

Twin City Figure Skating Association
Monday, October 11, 2004
7 p.m.
St. Louis Park Recreation Center

Members Attending:

Braemar City of the Lakes FSC	Linda Kieffer, Laura Knowles
Brooklyn Park FSC	Mike Itzin, James Kjorsvig
Burnsville-Minnesota Valley FSC	Kim Farrington, Cindy Wagner
Chaska FSC	Jon Kellen
Eagan Ice Crystal FSC	Colleen Hoffman
Eden Prairie FSC	Marilu Narem
FSC of Bloomington	Kathy Blake, Virginia Welna
FSC of Minneapolis	Lynda Lubratt
Lake Minnetonka FSC	Ann Marie Bailey, Julia Knapp
Mankato FSC	Deanna Hofmeister, Candence Mortensen-Klimpel
Maplewood FSC	Paula Connell, Jody Kristapovich
Northern Blades NSC FSC	Vicki Tuomie
Rochester FSC	Ronaele Hoffman
Roseville FSC	Stephen Hartley, Cathy Taylor-Sharp
St. Cloud FSC	Deb Danell, Marilyn Possin
St. Paul FSC	
Starlight FSC	Caroline Gilbert
Tri County FSC	Millie Leone, Nancy Peine
Woodbury FSC	Barb Johnson

Members at Large Attending:

Heather Burns	Jo Corbin	Carol Ford
Wally Gelecinsky	Elizabeth Harty	Nancy Kaufmann
Marlys Larson	Nancy Meyer	Arnie Schmidt

Guests Present:

Barb Swenson

Club Presidents Present:

Dave Anderson	Kathy Coit	Margaret Batchelder
Paul Haanan	Virginia Welna	Deanna Hofmeister
Mike Ligday	Mark Bergquist	

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
Call to Order Harty	Meeting was called to order by President Harty at 7:00 p.m.	
Roll Call Meyer	See above.	
Quorum	Quorum was present and accounted for.	
Secretary's Report	Spelling corrections: Millie Leone. Open Forum PSA information – we said they need to be PSA and U.S. Figure Skating members.	Motion made, seconded, and approved with corrections.
Treasurer's Report	Treasurer's report was accepted.	

Open Forum	<p>Two individuals were present, one from Target Center and one from Disney on Ice, to promote their show. The show will be in Minneapolis December 1st through 5th - Walt Disney's 100 Years of Magic.</p> <p>They are offering a fund-raising opportunity for all clubs. For every ticket sold through your club, you will receive \$3.00. The top seller from each club will be able to skate with the Disney stars one day during the week with the Disney skaters on their set, along with a short lesson from the skaters.</p> <p>Upper Great Lakes (Minnesota) results were announced by Elizabeth. Congratulations to our skaters going on to Midwesterns and Junior Nationals.</p> <p>An article was discussed that was in the St. Paul Pioneer Press concerning the St. Paul Figure Skating Club and the club returning to St. Paul.</p> <p>Rosters were handed out to everyone. The bylaws and policies are on the website and downloadable for everyone to look at. Our website is www.tcfsa.org.</p> <p>Changes to the roster have been made. If you would like a copy of the new roster mailed to you, please e-mail Nancy Meyer at nancy.meyer@captionminnesota.com</p> <p>The Maplewood Figure Skating Club reported an incident of a man at their competition taking photos who was not the official photographer. They notified the rink management and police. Clubs should be aware of this situation and have their eyes and ears open.</p>	
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Committee Reports

Rink Link Kastner	If you have anything for Rink Link, please e-mail it to Lexie as soon as possible.	
Consolidated Testing Leonard	Test date is November 3, 2004, at St. Louis Park. You can download the form on www.testsession.com . Deadline for applications is October 15, 2004.	
Dance Testing Lubratt	Lynda gave a recap of the dance testing on September 23, 2004, in conjunction with the Maplewood competition. She would like to thank the Maplewood club for working with her and for the judges' hospitality. Passing ratio was 78 percent. Next dance testing will possibly be mid to late December.	

2005 MN State Meyer	Registration fee has not been increased for many years. Due to the limited space and to make use of the practice ice, it was recommended that perhaps we not have vendors present next year at Burnsville.	
Finance Burns	No report.	Academic scholarship money recommendation will be made and presented next month.
Internet Committee Schmidt	Arnie gave a report on all the things to do on our website and get up and running.	
Membership Larson	Vacationland Figure Skating Club is going to put in an application to be a member club of TCFSA.	
Storage Rothmund	No report.	
Celebration of Champions Ford	February 6 is the date for the Celebration of Champions and will be held at the Bloomington Ice Gardens.	

Continuing Business

Officials Dinner 2004	Special thank you to the St. Paul Figure Skating Club for hosting the officials' dinner. Next year's dinner will be held on the 11 th of September 2005.	
Campbell's Harty	It was a great competition, and we've developed a great working relationship with Xcel Center and U.S. Figure Skating. Thank you to everyone for attending the competition.	
Calendar Lambert	No report. Calendar is available on the website. Reminder to all the clubs: Please have your test chairs submit test dates for the calendar. Look at the calendar before you book your test session to make sure that there is not another test session.	

New Business

Synchro Dresses	Nancy Kaufmann stated that she has gotten inquiries into purchasing the synchro dresses. We paid an average of \$300 for the dresses. She recommends the going rate of \$150. We have four different styles of dresses.	Motion was made and seconded to sell the dresses for \$150. TCFSA member clubs will be given priority to purchase them. Motion carried.
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Discussion

Rink Management	Doug Anderson was slotted to come and speak about risk management. He is the CFO and risk manager at Hamline University. He had an emergency, so Elizabeth spoke on the subject. Elizabeth recommended the website to look at for risk management. Sarbanes-Oxley – www.sox-online.com	
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The meeting was adjourned at 8:29 p.m.

The next meeting will be held on November 8, 2004, at 7 p.m. at the St. Louis Park Recreation Center.
Next meeting we will discuss the high school lettering program.

Respectfully submitted,

/s/

Nancy J. Meyer
TCFSA Secretary