

Twin City Figure Skating Association
Monday, October 10, 2005
7 p.m.
St. Louis Park Recreation Center

Members Attending:

Braemar City of the Lakes FSC	Doris Johnson
Brooklyn Park FSC	Mike Itzin, James Kjorsvig
Burnsville-Minnesota Valley FSC	Kathy Coit, Kim Farrington
Chaska FSC	Margo Ingraham
Eagan Ice Crystal FSC	Colleen Hoffman
Eden Prairie FSC	Marilu Narem
Elk River Figure Skating Club (probationary)	Julie Green, Katie Markgraf
FSC of Bloomington	Chris Davis
FSC of Minneapolis	
Lake Minnetonka FSC	Ann Marie Bailey, Julie Knapp
Mankato FSC	Deanna Hofmeister
Maplewood FSC	Char Korich
Northern Blades NSC FSC	Vicki Tuomie
Rochester FSC	Ronaele Hoffman, Scott Okuno
Roseville FSC	Cathy Taylor-Sharp, Stephen Hartley
St. Cloud FSC	
St. Paul FSC	Carolyn Marker
Starlight FSC	Caroline Gilbert
Tri County FSC	Nancy Peine, Mary Kay Liedholm
Woodbury FSC	Barb Johnson, Nancy Ross

Members at Large Attending:

Heather Burns	Past President Marlys Larson
Vice President Wally Gelecinskyj	Secretary Nancy Meyer
President Elizabeth Harty	Joan Pennington
Treasurer Nancy Kaufmann	Arnie Schmidt
Kathy Lambert	

Club Presidents Attending:

Braemar City of the Lakes FSC	David Litteken
Brooklyn Park FSC	Rea Leonard
Chaska FSC	Margaret Batchelder
FSC of Bloomington	Joan Pennington
Lake Minnetonka FSC	Louise Engel
Mankato FSC	Deanna Hofmeister
Maplewood FSC	Mike Ligday
Northern Blades NSC FSC	Sharon Christensen
Rochester FSC	Scott Okuno
St. Cloud FSC	Sean Kortuem
St. Paul FSC	Lexie Kastner

Sustaining Members:

Barb Swanson

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
Call to Order Harty	President Harty called the meeting to order at 7:01 p.m.	
Roll Call Meyer	See above.	
Quorum	A quorum was declared.	
Secretary's Report Meyer	No additions or corrections.	Motion was made, seconded, and approved to accept the secretary's report.
Treasurer's Report Kaufmann	The treasurer has asked that when sending testing fees, please send a breakdown of the test session. Please break down the fees according to dance session versus freestyle and moves session and to submit the fees monthly.	Motion was made, seconded, and approved to accept the treasurer's report.
Open Forum Harty	<p>Karen Swan and Stephanie Elder were present from Target Center promoting Disney on Ice "3 Jungle Adventures – The Jungle Book, Tarzan, and The Lion King." Clubs have an opportunity for a fund-raising event. Clubs will retain \$3 from each ticket sold. From each club the person who sells the most tickets for their club will have an opportunity on 12/2/05 in the later part of the afternoon to work with the skaters from Disney on Ice. Several clubs participated last year.</p> <p>Thank you notes were received from Janet Carpenter and Shirley Hage.</p> <p>Rochester Figure Skating Club brought up whether other schools have a policy concerning study hall and being excused from school early to attend skating. It was volunteered that Simley High School in Inver Grove Heights, Edina High School, and Hopkins High School have worked with skaters to leave early to skater.</p> <p>Each delegate and president should pick up a packet that includes a roster and the TCFSA policies and bylaws.</p>	

Committee Reports

Rink Link Kastner	<p>Next issue will come out the end of October, which will include regional results. People have been submitting articles.</p> <p>When you have a free skate or dance gold medalist, it is that skater's responsibility to send an article about themselves to Lexie Kastner for Rink Link. Form is on the website.</p>	
Central Testing Leonard	<p>Next session will be October 11, 2005, from 3:30 p.m. to 9:15 p.m. at the St. Louis Park Recreation Center. There are currently 30 skaters signed up for the test session. Rea has had a very good response from judges.</p> <p>If your members are testing outside of their home club,</p>	<p>Please remind test chairs that they need to go through Kathy Lambert to schedule test sessions. Because of the limited amount of officials, we need</p>

	what do they charge? Some clubs charge a fee. Please e-mail Nancy Meyer, Elizabeth Harty, or Marlys Larson whether your club charges a fee.	to limit one session per day and not have overlap.
Dance Testing Lubratt	Next TCFSA dance session will be held possibly in January or March 2006. Look at www.tcfsa.org or www.testsession.com for further information.	
Minnesota State 2006 Meyer	Financials were given out for 2006. Profit of \$364.83.	
Minnesota State 2007 Gelecinskyj	The Figure Skating Club of Bloomington will be hosting the 2007 MN State Championships from August 24 (Th) through 27 (Su), 2006.	
Finance Burns	Finance committee would like to present \$4,000 for MN Skating Scholarship which will be presented at the Halloween event. Finance committee will meet within the next two months.	Motion made, seconded, and approved to donate \$4,000 to the MN Skating Scholarship, which will be presented at the Halloween event on October 30, 2005.
Internet Committee Schmidt	An updated policy manual has been posted. Link for the 2008 U.S. Figure Skating Championships has been put on the Web site along with membership committee forms.	
Membership Larson	No report.	
Celebration of Champions Gelecinskyj	Super Bowl Sunday – February 5, 2006, 2 p.m. Bloomington Ice Garden. St. Paul Figure Skating Club will host the reception, as they won the Wakefield Trophy. Budget of \$300.	St. Paul, please provide Wally with the contact name of the person in charge of the hospitality.
Storage Rothmund	No report.	

Continuing Business

Officials' Dinner 2006 Ingraham	Chaska Figure Skating Club will be hosting the event. Date is currently set for September 17, 2006, at the Oak Ridge Conference Center in Chaska.	
Campbell's International Larson	Marlys Larson and Nancy Kaufmann would like to thank everyone who volunteered their time. Preview of what we'll be doing for 2008 U.S. Figure Skating Championships. Thank you to Nancy Kaufmann and Marlys Larson who co-chaired the event. TCFSA received a check for \$5,000 from U.S. Figure Skating for volunteering at the event.	

<p>2008 U.S. Figure Skating Championships Harty</p>	<p>We have officially been awarded the bid for the 2008 U.S. Figure Skating Championships. Information is available for ticket reservations. The ticket deposit is \$495 for an all-event ticket. The local organizing committee is currently being put together. The executive committee is also being formed at this time. We will need LOTS of volunteers. All volunteers must be 18 years of age on the date of the event. Volunteer forms will be available as we get closer to the event.</p> <p>Starting with the 2008 U.S. Figure Skating Championships, the event will be a partnership between U.S. Figure Skating, Xcel Energy Center, and TCFSA.</p> <p>Our focus in the immediate timeframe will be sponsorships.</p> <p>Elizabeth Harty is the event chair, Dann Krueger is the technical chair, and Jack Larson (Xcel Energy Center) is the executive chair.</p>	
<p>Minnesota Skating Scholarship Event Larson</p>	<p>Lexie Kastner, who is on the board of the MN Skating Scholarship, wanted to thank the clubs for the baskets. Would like to encourage everyone to buy a ticket and attend. Baskets that the clubs donated for the silent auction will start at approximately at \$35.</p>	
<p>IJS Computer System Harty</p>	<p>Mike Meyers (USFS Technical Accountant) is recommending that we hold off for six months before buying a system. U.S. Figure Skating will have improvements to the system and is still tweaking the system. At that time we can seriously look at purchasing a system or renting the system from U.S. Figure Skating.</p>	
<p>Calendar Lambert</p>	<p>Calendars are posted on the 1st and 15th of the month. Kathy would appreciate that people e-mail calendar information versus phone calling. You can e-mail Kathy at klambert@rclambert.com</p>	

Motion was made and seconded to adjourn the meeting. The meeting was adjourned at 8:17 p.m.

The next meeting will be held on Monday, November 14, 2005, at 7 p.m. at the St. Louis Park Recreation Center.

Respectfully Submitted,

/s/

Nancy J. Meyer
TCFSA Secretary