

Twin City Figure Skating Association
 MINUTES
 Monday, October 9, 2006, 7:00 pm
 St. Louis Park Recreation Center

Braemar City of the Lakes Figure Skating Club	Doris Johnson
Brooklyn Park Figure Skating Club	Mike Itzin, James Kjorsvig
Burnsville-MN Valley Figure Skating Club	Kathy Coit
Chaska Figure Skating Club	Barb Houts-Swanson
Eagan Ice Crystal Figure Skating Club	Colleen Hoffman
Eden Prairie Figure Skating Club	Marilu Narem, Joan Murphy
Elk River Figure Skating Club (probationary)	
Figure Skating Club of Bloomington	
Figure Skating Club of Minneapolis	Marion Curry, Allyson Aldrich
Lake Minnetonka Figure Skating Club	Julie Knapp, Ann Marie Bailey
Mankato Figure Skating Club	Kelli Glaubitz, Deanna Hofmeister
Maplewood Figure Skating Club	Char Korich
Northern Blades NSC Figure Skating Club	Sharon Christensen, Chris Sundeen
Rochester Figure Skating Club	Ronaele Hoffman
Roseville Figure Skating Club	Cathy Taylor-Sharp
St. Cloud Figure Skating Club	Patty Yarbrough
St. Paul Figure Skating Club	
Starlight Dance Club	
Tri County Figure Skating Club	Diane House
Woodbury Figure Skating Club	Barb Johnson, Nancy Ross

Members at Large Attending:

Lynda Lubratt, President	Nancy Kaufmann, Treasurer
Marlys Larson, Vice President	Michelle Schmidt, Secretary
Arnie Schmidt	Wally Gelecinskyj
Kathy Lambert	

Also in Attendance:

Jeff Eisenreich, President Bloomington FSC	Darren Keenan, President Braemar FSC
Candy Mortenson-Klimpel, President Mankato FSC	

<i>TOPIC</i>	<i>DISCUSSION</i>	<i>ACTION</i>
Call to Order Lubratt	President Lubratt called the meeting to order at 7:00 pm	
Roll Call Schmidt	See Above	
Quorum	A quorum was declared.	
Secretary's Report Schmidt	Minutes from September 11, 2006 meeting were presented.	Motion made and seconded to approve the secretary's report.
Treasurer's Report Kaufmann	Nancy Kaufmann discussed the treasurer's report.	Motion made and seconded to approve the treasurer's report.
Open Forum Lubratt	An acknowledgement was received from Herb Morgenthaler of the donations to the MN Skating Scholarship Fund in honor of Elizabeth Harty, Tom Darden, Sr., and LuJean Frick and for the donation made at the Officials'	

	<p>Dinner.</p> <p>Thank you notes were received and passed from the family of Tom Darden, Sr. (Pat St. Peter's father-in-law) and Shirley Hage and Anne Klein for the officials' dinner.</p>	
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	<i>Committee Reports</i>	
Rink Link Kastner	Lubratt advised delegates that RinkLink would be distributed after Uppers. 1,127 copies of the last issue were distributed.	
Consolidated Testing Leonard	The next consolidated test is October 25, 2006 at St. Louis Park Arena. The application and fee schedule were sent to all clubs with 10/11 deadline. Copies are available at the TCFSA website or at testsession.com	
Dance Testing Lubratt	No report.	
Membership Larson	No report.	
Storage Rothmund	Marlys Larson, Lynda Lubratt, Mike Itzin, Marilu Narem, and Laura Elm inventoried the contents of the storage unit; photos were available at the meeting of remaining contents along with a list. There are many items of no value. The plan is to get a dumpster and clean further so that a smaller unit can be leased to cut costs. There is also a stack of wood with formica on one side, each piece about 8ft by 8 in wide, 80 to 100 pieces, that is available at no charge but person must have heavy trailer to move. If anyone is interested in any items, they should contact Lynda Lubratt.	
Finance Kaufmann	A request was made to purchase QuikBooks for non profits which would make interaction with accountant less time consuming and reduce fee. It was approved. Nancy reminded everyone that test fees increased 10/1 and test chairs should be alerted.	
Internet Schmidt	There is a link to Xcel Center for purchase of Disney on Ice tickets. This avoids Ticketmaster fees. Pictures of the Officials' Dinner have been posted. The revised policy handbook will be posted now	

	that it has been published.	
Policies Lubratt	Lubratt reported a change to the handbook on page 2, Item 3. TCFSA delegates must be USFSA members.	

	<i>Continuing Business</i>	
Minnesota State 2007 Venne	There will be a report at the next meeting.	
Officials Dinner Ingraham	Lubratt read a report from Ingraham. 138 attended the dinner. The dinner next year has been set for September 16, 2007.	
2008 Nationals Harty	Lubratt reported on a meeting held earlier that day. Volunteer forms will be available this month. They can be downloaded from the website. There is a link at the TCFSA site. There will be a separate mailing shortly for tickets and payment plans. The committee will be approaching clubs to hang a banner in their rinks to promote the event.	
Calendar Lambert	An updated calendar has been posted. There are still some conflicts with tests. Test chairs are asked to consult calendar before scheduling a test to avoid 2 in one day. Marlys Larson urged chairs to send specific information to judges when requesting their assistance including date, time and length of test and to spell out club name. Jill Cummings is a new judge. Marlys will provide contact information at next meeting.	

	<i>New Business</i>	
Mn Skating Scholarship Foundation	Herb Morgenthaler presented the Foundation latest fundraising idea. They are promoting a calendar which will feature national and international skaters, Junior and Senior national competitors from MN, MN state champions, and a tribute to Tom Collins. They also have 11 pages available to TCFSA member clubs at a cost of \$100 per club. The participating club chooses the pictures for their page. TCFSA and other skating events in the area will be noted on the calendar. The anticipated cost is \$10 each. Clubs were urged to sign up quickly if interested. Letters were sent to club presidents.	

Adult Midwesterns	The application has been posted on the USFSA website.	

The meeting was adjourned at 7:58 pm.

The next meeting will be held on November 13, 2006, at 7:00 pm at the St. Louis Park Recreation Center.

Respectfully submitted,

/s/

Michelle K. Schmidt

TCFSA Secretary