

Twin City Figure Skating Association
 MINUTES
 Monday, October 8, 2007, 7:00 pm
 Breck Arena

Braemar City of the Lakes Figure Skating Club	Doris Johnson, Nancy Bender-Kelner
Brooklyn Park Figure Skating Club	Mike Itzin, James Kjorsvig
Burnsville-MN Valley Figure Skating Club	Paula Nelson, Elizabeth Harty
Chaska Figure Skating Club	Margo Ingraham, Barb Houts-Swanson
Eagan Ice Crystal Figure Skating Club	Colleen Hoffman
Eden Prairie Figure Skating Club	Joan Murphy, Lorri Steen
Elk River Figure Skating Club	Julie Green
Figure Skating Club of Bloomington	Gigi Farris,
Figure Skating Club of Minneapolis	Georgeann Vogel, Marion Curry
Lake Minnetonka Figure Skating Club	
Mankato Figure Skating Club	Candace Mortenson Klimpel
Maplewood Figure Skating Club	Linda Napoli, James Drury
Northern Blades NSC Figure Skating Club	Lorrie Murdy
Rochester Figure Skating Club	
Roseville Figure Skating Club	Cathy Taylor-Sharp, Stephen Hartley
St. Cloud Figure Skating Club	
St. Paul Figure Skating Club	Lori Rothmund, Carolyn Marker
Starlight Dance Club	Janae Williams
Tri County Figure Skating Club	Nancy Peine
Woodbury Figure Skating Club	

Members at Large Attending:

Lynda Lubratt, President	Nancy Kaufmann, Treasurer
Michelle Schmidt	Wally Gelecinskyj
Arnie Schmidt	
Kathy Lambert	

Also in Attendance:

Lisa Venne	Bill Tarras
Barb Yackel	

<i>TOPIC</i>	<i>DISCUSSION</i>	<i>ACTION</i>
Call to Order Lubratt	President Lubratt called the meeting to order at 7:01 pm	
Roll Call Schmidt	See Above	
Quorum	A quorum was declared.	
Secretary's Report Schmidt	Minutes from the September 10, 2007, meeting were presented.	Motion made and seconded to approve the secretary's report.
Treasurer's Report Kaufmann	Nancy Kaufmann presented the treasurer's report. There was a \$3,700 profit on Minnesota State and we received a \$400 refund on the Officials' Dinner.	Motion made and seconded to approve the treasurer's report.
Open Forum Lubratt	Lynda announced that Alex Johnson finished 4 th overall at the Junior Grand Prix Event in Belgoria. Some members had posed questions	

	<p>about the cost of the Ice Network. Lynda said the initial price says \$29.95 but it is \$19.95 through the USFS. Information is to be sent to club members based on Marlys' Larson's minutes from the Midwest Conference Call. Arnie Schmidt will also check this out and put a link on the TCFSA website.</p> <p>Lynda mentioned that the Como Zoo Boo at the Zoo is looking for volunteer skaters two weekends in a row to be part of a winter scene. Information will be sent to club presidents and delegates.</p> <p>Barb Yackel, the USFS liaison for 2008 Nationals, gave an update on marketing plans for the event including the 100 Days Out Event. Information regarding that event had been sent to delegates earlier in the week. 100 skaters are needed to be on the ice at the Xcel at 4:30 am for Kare 11 early morning show. United Way (who will underwrite the cost of the volunteer vests) is working with Reidell skates to refurbish skates. That will be announced on the program as well.</p> <p>Barb also handed out a list of other upcoming events including November 24 which is the grand opening of the Wells Fargo rink. There will be a choreographed celebration with 20-25 TCFSA skaters highlighting MN State Champions.</p> <p>There will be free learn to skate programs at the Wells Fargo rink Saturday mornings in December and January. Volunteer coaches are needed.</p> <p>In combination with the event and the St. Paul Winter Carnival there will also be various events at the Wells Fargo rink featuring TCSFA skaters. Barb suggested the delegates talk with their club boards and see if they want to sign up for a particular event. They should contact Barb and Lynda if interested for further information.</p>	

	<i>Committee Reports</i>	
Midwest VP Conference Call Larson	Lynda distributed minutes of the last conference call and notice of the next call on October 25, 2007	
Rink Link Kastner	Lynda reported the next issue would be out right after Uppers.	
Consolidated Testing Lambert	Test scheduled for 10/9 from 5:30 – 8:30 with 8 skaters but will barely break even. Kathy questioned the feasibility of a consolidated session. Discussion was tabled until after Nationals but no ice booked for spring at this time.	
Dance Testing Lubratt	Lynda reported there are no plans for a consolidated dance test at this time. Rochester has one planned for 11/2 and St. Cloud 11/8. Nancy Kaufmann asked delegates to remind their test chairs that if they cancel a test session, they should let Nancy know.	
Membership Larson	No report.	
Storage Rothmund	No report.	
Finance Kaufmann	Nancy reported that some members were concerned about the recent email vote on the IJS system. While counsel advised that this was acceptable, the executive committee withdrew the proposed email vote. Nancy made a motion to purchase the IJS system for \$30,000 with 20% down payment at this time and the balance due in 45 days. Discussion ensued. Concerns were expressed regarding maintenance, cost to TCFSAs clubs for use, rental to other clubs, and technicians to run it.	Motion was made and approved to purchase the unit. The Executive Committee will present a plan for training, maintenance, and use of the system to the voting members for approval.
Internet Schmidt	Arnie reported that he has updated the site with photos of the Officials' Dinner.	

	<i>Continuing Business</i>	
Minnesota State 2008	Lubratt thanked the FSC of Bloomington for a very well organized competition.	
Officials' Dinner Lubratt	Lubratt thanked Margo Ingraham and the FSC of Chaska for hosting this year's event. Next year's Dinner will be at the Minneapolis Golf Club and will be hosted by Lake Minnetonka FSC..	
2008 Nationals Harty	Elizabeth announced that volunteer training would be January 6 & 7 th and volunteers are still needed. She also said sponsorships are still	

	needed and there are many opportunities for in kind donations, etc.	
Champion for Skating Award Lubratt	Lubratt announced Nancy Kaufmann as this year's recipient of the Champion for Skating Award. Nancy received her award at the recent Officials' Dinner.	
Calendar Lambert	Kathy provided a copy of the updated calendar and indicated it would be updated through 10/19 and sent to Arnie to post on the website.	
Presidents' Meeting Lubratt	Lubratt reminded everyone that the November meeting is the Club President's Meeting. All Presidents are invited. Copies of the Bylaws, Policies, and Roster will be available.	
	<i>New Business</i>	
Miscellaneous	Cathy Taylor Sharp handed out a flyer regarding a fundraiser at the Roseville rink for Kyle Field on October 26, 2007. Kyle is a TCFSA skater fighting Myelodysplastic Syndrome.	

The meeting was adjourned at 8:32 pm. The next meeting will be held on November 12, 2007, at 7:00 pm at the **BRECK ARENA**.

Respectfully submitted,
/s/
Michelle K. Schmidt
TCFSA Secretary