

**Twin City Figure Skating Association
October 15, 2001 Meeting Minutes**

Club Delegates Present:

FSC of Bloomington	Linda Kieffer, Jon Yearous
Braemar City of Lakes	Paulette Stevenson
Brooklyn Park FSC	Nancy Meyers
Burnsville Minnesota Valley FSC	Barbara Swanson, Nancy Tufto
Chaska FSC	Maggie Asby
Eden Prairie FSC	Terry Gladfelter
Lake Minnetonka FSC	Deanna Hofmeister
Mankato FSC	Kathy Lambert, Paula Connell
Maplewood FSC	
FSC of Minneapolis	
Northern Blades FSC	
Rochester FSC	Jo Corbin
Roseville FSC	Steve Harley, Cathy Taylor-Sharp
St. Cloud FSC	Deb Dannell, Marilyn Possin
St. Paul FSC	Lori Rothmund
Starlight Dance Club	Susan Chacko
Tri County FSC	
The Heights FSC	Joan Pennington, Cheri Osborn

Members at Large Present:

Etta Belrose, Heather Burns, Georgeann Hall, Elizabeth Harty, Marlys Larson, Marguerite Pakkala, Don Proctor, Dottie Richburg, Vivian Young

Guests: Mike Itzin, Cindy Wagner, Karen Peterson, Kelly Glaubitz, Shelly Logren and John Truesdell

Topic	Discussion	Action
Call to Order Larson	Marlys Larson called the meeting to order at 7:00 p.m.	
Quorum Larson	After completion of roll call, Marlys Larson declared a quorum	

Topic	Discussion	Action
Secretary's Report Harty	<p>Changes to the September minutes: The delegates listed for TriCounty FSC and The Heights FSC were switched. TriCounty was represented by Brenda Wicks and The Heights was represented by Joan Pennington.</p> <p>Open Forum should read: Thank you notes from Rohene Ward for the stipend; Phyllis Howard (USFSA President) for TCFSA donation to the Memorial Fund; and Liz Kuiper and Leo LaChance for the recent Dance Judges seminar.</p>	<p>A motion was made, seconded and approved to accept the minutes with corrections</p>
Treasurer's Report Heilicher	<p>Due to travel difficulties, Bev was unable to attend the meeting. Financials will be distributed at next month's meeting.</p>	
Open Forum	<p>There were eight club presidents in attendance representing: Braemar, Brooklyn Park, Burnsville, Eden Prairie, Lake Minnetonka, Mankato, Roseville and The Heights,</p> <p>Upper Great Lakes Results: Advancing to Midwestern Sectional Championships in November: Senior Men: Danny Clausen & Rohene Ward Senior Ladies: Katie Lee & Heidi Pakkala Junior Men: Benjamin Miller & Viktors Ayele Junior Ladies: Kristen Sheaffer Novice Ladies: Jillian Asby & Kristina Olson</p> <p>Advancing to Junior Nationals in December: Intermediate Boys: Paul Wood Juvenile Boys: Michael Chau & Alexander Johnson Juvenile Girls: Katie Pennington</p> <p>TCFSA Officials Dinner - thanks to Lisa & the FSC of Bloomington for a wonderful evening. It was stressed to everyone that participation/ attendance by the clubs is the best way to honor these officials who share so much of</p>	

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Open Forum	<p>their time. It was recommended that TCFSA clubs cover the expense for their TCFSA delegates, test chair and President to attend the dinner. Next year's dinner will be hosted by Roseville FSC.</p> <p>Thank you notes from Shirley Hage and Jillian Asby were shared with the members.</p> <p>Clarification of the Stipend Policy: See page 14 of the 2001/2002 policy manual regarding changes from last month. It appears that there was some confusion concerning this revised policy. Some people have apparently concluded that unless a skater has participated in Minnesota State this year, they won't get a stipend. This is incorrect. If a skater didn't participate in Minnesota State, but is otherwise eligible to request a stipend, their club should do so.</p>	<p>As is stated in the policy, if a skater does not participate in the events, the Executive Committee must approve the stipend.</p>

Committee Reports

Rink Link Kastner	The next issue of Rink Link is going to the printer this week.	
Rink Link Mailing Hill	No report.	
Central Testing Lee	Test Date: November 28 (Wednesday) Information will be sent to the clubs and judges.	
Dance Testing Lubratt	The dance test is this Thursday with 99 starts.	
Minnesota State 2001 Weglietner	no report.	
Finance Committee	The Finance Committee had a phone conference recently and approved the purchase of four extra silver plates that will be presented to the Officials on their 25 th Anniversary.	Cost: \$200

Topic	Discussion	Action
Internet Committee Schmidt	No report.	
Membership Committee Proctor	Don is pulling together members for the committee and these will be presented at future meetings.	
Super Skates Richburg	Dottie has been in conversation with Jane at the National Sports Center and two (2) school have been selected to participate this year- West Central Academy & Emerson. They are scheduling the busing and hope to start in October and run through the first week of December.	
Storage Rothmund	No report. Spring cleaning planned prior to the start of the show season. The shed is very crowded and we will need to look at either getting a larger space, but it's hard to know what's in there.	
Celebration of Champions Ford/Pakkala	The Celebration of Champions will be held at the Roseville Arena on the afternoon of February 3, 2002.	
Calendar Lambert	The calendar was distributed and a current copy is on the TCFSA website.	
Governing Council 2002 Venne	May 8-11, 2002 at the Radisson South. There will be workshops that the USFSA has planned that can be attended, even if you aren't a delegate.	
	There will be a need for volunteers and a form will be available by the next meeting.	
Synchro Management Committee	Still meeting - working to publize the team including an ad in the Upper Great Lakes program. Information in the Rink Link.	

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High School Lettering Program Asby	Bob Warda is in the process of compiling the information and will act as a clearing house for schools and club needing information. Survey data in the next Rink Link in February.	
TCFSA Planning	<p>What would the clubs like TCFSA do for them? Skating clinics - many clubs run their own clinics, so that might not be the best choice. Perhaps seminars on sports nutrition, medicine, psychology</p> <p>A possible judges school with Governing Council in May.</p> <p>We looked into bidding for Skate America, but because of the requirements, this is not an option for us. We could possibly bid for Adult Nationals, which requires a three surface arena. There would be 900 to 1000 participants with their families. The rinks at Bloomington & Braemar could be used. Lots of volunteers would be needed.</p>	
New Business		
Stars on Ice	<p>Target Stars on Ice will be at the Target Center on January 29, 2002. TCFSA will have tickets available through Vivian Young for \$57 & \$47. Please send your check to Vivian by December 31st along with a Self-Addressed Stamped Envelope.</p>	<p>Vivian Young 300 East 135th Street Burnsville, MN 55337</p>

Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Elizabeth Harty