

**Twin City Figure Skating Association
September 9, 2002**

Members Attending

Braemar	Linda Kieffer, Cheryl Craig
Brooklyn Park	Mike Itzin
Burnsville	Nancy Meyer
Chaska	Nancy Tufto, Barbara Swanson
Eden Prairie	Maggie Asby
Bloomington	
Minneapolis	
Lake Minnetonka	Terry Drewski, Cindy Howe
Maplewood	Kathy Lambert
Mankato	Deanna Hofmeister
Northern Blades	Denice Sayre
Rochester	Jo Corbin
Roseville	Cathy Taylor Sharp
St. Cloud	Deborah Danell
St. Paul	Tom Hagen
Starlight	Janae Williams
The Heights	Joan Pennington
Tri County	
Woodbury	Nancy Ross, Barb Fenton

Members-At-Large Attending

Heather Burns	Carol Ford	Georgeann Hall
Elizabeth Harty	Marlys Larson	Lynda Lubratt
Don Proctor	Arnie Schmidt	

Topic	Discussion	Action
Call to Order Larson	President Marlys Larson called the meeting to order at 7:00 p.m.	
Quorum Larson	After Completion of the Roll Call, the President declared a forum.	
Secretary's Report Harty	Since the minutes were not pre-distributed, time was taken for the members to review the minutes. Corrections: Braemar delegate Cheryl Craig was in attendance in August. Tom Hagen also mentioned a typo in Open Forum.	A motion was made to accept the minutes. Seconded and approved.
Treasurer's Report Burns	More money has come in from the USFSA to cover the costs of the Governing Council Investments went up about 6K.	A motion was made to accept the report. Seconded and approved.

Topic	Discussion	Action
Open Forum	<i>Test Chairs</i> should receive a Rule Book from USFSA. <i>2006 Nationals Bid:</i> The site visit is scheduled for September 26. Four cities were selected and we are the last city the Site Selection Team will visit.	If your club has not received one, contact the USFSA.
Committee Reports		
Rink Link Kastner	Next <i>Rink Link</i> will be published after Upper Great Lakes Championships	
Dance Testing Lubratt	The next dance test is being coordinated with the Maplewood competition. <i>Thursday, October 17th.</i>	Applications have been sent to the clubs.
Minnesota State Championships 2003 Okuna	Rochester did a great job and working with some difficult situations. <i>Thanks to Dann Krueger</i> for being a great Chief Referee.	A report from the RFSC will be forthcoming. Braemar won the Team Trophy.
Issues to be discussed with clubs regarding the Minnesota State Championships:	<i>Date of Minnesota State:</i> Should we change the competition to the weekend before Labor Day? We wouldn't be taking the skaters out of school during their first week back to school. The cost of ice would be less. We would not have to worry about conflicts with religious holidays.	Please take these issues back to your clubs for discussion. Follow-up will happen at the October meeting.
	<i>Hospitality Fee:</i> Should the cost of hospitality be added to the entry fee instead of being charged to the various clubs? Right now we are using a sliding scale when charging the TCFSA clubs, but skaters are from all over the state and not just from TCFSA clubs.	
Minnesota State Championships Bid for 2005/2006	Clubs should begin to consider bidding for <i>2005/2006 Minnesota State Championships.</i>	The bids will be due by November 1 and a decision will be made in January 2003.

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Finance Hall	\$158.00 to upgrade software: Publisher and Front Page for web site. <i>Motion:</i> We continue for the FY 2002 to make a donation of \$5000 to Minnesota Skating Scholarship.	Motion made, seconded and approved Motion made, seconded and approved.
Internet Committee Schmidt	Cheryl Funk would like to have a map to the North Oaks Country Club, site of the 2002 Officials Appreciation Dinner, posted on the website.	
Celebration of Champions	No report.	
Officials Dinner Taylor-Sharp	Invitations are out and the <i>dinner is scheduled for September 22 at North Oaks Country Club</i> . A harpist will be playing for the first two hours. The Minnesota State Champions have received their invitation and all the plaques were returned at Minnesota State. They were sent to the engravers today.	Please send in your responses in a timely manner.
Synchronized Skating Schmidt	The team has started three times a week practices. New Coach – Beth Sisolf.	
The Champion for Skating Award Larson	Nominees this year include Chip Rauth, Elizabeth Harty and Gerri McKusick. <i>Anne Klein has been selected to receive the award.</i>	We are lucky to have such dedicated volunteers in our area.
Calendar Lambert	Copies were handed out and also posted on the web.	Corrections: two test sessions for Mpls listed for October. The 9 th is incorrect, just the 23 rd . Braemar/McCandless – March 14 to 16, 2003
High School Lettering Program Asby	We found a great deal on printing of the HS Lettering program. \$150 – 50 copies at \$3.00. <i>This is a guide for athletic directors, not really for clubs.</i> Are we charging for these books? Just asking for a donation to cover the cost.	Contact Maggie Asby Taximarg54@aol.com (952) 937-1840 These will be ready by the end of the week.

Topic	Discussion	Action
Membership Committee Proctor	Woodbury has requested to have a TCFSA representative attend one of their board meetings.	Don will make the arrangements with the club.

Meeting adjourned at 8:08 p.m.

Respectfully submitted,

Elizabeth Harty