

## Twin City Figure Skating Association

Monday, September 8, 2003

Members Attending:

<p><b>Braemar</b>  <b>Brooklyn Park</b>  <b>Burnsville</b>  <b>Chaska</b>  <b>Eagan Heights</b>  <b>Eden Prairie</b>  <b>Bloomington</b>  <b>Minneapolis</b>  <b>Mnnetonka</b>  <b>Mankato</b>  <b>Maplewood</b>  <b>Northern Blades</b>  <b>Rochester</b>  <b>Roseville</b>  <b>St. Cloud</b>  <b>St. Paul</b>  <b>Starlight</b>  <b>Tri County</b>  <b>Woodbury</b></p>	<p>Linda Kieffer, Cheryl Craig  Mike Itzin  Cindy Wagner  Barbara Swanson  Joan Pennington  Maggie Asby  Dawn Peterson  Lynda Lubratt    Laura Butzer  Jody Kristapovich  Vicki Tuomie  Jo Corbin  Cathy Taylor-Sharp, Stephen Hartley  Deborah Danell, Marilyn Possin  Lori Rothmund, Carolyn Marker  Caroline Gilbert, Jenae Williams  Nancy Peine, Millie Leone  Nancy Ross, Barb Fenton</p>
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Members-At-Large Attending:

Heather Burns	Carol Ford	Elizabeth Harty
Marlys Larson	Arnie Schmidt	Vivien Young

Guest: Lisa Venne

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
<b>Call to Order</b> Larson	The meeting was called to order at 7:05 p.m. by President Marlys Larson.	
<b>Roll Call</b> Harty		
<b>Secretary's Report</b> Harty	Minutes were accepted with the following corrections: MAL Carol Ford was not in attendance at the August meeting, but Vicki Tuomie of Northern Blades and Jody Kristapovich of Maplewood were at the meeting.	
<b>Quorum</b> Larson	Following roll call, a quorum was declared.	
<b>Treasurer's Report</b> Burns	Our investments went up by \$7K this past month.	The financials were accepted.

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	Reminder to clubs that don't hold the own test sessions: they need to notify Heather that she shouldn't expect payment for test fees	
<b>Open Forum</b> Larson	<p>- Gold Medal Wishes program for the Memorial Fund from US Figure Skating.</p> <p>- New Rulebooks – It was suggested that TCFSA purchase new binders for all the officials, but many people felt that these are easy to get at an office supply store.</p> <p>-Skate America Site Visit – the committee will do a walk-through at Mariucci tomorrow and the site visit is next Monday.</p>	
<b>Committee Reports</b>		
<b>Rink Link</b> Kastner	The next Rink Link will be after Upper Great Lakes Championships.	
<b>Consolidated Testing</b> Pakkala	No report	
<b>Dance Testing</b> Lubratt	<p>8/28 @ Breck – 51 tests Preliminary to International 9 participating clubs.</p> <p>Next test session in conjunction with the Maplewood test session.</p>	
<b>Minnesota State 2004</b> Rochester FSC	<p>186 skaters this year – 225 skaters last year.</p> <p>Delegates requested to go back to clubs to see how they felt about the change of dates. Thanks to Lynn Okuno &amp; Gerry McKusick Thanks to Dann Krueger for serving as chief referee</p>	
<b>Finance Committee</b> Hall	How much money for the Minnesota Skating Scholarship Fund?	Mike Itzin - \$5000 to MSS to be presented at the Officials Dinner. Seconded and passed
<b>Internet Committee</b> Schmidt	No report	
<b>Celebration of Champions</b> Ford	Invitations were given to the skaters at Minnesota State. We have not yet been contacted by the St. Paul Winter Carnival.	Carol Ford will check with St. Paul Winter Carnival.
<b>Synchronized Skating</b>	21 Skaters made the team. They have	

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<b>Management</b> Larson	worked through their short program and have started working on the Long Program. The first competition will be Dr Porter in December	
<b>Continuing Business</b>		
<b>Club Management Seminar</b>	Schedule for the weekend is on the US Figure Skating website.	
<b>Officials Dinner 2003</b> Taylor-Sharp	Invitations have gone out to Presidents and Officials. The dinner is Sunday, September 21 – 5 pm social & dinner 6 pm	
<b>Champion for Skating Award</b> Larson	<p>The committee met last week – Mark Bergquist and Carolyn Marker were nominated and the trophy was awarded to Carolyn Marker.</p> <p>We should look at different way of getting a better response to the request for nominations. Suggestion: At competitions, have ballot box - at Rochester, Braemar, Roseville, St. Paul &amp; Minneapolis – with the forms.</p> <p>Put the nomination form in program at these competitions.</p>	
<b>Calendar</b> Lambert	Will be posted on the web soon.	
<b>Regional Training Camp</b>	<p>USFSA does not suggest the pro, we are to select someone and they recommend that we look at someone local with International or National experience.</p> <p>We had talked about bringing someone in from outside of the area.</p> <p>Braemar has asked that we don't hold it to conflict with their training camp. Trying to find the perfect date.</p>	<p>Lynda suggested that a small committee discuss the issue further.</p> <p>Joan Pennington, Mike Itzin, Linda Kieffer –</p> <p>Steve Hartley suggested using a multi-week schedule with different topics.</p> <p>Tabled discussion. Forwarded to the team mentioned above.</p>
<b>Smucker's on Ice</b>	January 28 @ the Xcel Vivien was not sure if we will get a percentage	Email: <a href="mailto:vivien@webtv.net">vivien@webtv.net</a>

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	Tickets are \$82, \$57, \$44	
<b>Minnesota Skating Scholarship</b>	Minnesota Skating Scholarship form is due November 15, 2003. The form will be on the website	
<b>Next Meeting</b>	The next date is October 13, but would like to move it to October 20. Club Presidents will be invited.	The group agreed to move the next meeting date to October 20 <sup>th</sup> .

Respectfully Submitted,

*Elizabeth Harty*

Elizabeth Harty  
TCFSA Secretary