

Twin City Figure Skating Association  
Monday, September 13, 2004  
7 p.m.  
St. Louis Park Recreation Center

Members Attending:

<b>Braemar City of the Lakes FSC</b>	Linda Kieffer
<b>Brooklyn Park FSC</b>	Vice President Mike Itzin
<b>Burnsville-Minnesota Valley FSC</b>	Kim Farrington, Cindy Wagner
<b>Chaska FSC</b>	
<b>Eagan Ice Crystal FSC</b>	Colleen Hoffman
<b>Eden Prairie FSC</b>	Barbara Sperbeck
<b>FSC of Bloomington</b>	Kathy Blake, Virginia Welna
<b>FSC of Minneapolis</b>	Lynda Lubratt
<b>Lake Minnetonka FSC</b>	
<b>Mankato FSC</b>	
<b>Maplewood FSC</b>	Jody Kristapovich
<b>Northern Blades NSC FSC</b>	Vicki Tuomie
<b>Rochester FSC</b>	Ronaele Hoffman
<b>Roseville FSC</b>	Stephen Hartley
<b>St. Cloud FSC</b>	Deborah Danell, Marilyn Possin
<b>St. Paul FSC</b>	
<b>Starlight FSC</b>	Caroline Gilbert, Janae Williams
<b>Tri County FSC</b>	Mille Leone, Nancy Peine
<b>Woodbury FSC</b>	Barb Johnson, Nancy Ross

**Members at Large Attending:**

Heather Burns	Vice President Jo Corbin
Carol Ford	Wally Gelecinskyj
President Elizabeth Harty	Nancy Kaufmann
Kathy Lambert	Past President Marlys Larson
Secretary Nancy Meyer	Arnie Schmidt

**Guests Present:**

Jan Anderson	Barb Swanson
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<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
<b>Call to Order</b> Harty	Meeting was called to order at 7 p.m.	
<b>Roll Call/Quorum</b> Meyer	See above. A quorum was declared	
<b>Secretary's Report</b>	The following corrections were made: Paula Connell and Barb Johnson were not present at the meeting. Correct the spelling of Jody Kristapovich, Deborah Danell, and Marilyn Possin. Delete Mike Itzin as a member at large attending. Barb Swanson was present as a guest.	Minutes were approved with changes
<b>Treasurer's Report</b>	The treasurer's report was distributed to the attending members. \$7,000 was paid to the various clubs for attendance at TCFSA meetings and	Treasurer's report was approved.

	placement of the TCFSA ad. Stipend for Minnesota State was paid to BMVFSC.	
<b>Open Forum</b>	<p>Thank yous from Brooklyn Park Figure Skating Club and Maggie Asby for the regional training camp.</p> <p>TCFSA roster will be updated next month. Please make sure that information on presidents, delegates, and test chairs is given to the secretary before October.</p> <p>PSA information was passed out to the members. Marlys Larson talked about the new rule that all coaches who will be coaching at Upper Great Lakes in October need to be PSA and U.S. Figure Skating members.</p> <p>The 2005 rulebook is available for purchase. The officials have received their copy. The test chairs will be receiving their rulebook soon.</p> <p>Burnsville-Minnesota Valley FSC has signed an agreement with the Burnsville High School for a high school lettering program.</p> <p>Bridgit Wallace received her Senior competition appointment. Tamie Campbell has passed her ISU judge's exam. Tamie is eligible to judge Worlds and can be selected to judge the Olympics. We only have 17 judges in the U.S. who have achieved this level of judging.</p>	<p>E-mail Nancy Meyer at <a href="mailto:nancy.meyer@captionminnesota.com">nancy.meyer@captionminnesota.com</a></p> <p>President Harty recommends that all delegates encourage parents to purchase a rulebook and know the contents. Delegates were given information on the PSA rating system to give to their coaches.</p>

### *Committee Reports*

<b>Rink Link</b> Kastner	Next deadline will be October 10, 2004, which is the Sunday after Upper Great Lakes.	Lexie's e-mail is <a href="mailto:LEKastner@aol.com">LEKastner@aol.com</a>
<b>Consolidated Testing</b> Leonard	Request for judges, letters, and applications have been sent out for the November consolidated testing session.	Need to look at the possibility of hosting an August test session due to the large number of clubs hosting test sessions in August in order to meet the regional competition deadline.
<b>Dance Testing</b> Lubratt	Dance testing will be held on the 23 <sup>rd</sup> of September in conjunction with the Maplewood Figure Skating Club.	
<b>2005 MN State</b> Meyer	Minnesota State went well. We heard great things about the more formal award presentation. Financials from the competition will be available next month.	

<b>Storage Committee</b> Rothmund	No report.	
<b>Finance</b> Burns	<p>Discussion was held concerning the amount to present to the Minnesota Skating Scholarship at the Officials' Dinner on Sunday, September 19, 2004. Due to our finances and not holding a large event this year, \$4,000 was suggested as a fair amount to award to the skating scholarship without impacting their program.</p> <p>Discussion was held concerning the time period in which an audit should be held. Normally we have an audit every year. However, due to the amount of income received this year, it is not necessary.</p>	<p>Motion was made, seconded, and approved that we award \$4,000 to the Minnesota Skating Scholarship.</p> <p>Referred to the financial committee for further discussion.</p>
<b>Internet Committee</b> Schmidt	There was an update to the TCFSA ad. Pulled off all information about the regional training camp and also changed the name of the Eagan Ice Crystal FSC.	
<b>Membership</b> Larson	There has been an inquiry by a club to become a member. Until something is put in writing, we will not be able to act on it.	

***Continuing Business***

<b>Campbell's Figure Skating Classic</b> Harty	<p>Ticket sales have been going well. Amber Corwin was present during the fair for promotion. We have approximately 5,000 tickets sold through the skating clubs.</p> <p>We are looking for drivers to be picking people up from the airport to the hotel. Vehicles will be provided by the Xcel Center.</p> <p>We have four flower sweepers: Delanie Honda, Jacy Meyer, Maria Kalina, and Ryan Brammeier. They were informed at Minnesota State.</p>	
<b>Officials Dinner 2004</b> Rothmund	Will be held Sunday, September 19, 2004, at the Southview Country Club.	
<b>Members at Large</b> Harty	The following members at large for this year are: Heather Burns, Jo Corbin, Carol Ford, Wally Gelecinskyj, Elizabeth Harty, Kathy Lambert, Marlys Larson, Nancy Meyer, Joan Pennington, Arnie Schmidt, and Vivien Young.	Motion was made, seconded, and approved to approve the members at large (please see the list to the left).

<b>Celebration of Champions</b> Ford	Carol reported that the Celebration of Champions will be on Sunday, February 6, 2005. The St. Louis Park rink has been reserved; however, we will look into the possibility of having the celebration at Bloomington. Wally Gelecinskyj will be assisting Carol this year.	
<b>The Champion for Skating Award</b> Harty	Chip Rauth has been chosen as the recipient of The Champion for Skating Award. Other nominees were Nancy Kaufmann and Margaret Nordstog.	
<b>Calendar</b> Lambert	Kathy passed out an updated calendar at the meeting.	Please remind your test chairs to contact Kathy before scheduling any test sessions in order to alleviate conflicts. Member clubs should not schedule test sessions on the same day as a club that has reserved that date. This helps our judges with their time schedules and availability.
<b>Minnesota State 2007/2008 Bids</b> Harty	It is time to start thinking about hosting the 2007 and 2008 Minnesota State Championships. Clubs who are interested in bidding should bring their bids to the November meeting. The decision will be made at the January meeting. Please see page 17 of the TCFSA manual on what is necessary for the bid.	
<b>Education</b> Harty	All club presidents are invited to attend the October meeting. Ideas for the meeting were high school lettering program, risk management. Risk management was chosen as the topic for October. November we will discuss high school lettering program.	Please let your club presidents know they are invited to attend the meeting in October.
<b>Northwest Airline Tickets</b>	<p>Marlys Larson discussed reserving the Northwest tickets for the national competitors based on a seniority basis. Reason to reserve the tickets was the organization was formed for the benefit of the skater and this would benefit the skater.</p> <p>Discussion was held concerning why we talked about last month reserving them for the trial judges.</p> <p>Tickets are valid until May 2005.</p>	Referred to the executive committee to make a recommendation.

*New Business*

<b>Stars on Ice</b>	One hundred seats for Smuckers Stars on Ice on January 30, 2005, have been reserved for TCFSA. The ticket price is \$34 (discounted ticket price – regular price \$44). Will be held at the Xcel Energy Center. Section 110 has been reserved for the tickets. Further information will be forthcoming on how to reserve tickets.	
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The meeting was adjourned at 8:08 p.m.

The next meeting will be held on Monday, October 11, 2004, at 7 p.m. at the St. Louis Park Recreation Center. All Club Presidents are invited to attend the meeting.

Respectfully Submitted,

Nancy J. Meyer  
TCFSA Secretary