

Twin City Figure Skating Association
Monday, September 12, 2005
7 p.m.
St. Louis Park Recreation Center

Members Attending:

Braemar City of the Lakes FSC	Doris Johnson, Linda Kieffer
Brooklyn Park FSC	Mike Itzin, James Kjorsvig
Burnsville-Minnesota Valley FSC	Kathy Coit
Chaska FSC	Margo Ingraham
Eagan Ice Crystal FSC	Colleen Hoffman
Eden Prairie FSC	Marilu Narem
Elk River Figure Skating Club (probationary)	Julie Green, Katie Markgraf
FSC of Bloomington	Trisha Schell
FSC of Minneapolis	Lynda Lubratt
Lake Minnetonka FSC	Ann Marie Bailey, Julie Knapp
Mankato FSC	Deanna Hofmeister, Candence Mortensen-Kimpel
Maplewood FSC	Char Korich
Northern Blades NSC FSC	Vicki Tuomie
Rochester FSC	
Roseville FSC	Cathy Taylor-Sharp
St. Cloud FSC	
St. Paul FSC	Lori Rothmund
Starlight FSC	Caroline Gilbert
Tri County FSC	Nancy Peine
Woodbury FSC	Barb Johnson

Members at Large Attending:

Heather Burns	Kathy Lambert
Vice President Wally Gelecinskyj	Marlys Larson
President Elizabeth Harty	Secretary Nancy Meyer
Treasurer Nancy Kaufmann	Arnie Schmidt

Sustaining Members:

Jan Anderson

Guests:

Sean Burns
Kelly McGrath, Xcel Energy Center

<i>Topic</i>	<i>Discussion</i>	<i>Action</i>
Call to Order Harty	President Harty called the meeting to order at 7:01 p.m.	
Roll Call Meyer	See above.	
Quorum	A quorum was declared.	
Secretary's Report Meyer	Dan Digre received his regional music appointment (not announcing).	Motion was made, seconded, and approved to accept the secretary's report with the changes.

Treasurer's Report Kaufmann	Please remind test chairs to send testing reports and checks to Nancy Kaufmann at 430 Peavey Lane, Wayzata, MN 55391	Motion was made, seconded, and approved to accept the treasurer's report.
Open Forum Harty	<p>Kelly McGrath was present from the Xcel Energy Center and spoke about Campbell's International Figure Skating Classic. Clubs are invited to reserve a block of seats at a reduce price.</p> <p>Elizabeth spoke with U.S. Figure Skating concerning the U.S. Figure Skating rulebooks. They are currently at the printer and will be delivered, hopefully, on Friday of this week. It was recommended that clubs encourage their coaches to purchase a new rulebook because many rules have changed.</p> <p>Test chairs: Please DO NOT schedule a test session on the same day as another club. Our judges are stretched thin enough and with two sessions scheduled at the same time, it is difficult for the club that has it currently reserved on the calendar to find judges. Remind your test chairs when e-mailing judges to put the full name of the club and location of the rink in the e-mail.</p> <p>Appointments – Jan Anderson received her Novice Competition for Singles and Pairs.</p> <p>Elizabeth shared our sympathies to friends and family members of Freda Hill, who died in a car accident September 2nd. Freda was a dance judge and singles and pairs judge.</p>	<p>Please have your test chair e-mail Elizabeth. She will start a list serve and e-mail the test calendar to the test chairs for scheduling purposes.</p> <p>Memorials can be sent to Minnesota Skating Scholarship or the US Figure Skating Memorial Fund.</p>

Committee Reports

Rink Link Kastner	Any information for the Rink Link needs to be sent to Lexie by the end of September.	
Central Testing Leonard	Next session will be October 11, 2005, from 3:30 p.m. to 9:15 p.m. at the St. Louis Park Recreation Center.	
Dance Testing Lubratt	Next TCFSA dance session will be held possibly in January or March 2006. Look at www.tcfsa.org or www.testsession.com for further information.	

Minnesota State 2006 Meyer	Competition went great. Final income/expense figures will be presented next month. Results will be posted on the website as soon as the volunteer can scan them and put them on the website at www.bmvfsc.org .	
Minnesota State 2007	No report. Lisa Venne is chairing the competition.	
Finance Burns	The finance committee met. The audit process versus a review process was discussed since our annual revenue is below the minimum for filing.	
Internet Committee Schmidt	Pictures from the officials' dinner will be put on the website. www.tcfssa.org	
Celebration of Champions Gelecinskyj	Super Bowl Sunday – February 5, 2006, 2 p.m. Bloomington Ice Garden. St. Paul Figure Skating Club will host the reception, as they won the Wakefield Trophy.	
Membership Larson	We have two new probationary delegates from a new probationary club, Elk River Figure Skating Club, present today. Clubs need to return their commitment form to the membership committee: Burnsville-MN Valley Figure Skating Club, Eagan Ice Crystal Figure Skating Club, Eden Prairie Figure Skating Club, Figure Skating Club of Bloomington, Northern Blades Figure Skating Club, St. Cloud Figure Skating Club, and Tri-County Figure Skating Club.	

Continuing Business

Officials' Dinner 2005 Harty	The Champion for Skating Award was given to Pat St. Peter. A lifetime achievement award was given to Janet Carpenter for 40 years of judging. She is the only judge in the U.S. to compete, judge, and be a team leader in the Olympics.	Special thank you to St. Paul Figure Skating Club for hosting the event. It was a great dinner. Thank you!
Officials' Dinner 2006/2007 Harty	Both Chaska Figure Skating Club and Lake Minnetonka Figure Skating Club are interested in hosting the officials' dinner for 2006 and 2007. The dinner is traditionally held the second weekend in September.	Motion made, seconded, and approved that for 2006 and 2007 Chaska Figure Skating Club will host the event. Lake Minnetonka Figure Skating Club will host the event for 2008 and 2009.
Minnesota Skating Scholarship Event Larson	Thank you to the clubs for providing the baskets. The invitations have been sent out (approximately 1,000). The club invitations for members will be sent out soon.	Two clubs have not returned their baskets – Starlight Ice Dance and St. Cloud Figure Skating Club. Please contact Marlys concerning your basket.

Campbell's Invitational Larson/Kaufmann	We are looking for volunteers to help with the event. If anyone is interested, please call Nancy Kaufmann on her cell phone at 612.860.7760.	
Election of Members at Large Harty	Members at large serve in a capacity as an officer, chairing a committee, or working on projects.	Motion made, seconded and approved to elect the following as Members at Large: Heather Burns, Carol Ford, Wally Gelecinskyj, Elizabeth Harty, Nancy Kaufmann, Kathy Lambert, Marlys Larson, Nancy Meyer, Joan Pennington, and Arnie Schmidt.
New Judging System Computers	Elizabeth will be talking to Mary Cook concerning the new judging system computers this weekend at the Madison competition.	
Education	Any topics that clubs would like discussed at the TCFSA members? If so, please contact Elizabeth.	
Calendar Lambert	Kathy handed out a new updated calendar.	

All club presidents are invited to attend the meeting in October. We will be handing out the updated policy manual and rosters.

Motion was made to adjourn the meeting. The meeting was adjourned at 8:17 p.m.

The next meeting will be held on Monday, October 10, 2005, at 7 p.m. at the St. Louis Park Recreation Center.

Respectfully Submitted,

/s/

Nancy J. Meyer
TCFSA Secretary