

Twin City Figure Skating Association
MINUTES
Monday, September 11, 2006, 7:00 pm
St. Louis Park Recreation Center

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| Braemar City of the Lakes Figure Skating Club | Doris Johnson |
| Brooklyn Park Figure Skating Club | Mike Itzin, James Kjorsvig |
| Burnsville-MN Valley Figure Skating Club | Kathy Coit |
| Chaska Figure Skating Club | Margo Ingraham |
| Eagan Ice Crystal Figure Skating Club | Colleen Hoffman |
| Eden Prairie Figure Skating Club | Marilu Narem |
| Elk River Figure Skating Club (probationary) | Julie Green, Katie Markgraf |
| Figure Skating Club of Bloomington | Gigi Farris, Laura Elm |
| Figure Skating Club of Minneapolis | Lynda Lubratt |
| Lake Minnetonka Figure Skating Club | Julie Knapp |
| Mankato Figure Skating Club | Kelli Glaubitz |
| Maplewood Figure Skating Club | Linda Napoli |
| Northern Blades NSC Figure Skating Club | Sharon Christensen, Chris Sundeen |
| Rochester Figure Skating Club | Scott Okuno, Ronaele Hoffman |
| Roseville Figure Skating Club | Cathy Taylor-Sharp |
| St. Cloud Figure Skating Club | |
| St. Paul Figure Skating Club | Lori Rothmund |
| Starlight Dance Club | Caroline Gilbert |
| Tri County Figure Skating Club | Nancy Peine |
| Woodbury Figure Skating Club | |

Members at Large Attending:

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| Marlys Larson, Vice President | Nancy Kaufmann, Treasurer |
| Michelle Schmidt, Secretary | Arnie Schmidt |
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Also in Attendance:

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| <i>TOPIC</i> | <i>DISCUSSION</i> | <i>ACTION</i> |
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| Call to Order Lubratt | President Lubratt called the meeting to order at 7:00 pm | |
| Roll Call Schmidt | See Above | |
| Quorum | A quorum was declared. | |
| Secretary's Report Schmidt | Minutes from August 14, 2006 meeting were presented. | Motion made and seconded to approve the secretary's report. |
| Treasurer's Report Kaufmann | Nancy Kaufmann discussed the treasurer's report. | Motion made and seconded to approve the treasurer's report. |
| Open Forum Lubratt | An acknowledgement was received of the donation to the USFSA Memorial Fund in honor of Nancy Heiser. A donation was made to the MN Skating Scholarship Fund in honor | |

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| | <p>of Elizabeth Harty's 2 years of service as TCFSA president.</p> <p>Delegates were asked to remind their club presidents that they were asked to send their club logo to Xcel Center for 2008 Nationals via email and to be sure this is done as soon as possible.</p> <p>In the recent UFSA directory, Marlys Larson's telephone number is wrong. Please check the TCFSA roster and correct your records.</p> | |
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| | <i>Committee Reports</i> | |
| Rink Link Kastner | Lubratt reminded delegates that the deadline for the October issue is 9/30. | |
| Consolidated Testing Leonard | The next consolidated test is October 25, 2006 at Brooklyn Park. The application and fee schedule were sent to all clubs with 10/11 deadline. | |
| Dance Testing Lubratt | A consolidated dance test has not been scheduled as yet because there is a dance test at Maplewood on 9/21 and St. Cloud on 11/11. A consolidated test will be scheduled for early next year. | |
| Membership Larson | No report. | |
| Storage Rothmund | Lubratt and Rothmund discussed the need to clean the storage unit and perhaps lease a smaller unit. Saturday, 10/7, at 9 am has been set to review and inventory the contents. Lori will set up a committee and make arrangements. | |
| Finance Kaufmann | No report. | |
| Internet Schmidt | The Minnesota State results, June Rink Link, updated calendar and Celebration of Champions have all been posted. Elk River has been added as a full member club. | |
| Policies Lubratt | Proposed changes to the Policy Handbook were reviewed and approved with changes. | The Policy Handbook will be updated to reflect approved changes and distributed. |

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| | <i>Continuing Business</i> | |
| Minnesota State 2007 Venne | Gigi Farris reported there were 184 skaters, 38 officials, and 64 coaches participating. It went well and she offered special thanks to Dann Krueger, Lexie Kastner and Chip | |

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| | Roth. The financial report will be ready at the October meeting. The 2008 championships will be August 24-27, 2007. | |
| Officials Dinner Ingraham | Ingraham reported the committee is ready for the dinner to be held 9/17/06. There have been 134 RSVP's to date. | |
| 2008 Nationals Harty | Marlys gave a very positive report on the breakfast at Xcel Center which was a kick off for media and sponsors with several USFSA and Xcel Center personnel attending as well as the St. Paul mayor and Kristi Yamaguchi & Emily Hughes | |
| Champion for Skating Award St. Peter | No report. | |
| Calendar Lambert | No report. | |

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| | <i>New Business</i> | |
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The meeting was adjourned at 9:00 pm.

The next meeting will be held on October 9, 2006, at 7:00 pm at the St. Louis Park Recreation Center.

Respectfully submitted,

/s/

Michelle K. Schmidt
TCFSA Secretary