

Twin City Figure Skating Association Agenda

October 12, 2009

1. Call to Order Lubratt
2. Roll Call Schmidt
3. Quorum Lubratt
4. Secretary' s Report Schmidt
5. Treasurer' s Report Kaufmann
6. Open Forum Lubratt
7. Committee Reports
 1. Midwest VP Call Williams
 2. Rink Link Kastner
 3. Consolidated Testing Lubratt/Lambert
 4. Membership Larson
 5. Finance Kaufmann
 6. Internet Committee Schmidt
8. Continuing Business
 1. Calendar Lambert
 2. 2010 Synchro Nationals Larson/Kaufmann
 3. Policy Handbook Lubratt
 4. November "Club Presidents" Meeting Lubratt
9. New Business Lubratt
10. Adjournment

Twin City Figure Skating Association
MINUTES
Monday, September 14, 2009, 7:00 pm
Breck Arena

Braemar City of the Lakes Figure Skating Club	Doris Johnson
Burnsville-MN Valley Figure Skating Club	Paula Nelson
Chaska Figure Skating Club	Barb Houts-Swanson
Eagan Ice Crystal Figure Skating Club	Colleen Hoffman
Eden Prairie Figure Skating Club	Lorri Steen
Elk River Figure Skating Club	Katie Markgraf
Figure Skating Club of Bloomington	Jane Peterson
Figure Skating Club of Minneapolis	Georgeann Vogel, Marion Curry
Lake Minnetonka Figure Skating Club	Jill Cummings
Mankato Figure Skating Club	Kelli Glaubitz, Sharon Schneller
Maplewood Figure Skating Club	Kathy Lambert, Sue Persby
Northern Blades FSC Figure Skating Club	By Proxy
Rochester Figure Skating Club	Wayne Brakke
Roseville Figure Skating Club	Cathy Taylor Sharp
St. Cloud Figure Skating Club	
St. Paul Figure Skating Club	Gay Ann Louiselle, Lori Rothmund
Starlight Dance Club	Janae Williams, Page Lipe
Three Rivers Figure Skating Club	Mike Itzin
Tri County Figure Skating Club	Jeff Beal
Woodbury Figure Skating Club	Rebecca Wolters

Members at Large Attending:

Lynda Lubratt, President	Nancy Kaufmann, Treasurer
Michelle Schmidt, Secretary	Marlys Larson, 2nd VP
Arnie Schmidt	

Also in Attendance:

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<i>TOPIC</i>	<i>DISCUSSION</i>	<i>ACTION</i>
Call to Order Lubratt	President Lubratt called the meeting to order at 7:00 pm.	
Roll Call Kaufmann	See Above	
Quorum	A quorum was declared.	
Secretary's Report Schmidt	Minutes from the August 10, 2009, meeting were presented.	Motion made and seconded to approve the secretary's report.
Treasurer's Report Kaufmann	Nancy Kaufmann presented the report.	Motion made and seconded to approve the treasurer's report.
Open Forum Lubratt	Lynda distributed a thank you from the local accountants who attended the school sponsored by TCFSA and a thank you from Janet Carpenter for the Officials' Dinner. She also announced Alex Johnson, Kari Baga and Molly Oberstar have been selected for international competitions in Finland and Germany.	

	Nancy Kaufmann announced a new moves in the field seminar sponsored by PSA & TCFSA for coaches and officials. A flyer is on the TCFSA website.	
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Midwest VP Conference Call Larson	No report. Janae Williams will now be participating in these calls and issue a report.	
Rink Link Kastner	The June issue is out. The next issue will be late fall.	
Consolidated Testing Lambert/Lubratt	Kathy proposed that with the moves in field changes, many skaters will be testing in the upcoming months and suggested a consolidated test session be offered each month. Kathy and Lynda will discuss further. Members with suggestions or concerns should contact them.	
Membership Larson	No report.	
Finance Kaufmann	Nancy reported the Committee agreed that TCFSA would contribute \$4,000 to the MN Skating Scholarship Fund.	
Internet Schmidt	Arnie reported that site has been updated with MN State results and the moves in field seminar. He continues to update the site for 2010 Nationals as information comes available.	

	<i>Continuing Business</i>	
Calendar Lambert	Kathy passed out the 2009/10 updated calendar. It will be posted on the website shortly. Nancy asked delegates to remind test chairs that, if a session is canceled, she should be notified so she is not looking for test fees. Marlys suggested that test chairs fill in the full name of the club on the subject line of emails because it is sometimes difficult to identify the club.	
Champion for Skating Award Lubratt	Tamie Campbell was announced as the new Champion for Skating. A copy of Lori Rothmund's introduction was distributed.	
MN State Lubratt	Lynda thanked Northern Blades FSC, Heidi Staggert and Jane Schaber, as well as all their volunteers, for their excellent job. Nancy reported a net income of	

	<p>\$2,550 from the competition due to the increased number of entries, particularly with the addition of the Pre-Pre division.</p> <p>Next year's competition will be hosted by the Eagan FSC.</p>	
<p>Officials Dinner Lubratt</p>	<p>Lynda thanked Julie Knapp and Ann Marie Bailey and their volunteers at Lake Minnetonka for all their efforts in putting together such a wonderful event. Next year's event will be hosted by the Burnsville FSC and will be at Town & Country Club in St. Paul.</p>	
<p>2010 Synchro Nationals Larson/Kaufmann</p>	<p>Marlys reported volunteer and sponsorship forms are on the website. Forms were also handed out at the meeting. Volunteers have free admission for the rest of the day when they have finished their shift.</p>	

	<p><i>New Business</i></p>	
<p>Miscellaneous</p>	<p>Lynda announced the Presidents' Meeting will be held at the November 9th meeting. The policy handbook and some minor changes will be reviewed at the October 12th meeting. Electronic copies will be distributed to the delegates before that meeting.</p>	

The meeting was adjourned at 7:59 pm. The next meeting will be held on October 12, 2009, at 7:00 pm at the **BRECK ARENA**.

Respectfully submitted,
/s/
Michelle Schmidt, Secretary