

**Twin City Figure Skating Association
April 8, 2002 Meeting Minutes**

Club Delegates Present:

FSC of Bloomington	Jani Sage
Braemar City of Lakes	Linda Kieffer, Jon Yearous
Brooklyn Park FSC	
Burnsville Minnesota Valley FSC	Nancy Meyer
Chaska FSC	Barbara Swanson, Nancy Tufto
Eden Prairie FSC	Maggie Asby, Cathy Gallagher Green
Lake Minnetonka FSC	Terry Drewski
Mankato FSC	Candy Mortenson Klimpel, Deanna Hofmeister
Maplewood FSC	Paula Connell, Kathy Lambert
FSC of Minneapolis	Marion Curry, Kathy Lambert
Northern Blades FSC	
Rochester FSC	Jo Corbin
Roseville FSC	Stephen Hartley, Cathy Taylor-Sharp
St. Cloud FSC	Debbie Dannell, Marilyn Possin
St. Paul FSC	
Starlight Dance Club	Jenae Williams
The Heights FSC	Joan Pennington
Tri County FSC	

Members at Large Present:

Heather Burns, Carol Ford, Elizabeth Harty, Marlys Larson, Marguerite Pakkala, Don Proctor, Vivien Young

Sustaining Members

Anne Klein, Shirley Hage, Pat St. Peter, Betty Meck

Topic	Discussion	Action
Call to Order Larson	Marlys Larson called the meeting to order at 7:00 p.m.	
Quorum Larson	After completion of roll call, Marlys Larson declared a quorum.	

Topic	Discussion	Action
Secretary's Report Harty	The minutes of the meeting were previously distributed and reviewed by members. Correction: Synchro Management: Change "Age 16 to 26" to "Minimum Age is 16."	A motion was made, seconded and approved to accept the minutes as amended
Treasurer's Report	Heather presented reports from February and March. Report given from Brian Larson, CFA of First Union Securities. Name will change to Wacovia Securities. Accomplishments since the last year include getting to know the organization better and worked closely with the finance committee. With the finance committee, an investment policy statement was created last fall.	A motion was made, seconded and approved to accept the financial report. The report from First Union is available upon request.
Open Forum	Thank you notes from Alex Johnson, Mr. & Mrs. Brian Johnson, Heidi Pakkala, Rohene Ward & Kristin Sheaffer. Former TCFSA President Jean Wind passed away last week.	

Committee Reports

Rink Link L. Kastner	Rink Link was mailed last week, but the article on Synergy Synchro team was not complete. Please post it in your rinks ASAP since the try-outs are this week.	
Central Testing Lee	Wednesday morning. Several Senior tests. Two rinks with 33 tests. Host club is Lake Minnetonka.	A brief discussion included debate about increasing the costs of the test fees. It was not encouraged by the delegates.
Dance Testing Williams	Marion Curry gave the report in Lynda's absence. March 14 th at Braemar - 51 tests taken - 40 passed 78% passing rate. 8 clubs and 29 skaters participated.	
Internet Schmidt	No report. It was requested to have an additional calendar added to the TCFSA website that would include information about clinics and programs being offered by various clubs.	This request will be forwarded to the Internet Committee.

Topic	Discussion	Action
Contributions Committee	No report	
High School Lettering	Jo gave the report in Bob Warda's absence on Synchro lettering program.	
Continuing Business		
Governing Council 2002 Venne	Volunteers are still needed for Governing Council. We need airport greeters during the first part of the week.	Please contact Lisa Venne ASAP at lisa.venne@nwa.com
Judges School Harty	We awaiting sanction approval from Charlie Cyr. We have reserved the Roseville Ice Center for Saturday, July 13 and Sunday, July 14. The school will be free to all judges with a nominal fee to coaches, skaters, test chairs and other interested parties.	As soon as approval is received from Charlie Cyr, notices will be mailed to all area judges and test chairs.
New Business		
Northwest Airline Contract	TCFSA has entered into a deal with Northwest Airlines to obtain discounted flights for member clubs. This arrangement can be used for competitions or for synchro team travel. Tickets booked more than 60 day out will receive a 10% discount while less than 60 days receive a 5% discount on tickets.	To include travel dates for competition travel, contact Lisa Venne or Elizabeth Harty.

Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Elizabeth Harty