

**Twin City Figure Skating Association  
February 11, 2002 Meeting Minutes**

**Club Delegates Present:**

FSC of Bloomington  
Braemar City of Lakes  
Brooklyn Park FSC  
Burnsville Minnesota Valley FSC  
Chaska FSC  
Eden Prairie FSC  
Lake Minnetonka FSC  
Mankato FSC  
Maplewood FSC  
FSC of Minneapolis  
Northern Blades FSC  
Rochester FSC  
Roseville FSC  
St. Cloud FSC  
St. Paul FSC  
Starlight Dance Club  
The Heights FSC  
Tri County FSC

Nancy Knollenberg  
Linda Kieffer, Jon Yearous  
Paulette Stevenson  
  
Barbara Swanson, Nancy Tufto  
Maggie Asby, Cathy Gallagher-Green  
Terry Drewski, Kathy Gladfelter  
  
Paula Connell  
Kathleen Donahue  
Damaris Welles  
Jo Corbin  
Cathy Taylor-Sharp  
Deb Dannell, Marilyn Possin  
Lexie Kastner  
Susan Chacko, Janae Williams  
Joan Pennington  
Brenda Wicks

**Members at Large Present:**

Heather Burns, Carol Ford, Georgeann Hall, Elizabeth Harty, Marlys Larson, Marguerite Pakkala, Don Proctor, Arnie Schmidt, Vivien Young

**Guests**

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

Topic	Discussion	Action
<b>Secretary's Report</b> Harty	The minutes of the meeting were previously distributed and reviewed by members. One change was mentioned: In the attendance, Heather Burns was not listed and did in fact attend the meeting. The membership roster was reviewed and changes were given to Elizabeth. An updated document will be emailed to members.	A motion was made, seconded and approved to accept the minutes with corrections
<b>Treasurer's Report</b> Burns	Heather reviewed the January financials.	A motion was made, seconded and approved to accept the financial report
<b>Open Forum</b>	<p>Thank you note from Minnesota Skating Scholarship, a holiday card from Star of the North State Games, and a thank you from the Maplewood High Steppers.</p> <p>Marlys encouraged the clubs to use the National Skating Week promotional materials that were sent from USFSA,</p> <p>USFSA Committee Nomination forms were sent to the club presidents.</p> <p>Anne Klein has skating memorabilia from the 30s and the 40s. Is there anything we could do with it? Perhaps a CD Rom slide show?</p> <p>The USFSA will be discussing Redistricting at the May Governing Council. Information is available on the internet at <a href="http://www.sk8stuff.com">www.sk8stuff.com</a></p>	The members were also reminded that the official name of the organization is the Twin City Figure Skating Association. The "city" is not plural.

### Committee Reports

<b>Rink Link</b> L. Kastner	The next Rink Link deadline is the end of February - sooner if possible. The issue will go to press as soon as Synchro Nationals results are available.
<b>Central Testing</b> Pakkala	<p>April 8th is the next test session. Is this service still necessary? Minneapolis says they don't need central testing; The Heights - only once a year. Braemar - not used by our skaters. Chaska - as a younger club, we utilize the central testing</p> <p>Minnetonka - August is the best time because of the deadline for regionals Starlight - we depend on it because we don't have our own test sessions.</p>

<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
<b>Dance Testing</b> Lubratt	No report.	
<b>Minnesota State 2003</b>	No report.	Gerry McKusick and Lynn Okuno are the chairs.
<b>Storage Committee</b> Rothmund/Barnard	We have received a request from Nancy Kroft, who is working with the ISI Synchro Nationals. They are interested in the 2000 Synchro stuff we have left over: waterbottles, several boxes of mugs. There is still 750 1998 Worlds Bags, too	These items will be given to Nancy for her use.
<b>Finance</b> Hall	No report	
<b>Internet Committee</b> Schmidt	Three things added to the site in the last month. TCFSA ad and ad policy USFSA Governing Council Volunteer form Pictures from the Celebration of Champions and program.	
<b>Membership Committee</b> Proctor	The committee has reviewed the policies, but have no changes. (Just grammar corrections) Don will forward a copy of the updated policy to Elizabeth Harty. Don asked if the TCFSA contacts new clubs? No, if a club is interested in joining TCFSA, they need to send a letter of intent to us.	
<b>Contributions Committee</b> Richburg	Super Skates - the ongoing saga of trying to spend this money. New tentative start date is February 25.	
<b>High School Lettering</b> Asby	Not too much new to report. Still gathering information. Chaska is newly approved as another high school - Freestyle, dance and synchronized. Information has been forwarded to Ron Dei Cas of the USFSA.	

### **Continuing Business**

<b>Governing Council 2002</b> Venne	We have a sponsor for the Board of Directors Dinner on Wednesday night.	
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Topic	Discussion	Action
<b>Celebration of Champions</b> Pakkala/Ford	Thanks to both Carol and Marguerite for a wonderful job. Good turnout. Invitations and programs were well done. Roseville Cable Access broadcast the event, plus they taped it. Sold almost \$400 in tickets - expenses \$1000. About 300 attended. 200 at the reception. Next year: Hook up with the St. Paul Winter Carnival - Joan Pennington will contact.	
<b>TCFSA Synchro</b> Belrose	Arnie reporting for Etta - Synergy Posters were distributed for all the ice arenas and clubs in Minnesota, the Dakota, Western Michigan. The commission is finishing up the handbook.	
<b>Judges School</b> Harty	There will not be a judges school with governing council. The USFSA is delaying all school until after July 1. We are looking to do the school in early July.	
<b>Nominating Committee</b> Krueger	No Report	
<b>Calendar</b> Lambert	Distributed to members and available on the internet.	

**New Business**

<b>Stars on Ice</b> Young	We sold 109 tickets for a \$547 profit. So far, we have sold only 14 tickets for Champions On Ice show in June.
<b>MSS Reception</b>	The reception will Thursday, February 21 <sup>st</sup> to watch the Ladies Olympic Final. There will be a Silent Auction with several items from the Olympics. 40 tickets have been pre-sold.

Meeting adjourned at 8:14 p.m.

Respectfully submitted,

Elizabeth Harty