

Twin City Figure Skating Association

Meeting Minutes

September 12, 2022, 7:00 pm
Roseville Oval

Braemar City of Lakes FSC	Holly Dau
Burnsville Minnesota Valley FSC	Mary LaGorio
Chaska FSC	Proxy assigned to Chris Hills by Barb Houts-Swanson
Eagan Ice Crystal FSC	Kathy Garland
Eden Prairie FSC	Joan Jaeger
Elk River FSC	Janice Perszyk
FSC of Bloomington	Tony Chaouch
FSC of Minneapolis	Annika Callahan
Heritage FSC	Leslie Nelson
Lake Minnetonka FSC	Ann McNeil
Maplewood FSC	Kathy Lambert
New Prague FSC	Kara Brandt
Northern Blades FSC	Melanie Burghuis
Rochester FSC	Mark O'Bryne
Roseville FSC	Kate Perszyk
Shattuck St. Mary's FSC	
St. Cloud FSC	Dawn Drayna
St. Paul FSC	Lori Rothmund
Starlight Dance Club	Glen Geving
Three Rivers FSC	Dawn Holm, Sarah Storm
Woodbury FSC	Gretchen Lovins

Board and Members at Large Attending

Lisa Anne Venne, President	Lee Gardner, Member at Large – on line
Onia Gelecinskyj First Vice President	Wally Gelecinskyj, Member at Large
Gay Ann Louiselle, Treasurer - on line	Elizabeth Harty, Member at Large – on line
Christine Hills, Secretary	Mike Itzin, Member at Large
Gwen Larson, Asst. Secretary	Nancy Kaufmann, Member at Large

Others Attending

none	

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TOPIC	DISCUSSION	ACTION
Call to Order	The meeting was called to order at 7:01 PM	
Roll Call	Christine Hills	
Quorum	Quorum declared	
President's Introduction	Lisa Anne Venne welcomed attendees.	
Secretary's Report	Minutes from the June 2022 meeting have been emailed.	Moved, seconded and approved.
Financial Update	<p>Gay Ann Louiselle – report emailed out. Club stipends Skater Athlete stipends</p> <p>Finance Committee updates from Nancy Kaufmann. Finance committee met 8/23/2022. Brian Larson, the investment advisor from Morgan Stanley included a market overview and allocations for past fiscal year. Following items were reviewed with the Committee: Financial statements, draft of the Finance Committee Handbook, Finance Committee activities and the proposed budget for the 2022-23 fiscal year. Current total assets 460,667.23. Additional item re: Code of Ethics / Conflict of Interest Policy. Policy draft is currently under review by the Board.</p>	Finance report accepted.
2022 MN State	<p>Lisa Anne Venne and Gay Ann Louiselle presented a summary: MN State 144 Skater Athletes TCFSFA Open: 45 Skater Athletes Volunteers: Thank you all for working through the first year with us. 4 hour shifts generally manageable as long as some flexibility with breaks/ability to watch skaters as needed. Board will review volunteer hours to ensure all clubs met required hours.</p>	
2022 Recognition Event	<p>Gwen: This will be held Sunday, 9/18/2022 from 2-4 pm at the Minnesota Valley Country Club in Bloomington. We will be recognizing 3 officials in particular. Jim Hoyer is retiring from Mayo this fall so has a new email: JKHoyer818@gmail.com for</p>	

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	<p>competitions/test session official requests. He is celebrating his 25th year with USFSA as a judge. Lisa Venne & Pat St. Peter are celebrating 25 years as Referees. Stephanie Culver is now a gold level judge.</p>	
TCFSA Compete USA Series Update	<p>Elizabeth Harty 2021 – 2022 Awards Event - Award ceremony performed at the end of Robin Lee competition. Snowplow Sam attended. Medals presented with TCFSA logo. Top 4 places received a medal, team trophy went to Braemar, any skater that competed at 2+ competitions received a certificate.</p> <p>2022-2023 – Series update –Series now underway for this year. Updates will be made to the website after Maplewood competition.</p>	
Education Day	<p>Lisa Anne Venne: Saturday October 29, \$45/skater. Registration closes on 10/15 but if we don't reach a set number of TCFSA Skater Athletes by October 5 we will be opening it up to non-TCFSA Skater Athletes. Please register early. Open to pre-pre moves and above. This education day is in conjunction with a PSA live training on Sunday, October 30 for coaches. Two groups, by level. End of the day there will be a 1 hour session for adults only from 4-5 pm for \$25.</p> <p>Registration forms are on the TCFSA Website 11:00 am – 4:00 pm Veterans Memorial Community Center Inver Grove</p> <p>October 30th – PSA Coaches Seminar – live training session.</p> <p>June education day and Edge classes were well-attended. Will do the Edge Class again next summer.</p>	
Membership	<p>TCFSA Facebook Page - administered by Lee Gardner – please let him know when you have an announcement to post and give as much lead time as possible in case he is traveling.</p>	
2021-22 Meeting Dates	<p>Future meeting dates: Note that clubs must have a representative attend all 4 meetings (may assign a proxy to one per year) as one of the requirements to qualify for the annual TCFSA stipend. 11/14/2022 at 7 pm, via ZOOM</p>	

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	<p>4/10/2023 at 7 pm, St. Louis Park – Governing Council Prep 6/12/2023 at 7 pm, Bloomington Ice Garden Live Meeting</p> <p>Non-mandatory meeting (not required to receive the Stipend) 2/13/2023 at 7 pm location TBA Live President’s Meeting.</p> <p>Additional requirements: Volunteer hours for Minnesota State and posting the TCFSA ad on your website homepage or printed in your competition or show program (need to turn in a hard copy to the Board Treasurer by 6/30 each year. The new TCFSA ad will be available soon featuring the new skaters from this year. It will be available on the TCFSA website under “Documents – TCFSA ad” and will be emailed to clubs once updated.</p> <p>Skater stipends: Sectionals competitors who compete at Nationals or are selected for the High Performance Development team and Synchro teams who qualify for Nationals or Internationals can qualify for stipends. If there is a skater or team that qualifies, instructions for submitting an application for the Stipend are on the website.</p> <p>This Thursday night there will be a USFSA club education meeting – if there is an interesting topic discussed at any of these meetings, we can add a club education session at an upcoming TCFSA meeting if clubs would like this.</p> <p>Reviewed that the implementation date for change of testing levels and name to “Skating Skills” in place of “Moves in the Field” will be July 1, 2023. Skaters can start skating “down” after the USFSA sectionals as long as they haven’t skated at that level at a NQS or Excel Series (then that is the level you are skating at that level for the competition season) unless announcement states otherwise. Details re: test credit in this scenario haven’t been discussed yet. Competitions held in January-June are eligible to apply to be part of the Excel Series. NQS series timeline anticipated to be ~ August to mid-October 2023. New</p>	
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	<p>Gold Medal level jackets are being made under a new vendor and have been on back-order but may be available for order now.</p>	
<p>Club Open Forum</p>	<p>Host a Meeting – September 2023 meeting will need a host site - can be at the rink or local library or any other location that can hold this size meeting. Bloomington FSC has arranged for the Bloomington Ice Garden for the June 2023 meeting.</p> <p>Gay Ann reminded club delegates to update their club with the items discussed in each of these board meetings.</p> <p>Please submit any changes in your club officers, test chairs, TCFA delegates to the TCFA board and include their email addresses, addresses and phone numbers.</p>	
	<p>The business meeting adjourned at 8:03 PM.</p>	

Respectively submitted by Christine Hills