

# Twin City Figure Skating Association

## Meeting Minutes

November 14, 2022, 7:00 pm  
Held via ZOOM

Braemar City of Lakes FSC	Holly Dau + Angela Thomas + Ann Roloff
Burnsville Minnesota Valley FSC	Theresa Klein
Chaska FSC	Barbara Houts Swanson
Eagan Ice Crystal FSC	Jennifer Sherman
Eden Prairie FSC	Ann Schuster
Elk River FSC	Janice Perszyk
FSC of Bloomington	Tony Chaouch / Autumn Durbin
FSC of Minneapolis	Annika Callahan
Heritage FSC	Leslie Nelson
Lake Minnetonka FSC	Ann McNeil
Maplewood FSC	Kate Lambert
New Prague FSC	Kara Brandt
Northern Blades FSC	Melanie Burghuis
Rochester FSC	Suzanne Lee-Trejo
Roseville FSC	Kate Perszyk
Shattuck St. Mary's FSC	none present
St. Cloud FSC	Dawn Drayna
St. Paul FSC	Lori Rothmund + Stephanie Culver
Starlight Dance Club	Glen Geving
Three Rivers FSC	Dawn Holm + Sarah Storm
Woodbury FSC	Gretchen Lovins

### Executive Board and Members at Large

Lisa Anne Venne, President	Lee Gardner, Member at Large
Onia Gelecinskyj First Vice President	Wally Gelecinskyj, Member at Large
Gay Ann Louiselle, Treasurer	Elizabeth Harty, Member at Large – not present
Christine Hills, Secretary	Mike Itzin, Member at Large
Gwen Larson, Asst. Secretary	Nancy Kaufmann, Member at Large
Julie Mattson Ostrow, Member at Large	

### Others Attending

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TOPIC	DISCUSSION	ACTION
<b>Call to Order</b>	The meeting was called to order at: 7:03 PM	
<b>Roll Call</b>	Roll call was taken by: Christine Hills	
<b>Quorum</b>	A quorum was declared.	
<b>President's Introduction</b>	Lisa Anne Venne to welcomed attendees	
<b>Secretary's Report</b>	Highlights/review of the September 2022 meeting.	Motion made to approve the minutes, seconded and passed. Barbara Houts Swanson abstained as she was not at the meeting.
<b>Financial Update</b>	Gay Ann Louiselle: Presented the financial statements through September 30, 2022. Balance sheet shows assets of \$443,804. Minnesota State/TCFSA Open netted a gain of approximately \$14,000.	
<b>Committee Reports</b>	<p>Lisa for E. Harty: TCFSA Compete USA Series: List of 2022-23 competitions presented. Website is up to date as of Burnsville's Autumn Skate Fest. Award ceremony will be next August in conjunction with the Minneapolis competition.</p> <p>Gardner: TCFSA Facebook Page: He will approve member club test sessions, events, competitions, education days, camps and ice shows; synchronized skating club auditions; job postings. Things not approved: individual items for sale; all special ice rates; non-member club functions.</p>	
<b>Continuing Business</b>	TCFSA Calendar: Lambert: Please send calendar information to Kate Lambert. December dates will be included in the 2022 and the 2023 calendar.	

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	<p>Bylaws Updates: Documents sent with agenda and are also posted on the website. Changes include use of the word Corporation instead of Association; minor wording changes to include the term and to remove current age limitation; removal of use of “Regional” for qualifying competitions. Removed second vice president. Term of office for finance committee members added. Job descriptions for board roles included in Appendix A.</p> <p>Policy Handbook Updates: Updated documents sent to clubs with the agenda and are also posted on the website. Annual budget development policy has been created as well as a Code of Ethics and Conflicts of Interest policy. Definition of asset categories and financial guides for allocations were adjusted. Goal for us to be a socially responsible investor. Minnesota State Competition policy changed this year requiring volunteer hours instead of a payment from each club for this event. Reminder that TCFSA member skaters who qualified for Nationals or the High Performance Development Team will need to submit a request for the stipend on the club letterhead and signed by the president by the deadline.</p> <p>Annual Recognition Event: Venne: Gwen thanked for planning this event this year. Wally took photos. Event was well attended. Event site will rotate around the Twin Cities – either annually or every 2 years. Gwen will chair this committee.</p> <p>Icemen and Education Days: Venne-Recap. Second Icemen event was held with 17 skaters on October 23rd. May look at having a week-long camp next summer at Shattuck St. Mary’s. TCFSA education Day 10/29 with Cain’s – had 5 high level skaters, 13 lower level skaters and 6 adults. Was opened to non-TCFSA club skaters. Great feedback. Planning to do future similar events – please encourage your club skaters to participate.</p> <p>2022-2023 TCFSA Ad: Venne: New ad was emailed to all club presidents and delegates to be placed onto each clubs’ website “home” or “landing” page and/or published in the program for show or competition</p>	<p>Motion made to approve the Bylaw Updates, seconded and passed.</p>
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	<p>program to be eligible for next year's TCFSA club stipend. Send or show an electronic copy or hard copy sent to a TCFSA Board member or sent to Gay Ann.</p>	
<b>New Business</b>	n/a	
<b>Open Club Forum</b>	<p>Venne: USFSA will be providing information on new competition structure, level name changes, etc. Recommend attendance to keep clubs up to date on changes as they occur.</p> <p>November dates provided:</p> <p>Club Leadership, LOC, Officials: 11/17 at 8 PM EST Athletes and parents/guardians, 12/1 at 8 p ET Friday Coffee Chats</p> <p>Polling questions asked: Club Membership down post-COVID? 54% Yes, 25% No, 21% not sure.</p> <p>Are the number of Contract Sessions that skaters are purchasing down? 54% Yes, 23% No, 23% not sure.</p> <p>We are looking to add coaches to our club's coaching staff: 89% Yes, 11% No.</p> <p>Some clubs are sharing coaches with other clubs, and/or are using Junior coaches.</p> <p>Clubs encouraged to reach out to TCFSA Board members with questions or as a resource if we can be of any assistance.</p>	
<b>Meeting Adjournment</b>	The TCFSA business meeting adjourned at 8:15 PM.	
<b>Future TCFSA Meetings Mandatory Attendance for Club Stipend</b>	<p><b>Governing Council Preparation</b> 7:00 PM, Monday, April 10, 2023 St. Louis Park Ice Arena 3700 Monterey Drive St. Louis Park, MN 55416</p>	

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**Meeting Minutes**

	7:00 PM, Monday, June 12, 2023 Bloomington Ice Garden 3600 W 98 <sup>th</sup> ST Bloomington, MN 55431	
<b>Future Meeting (Non-Mandatory for Delegate Attendance)</b>	Attention all Club Presidents! On February 13, 2023 the TCFSA will host a TCFSA Club Presidents' Meeting Location/Time TBA	