

Twin City Figure Skating Association

Meeting Minutes

April 10, 2023, 7:00 pm
Governing Council Preparation
 St. Louis Park Ice Arena
 3700 Monterey Drive
 St. Louis Park, MN 55416

Braemar City of Lakes FSC	Holly Dau
Burnsville Minnesota Valley FSC	Mary LaGorio
Chaska FSC	Barbara Houts Swanson
Eagan Ice Crystal FSC	Jennifer Sherman
Eden Prairie FSC	Candace Wilkings
Elk River FSC	Janice Perszyk
FSC of Bloomington	Tony Chaouch, Autumn Durbin, Katrina Balvanz
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	Liz Dobson for Melanie Burghuis
Rochester FSC	Suzanne Lee-Trejo – via Zoom
Roseville FSC	Kate Perszyk
Shattuck St. Mary's FSC	none present
St. Cloud FSC	Dawn Drayna – via Zoom
St. Paul FSC	Stephanie Culver
Starlight Dance Club	Glen Geving, Allen Lee, Sonja Srickai
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 – via Zoom
Onia Gelecinskyj First Vice President	Wally Gelecinskyj, Member at Large
Gay Ann Louiselle, Treasurer	Elizabeth Harty, Member at Large – via Zoom
Christine Hills, Secretary	Mike Itzin, Member at Large
Gwen Larson, Asst. Secretary	Nancy Kaufmann, Member at Large
Julie Mattson Ostrow, Past President	

Others Attending

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Tamie Campbell	

TOPIC	DISCUSSION	ACTION
Call to Order	The meeting was called to order at: 7:0 PM	
Roll Call	Roll call was taken by: Christine Hills	
Quorum	A quorum was declared.	
President's Introduction	Lisa Anne Venne to welcomed attendees	
Secretary's Report	Highlights/review of the November 2022 meeting.	Motion made to approve the minutes, seconded and passed.
Financial Update	Gay Ann Louiselle: Presented the financial statements through February 28, 2023. Balance sheet shows assets of \$460,561.85. Balance statements were emailed to the membership. Total revenues and expenses reviewed with a net income of \$3800. Expenses include MN State, annual official recognition event; educational seminars and events. Investments did show a gain as well.	
Committee Reports	Finance Committee: Gay Ann: Meets in May and budget for next year will be reviewed and will meet with finance advisor from Morgan Stanley.	
Continuing Business	TCFSA Calendar: K. Lambert: Current calendar is up to date on the website. Please let her know if you cancel a session. TCSA Compete USA Series: E. Harty: We are halfway through the year. No Robin Lee competition this year and so awards will need to be given at a separate competition/time. She is happy to review information if any data is incorrect on the website (just email here with the correct information). She recently audited the data and currently standings will be posted on the website.	

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	<p>Social Media: L. Gardner: Reminder of Facebook policies. Club Name needs to be included to be posted (needs to be a TCFSFA club).</p> <p>2023 NQS / Minnesota L’Etoile du Nord Challenge: L. Venne: Information sheet distributed to attendees and placed in chat box for Zoom skaters. Highlights reviewed by Gay Ann. Tamie Campbell asked for an appeal re: decision to not hold 2023 MN State. Liz Dobson from Northern Blades also spoke. Holly Dau from Braemer also spoke. Stephanie Culver also spoke from St. Paul FSC. Requested consideration of declaring a Minnesota State Champion for top MN skater within each of the levels.</p> <p>Summer Skating Series: L. Venne:</p>	
Old Business	None	
New Business	<p>Adult Nationals are in SLC this weekend. Bloomington will be hosting the Midwestern Qualifying Sectional including the Ice Dance finals from ~ November 14-19th.</p> <p>2024 and 2025 bids are open for Synchro Mids. In April 2025, the Adult Nationals have been awarded to TCFSFA in St. Louis Park.</p>	
Open Club Forum	None	
Meeting Adjournment	The TCFSFA business meeting adjourned at 7:57 PM.	
USFSA 2023 Governing Council Presentation/Discussion	<p>Kristin Arneson Cutler presented. She reviewed the structure of USFSA and Governing Council. There was a meeting re: Aspire last week and there are upcoming Zoom calls in preparation for this year’s meeting. Delegates and proxies need to be named by 4/16/2023 via Members Only – Leadership – Governing Council – Register a Delegate – and Assign a Proxy if needed. You can also register as an Observer. Meeting book should be available soon for review. Coach integration (previously primarily via the Professional Skater’s Association) to include coach’s insurance, a grievance committee, certification</p>	

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	<p>programs, etc. Voting on creating a Coach membership option for USFSA which would include voting rights and a 26 member Coaches Council to start in 2024 with interim council in 2023. Officials Innovation is looking at reducing roadblocks to becoming an official and to streamline advancement and levels. Memorial Fund Committee will be transitioned to a Giving Fund Committee. Book calls will be on April 19th and 20th. Midwest can call into the Eastern or Pacific calls.</p>	
<p>Future TCFSFA Meeting with Mandatory Attendance for Club Stipend</p>	<p>7:00 PM, Monday, June 12, 2023 Bloomington Ice Garden 3600 W 98th ST Bloomington, MN 55431</p> <p>This meeting will be in-person. TCFSFA Elections to take place. Elizabeth Harty is chairing the nomination committee for roles of Vice President, Treasurer and Assistant Secretary.</p>	