
Summary Minutes of the Meeting of the Board of Directors of the Columbus Figure Skating Club

January 21, 2025

Call to Order

A meeting of the Columbus Figure Skating Club Board of Directors was held via Zoom at 8:00 p.m. on January 21, 2025. Board attendees included Kris Barnett, President; Kristine Neinast, Vice President; Maryna Matlock, Secretary; Chantale Lisko, Treasurer; Tricia Privette, Test Chair; Rina Saji, Membership Chair; Zachary Fogt, Ice Chair; Amy Puckett, Rules and Safety Chair; Alex Ho, Professional Representative; Kim Wilczak, Professional Representative; Rosie Canter, LTS Representative; and Tiya Khandwala, Junior Representative. Board Members not in attendance included Abby Schmitt, Publicity Chair.

Approval of Minutes

Barnett motioned to approve the minutes from the December 2024 Board Meeting. Barnett motioned to approve; Neinast seconded. December 2024 minutes passed without dissent.

Reports from the Board

Report from the President

No report.

Report from the Vice President

Neinast spoke on behalf of the subcommittee reviewing the Professional Appointments section of the CFSC Reference Manual (Item #12). The subcommittee (consisting of Neinast, Saji, Ho, Wilczak, and Schmitt) has proposed various revisions to this section, including the elaboration of potential qualifications and the standardization of level requirements in accordance with U.S. Figure Skating's updated nomenclature. Final revisions will be completed by the subcommittee, whereupon the Reference Manual will be presented to the Board for approval.

Report from the Secretary

See Report from the Rules and Safety Chair.

Report from the Treasurer

Lisko reviewed the December 2024 financial statements. Barnett motioned to approve the December 2024 financial statements; Neinast seconded. The December 2024 financial statements were approved without dissent.

Lisko provided further financial updates, including the progress of IRS filings and the certification of the Club's nonprofit status with the Ohio Secretary of State.

Report from the Test Chair

Privette reviewed the success of the Holiday Season Competition. Privette also reminded the Board about the upcoming CFSC test sessions on February 2 and March 22.

Report from the Membership Chair

No report.

Report from the Ice Chair

Fogt and Puckett discussed the exigencies and challenges of documenting Ice Monitor compliance with CFSC's newly implemented SafeSport requirements. Barnett endorsed Fogt's proposed tracking system.

Report from the Rules and Safety Chair

Puckett shared the revised Codes of Conduct for Members, Coaches, and Parents/Guardians developed by the subcommittee (consisting of Puckett, Saji, and Matlock). Barnett motioned to approve the revised CFSC Codes of Conduct; Puckett seconded. The revised CFSC Codes of Conduct were approved without dissent.

Puckett and Matlock presented the Conflict Resolution Procedure, including documentation forms, proposed by the subcommittee (consisting of Puckett, Saji, and Matlock). Barnett motioned to approve the CFSC Conflict Resolution Procedure and all associated documents; Puckett seconded. The CFSC Conflict Procedure and all associated documents were approved without dissent.

Report from the Hospitality Chair

The Hospitality Chair is currently vacant. Interested candidates are encouraged to contact the Board.

Report from the Publicity Chair

No report.

Report from the Professional Representatives

Wilczak discussed the potential of hosting off-ice enrichment classes at the OSU Ice Rink to follow Sunday LTS programming. Wilczak will investigate available space and pricing.

Report from the LTS Representative

No report.

Report from the Junior Representative

Khandwala outlined initial steps in instituting a mentorship program among Junior Members. Inaugural activities were proposed for February.

Announcements

- Upcoming Board Meetings (8:00 p.m. via Zoom)
 - February 18
 - March 18 (*tentative*)

Representation of Summary Minutes

Summary Minutes represent an abridged version of the Minutes of the Meeting of the Board of Directors of the Columbus Figure Skating Club. Every effort has been made to ensure the accuracy and synoptic integrity of Summary Minutes. Unabbreviated Minutes are available upon request to the CFSC Secretary (cfsc.secretary1@gmail.com).

Adjournment

Barnett motioned to adjourn; Wilczak seconded. Meeting adjourned.

Maryna Matlock
Secretary

February 18, 2025
Date of approval