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

March 18, 2025

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## Call to Order

A meeting of the Columbus Figure Skating Club Board of Directors was held via Zoom at 8:00 p.m. on March 18, 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; Amy Puckett, Rules and Safety Chair; Alex Ho, Professional Representative; Kim Wilczak, Professional Representative; and Rosie Canter, LTS Representative. Board Members not in attendance included Zachary Fogt, Ice Chair; Abby Schmitt, Publicity Chair; and Tiya Khandwala, Junior Representative.

## Approval of Minutes

Barnett motioned to approve the February 2025 Minutes of the Meeting of the Board of Directors. Barnett motioned to approve; Wilczak seconded. February 2025 Minutes passed without dissent.

## Reports from the Board

### Report from the President

No report.

### Report from the Vice President

Neinast invited the Board to consider clarifying CFSC policy on ice benefits allotted CFSC Coaches. The Board will form a subcommittee to review and potentially update the ice benefit policy.

### Report from the Secretary

Matlock apprised the Board of the meeting of the USFS Governing Council occurring May 2-3 in Orlando, Florida. The Columbus Figure Skating Club will name four CFSC delegates who will attend the Governing Council and/or vote by proxy. CFSC will make its appointments by the deadline of April 16.

### Report from the Treasurer

Lisko reviewed the February 2025 financial statements. Puckett motioned to approve the February 2025 financial statements; Neinast seconded. The February 2025 financial statements were approved without dissent.

Lisko reviewed CFSC funds allocated to Coach appreciation and Competitor Support. The Board voted to approve updates to CFSC Competitor Support policy to align with evolving U.S. Figure Skating qualifying structures. CFSC Members eligible for awards based on qualification(s) in previous seasons will be contacted shortly.

For summer 2025, the Board voted to approve offering Club Ice on Sundays from 8:00 a.m. – 1:00 p.m., as well as 1.5 hours of Club Ice on Monday evenings.

#### **Report from the Test Chair**

Privette announced that Lisko and Saji will oversee the upcoming March 22 test session.

#### **Report from the Membership Chair**

No report.

#### **Report from the Ice Chair**

The Board discussed viable options and potential scheduling conflicts pertaining to future test sessions, exhibitions, and the Spring General Meeting.

#### **Report from the Rules and Safety Chair**

Puckett highlighted updates to SafeSport trainings and to the SkateSafe Handbook recently finalized by U.S. Figure Skating. New SafeSport trainings will go into effect March 26.

Puckett confirmed that CFSC submitted 2024 data on emotional and physical misconduct reports as requested by U.S. Figure Skating.

The Board reviewed Club policy on remote/virtual coaching. All remote/virtual instructors must successfully complete a compliance review and obtain approval by the CFSC Board prior to offering lessons on Club Ice. Prospective remote/virtual coaches must petition the Board by contacting the CFSC Vice President ([cfsc.vp@gmail.com](mailto:cfsc.vp@gmail.com)).

The Board also reviewed Club policy on the use of headphones/AirPods while skating on Club Ice. For the safety of all Members and Coaches, no headphones/AirPods are permitted to be worn on Club Ice.

#### **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**

No report.

#### **Report from the LTS Representative**

No report.

#### **Report from the Junior Representative**

No report.

## Announcements

- Upcoming Board Meetings (8:00 p.m. via Zoom)
  - April 15

## 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 Board Meeting Minutes are available upon request to the CFSC Secretary (cfsc.secretary1@gmail.com).

## Adjournment

Neinast motioned to adjourn; Barnett seconded. Meeting adjourned.

Maryna Matlock  
Secretary

April 15, 2025  
Date of approval