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

July 8, 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 July 8, 2025. Board attendees included Kris Barnett, President; Rina Saji, Vice President; Chantale Lisko, Treasurer; Maryna Matlock, Secretary; Jessica Kirsner, Public Relations Chair; Ashley Brancalone, Membership Chair; Craig Barker, Ice Co-Chair; Sarah Barker, Ice Co-Chair; Zach Fogt, Rules and Safety Chair; Nekoe Baumgartner, Tests Chair; Abby Schmitt, Competitions Sub-Committee Chair; Kristine Neinast, Social Chair; Alex Ho, Professional Representative; Kim Wilczak, Professional Representative; Rosie Canter, LTS Representative.

## Approval of Minutes

Barnett motioned to approve the June 2025 Minutes of the Meeting of the Board of Directors. Barnett motioned to approve; C. Barker seconded. June 2025 Minutes passed without dissent.

## Reports from the Board

### Report from the President

No report.

### Report from the Vice President

No report.

### Report from the Treasurer

Lisko reviewed the June 2025 financial statements. Barnett motioned to approve the June 2025 financial statements; Kirsner seconded. The June 2025 financial statements were approved without dissent.

Lisko will pursue obtaining a certificate of liability insurance for the Chiller North ice rink, host venue of the 2025 CFSC Holiday Competition (December 27).

Lisko discussed the Club's signatory assignments at BMI Federal Credit Union and sought the Board's approval on the following account actions:

- **BMI Main Bank Account Signatories (83136)**  
The Board voted and approved Rina Saji (Vice President) and Chantale Lisko (Treasurer) as

BMI Bank Signatories effective today, July 8, 2025. Kristine Neinast (former Vice President) is stepping down from her position and will be removed as BMI Bank Signatory effective today, July 8, 2025.

- **BMI Test Bank Account Signatories (83137)**

The Board voted and approved Rina Saji (VP), Chantale Lisko (Treasurer) and Nekoe Baumgartner (Tests Chair) as BMI Bank Signatories effective today, July 8, 2025. Tricia Privette (former Tests Chair) is stepping down from her position and will be removed as BMI Bank Signatory effective today, July 8, 2025.

#### Report from the Secretary

Matlock encouraged all incoming and returning Board Members to submit signed Conflict of Interests statements to the Secretary.

Matlock announced that Junior Members have elected Audrey Conner as the 2025-2026 Junior Representative. The CFSC Board congratulates Conner and extends profound appreciation to all of the Junior Representative nominees for their dedication to our skating community.

#### Report from the Public Relations Chair

No report.

#### Report from the Membership Chair

Outgoing Membership Chair Saji called for a vote to approve the reimbursement of background checks and USFS Memberships of all non-skating Board Members, including non-skating Board Members jointly occupying a single office (i.e., forming a Co-Chairship). The Board voted unanimously to approve this amendment to existing Board reimbursement policy [C. Barker and S. Barker recused].

#### Report from the Ice Chair

As outgoing Ice Chair, Fogt presented proposals for imposing level prerequisites necessary to skate independently on Club Ice. The Board endorsed imposing an Adult 4 level requirement on adult skaters and a Basic 6 level requirement on all others. Fogt, C. Barker, and S. Barker will update forthcoming contracts accordingly.

#### Report from the Rules and Safety Chair

Fogt addressed USFS policy mandating that all Board Members be compliant with SafeSport trainings and successfully complete background checks. Fogt will run periodic compliance reports.

#### Report from the Tests Chair

No report.

#### Report from the Social 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)
  - August 12
  - September 16
  - October 14
  - November 18
  - December 16

## 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](mailto:cfsc.secretary1@gmail.com)).

## Adjournment

Barnett motioned to adjourn; Kirsner seconded. Meeting adjourned.

Maryna Matlock  
Secretary

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Date of approval