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

August 12, 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 August 12, 2025. Board attendees included Kris Barnett, President; Rina Saji, Vice President; Chantale Lisko, Treasurer; Maryna Matlock, Secretary; Jessica Kirsner, Public Relations 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. Board Members not in attendance included Ashley Brancaleone, Membership Chair; Kim Wilczak, Professional Representative; Rosie Canter, LTS Representative; Audrey Conner, Junior Representative.

Approval of Minutes

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

Reports from the Board

Report from the President

Barnett indicated that there has been interest from the CFSC community on the matter of Club scholarships and/or financial assistance. The matter will be further discussed among Board Members via email.

Report from the Vice President

Saji apprised the Board that the September Board Meeting will concern issues of CFSC Coach requirements and compliance. Board Members were encouraged to review pertinent documents and forward any comments or inquires to Saji and Matlock.

Report from the Treasurer

Lisko reviewed revisions to the June 2025 financial statements and updated figures for the 2024-2025 fiscal year. Barnett motioned to approve the revised June 2025 financial statements; Saji seconded. The revised June 2025 financial statements were approved without dissent.

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

Report from the Secretary

No report.

Report from the Public Relations Chair

Kirsner announced plans to create a new CFSC Instagram account to facilitate outreach to the CFSC community.

Report from the Membership Chair

No report.

Report from the Ice Co-Chairs

No report.

Report from the Rules and Safety Chair

Fogt reviewed and proposed revisions to the Club Ice Rules. The Board agreed to form a sub-committee to evaluate the current Club Ice Rules and present updated recommendations to the Board.

Report from the Tests Chair

Baumgartner discussed preparations for the August test session. Additional test dates for the 2025-2026 season were proposed and considered.

Report from the Competitions Sub-Committee Chair

Schmitt updated the Board on planning for the CFSC Holiday Competition (December 27, Chiller North).

Report from the Social Chair

No report.

Report from the Professional Representatives

No report.

Report from the LTS Representative

[Absent. Report presented by Lisko.] Fall I LTS registration opened on August 5 (deadline to register: August 22). Fall I LTS will run from August 24 – October 19; Fall II LTS will run a subsequent seven weeks, ending in early December. Due to seasonal interest and the 2026 Winter Olympics, the Club projects increased demand for LTS offerings in the winter months.

The Board celebrated the success of the CFSC LTS program. The Board voiced interest in funding enhancements to the professional image of LTS Coaches; Lisko and Canter will present options to the Board.

Report from the Junior Representative

No report. [Absent.]

Announcements

- Upcoming Board Meetings (8:00 p.m. via Zoom)
 - o September 16
 - o October 14 (to begin at 7:30 p.m. for **General Membership Meeting**)

- o November 18
- o 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).

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Adjournment	
Barnett motioned to adjourn; Saji seconded. Meeting adjourned.	
Maryna Matlock	September 16, 2025
Secretary	Date of approval