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

March 17, 2026

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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 17, 2026. Board attendees included Kris Barnett, President; Rina Saji, Vice President; Chantale Lisko, Treasurer; Maryna Matlock, Secretary; Jessica Kirsner, Public Relations Chair; Ashley Brancaleone, Membership Chair; Sarah Barker, Ice Chair; Zach Fogt, Rules and Safety Chair; Alex Ho, Professional Representative; Kim Wilczak, Professional Representative; Rosie Canter, LTS Representative. Board Members not in attendance included Abby Schmitt, Competitions Sub-Committee Chair; Audrey Conner, Junior Representative.

## Approval of Minutes

Barnett motioned to approve the February 2026 Minutes of the Meeting of the Board of Directors; Kirsner seconded. February 2026 Minutes passed without dissent.

## Reports from the Board

### Report from the President

Barnett announced the resignation of Tests Chair Nekoe Baumgartner, effective March 15, 2026. Effective immediately, Baumgartner will be removed as a signatory from any applicable financial accounts.

### Report from the Vice President

No report.

### Report from the Treasurer

Lisko reviewed the February 2026 financial statements. Lisko motioned to approve the February 2026 financial statements; Kirsner seconded. The February 2026 financial statements were approved without dissent.

Apprising the Board of the Club's current investment strategies, Lisko proposed investing \$25,000 of the Club's Money Market funds into a twelve-month Certificate of Deposit. The Board voted without dissent to approve this proposal.

### Report from the Secretary

Matlock noted that candidate recruitment for the position of 2026-2027 Junior Representative will remain open through March 29, 2026 (11:59 p.m.).

Matlock briefed the Board on the upcoming USFS Governing Council to be held May 23, 2026, in Colorado Springs, Colorado. The Columbus Figure Skating Club is entitled to appoint four delegates to the Governing Council. Appointments must be submitted by May 6, 2026.

### Report from the Public Relations Chair

No report.

### Report from the Membership Chair

No report.

### Report from the Ice Chair

Barker celebrated the successful recruitment of four new Ice Monitors and acknowledged Lisko's contributions to Ice Monitor training.

### Report from the Rules and Safety Chair

No report.

### Report from the Tests Chair

[Vacant.] No report.

### Report from the Competitions Sub-Committee Chair

[Absent. Report presented by Barnett.] Schmitt has contacted the Chiller Ice Rinks to inquire about potential dates for the 2027 Holiday Season Competition.

### Report from the Social Chair

[Vacant.] No report.

### Report from the Professional Representatives

Wilczak reported that coaches have expressed interest in an exhibition. Wilczak will confer with Ice Chair Barker to identify potential dates.

Saji confirmed the processes for requesting single-judge panel tests and virtual tests. While the Tests Chair position remains vacant, skaters seeking testing accommodations should submit the U.S. Figure Skating Permission Form to Membership Chair Brancalone, copying Secretary Matlock.

### Report from the LTS Representative

Canter presented the candidacy of CFSC Junior Member Sylvie Flowers for LTS Volunteer Assistant. The Board voted without dissent to approve Flowers as LTS Volunteer Assistant.

Canter submitted a proposal to compensate LTS Volunteer Assistants with their choice of service hours, Club Ice punch cards, or Club Ice contract credits. Currently, LTS Volunteer Assistants are compensated via service hours or punch cards only. The Board voted without dissent to approve the compensation of LTS Volunteer Assistants in the form of service hours, punch cards, or contract credits, according to LTS Volunteer Assistants' individual preferences.

### Report from the Junior Representative

[Absent.] No report.

## Announcements

- Upcoming Board Meetings (8:00 p.m. via Zoom)
  - April 14
  - May 19 (Spring Meeting)
  - June 23
  - July 7

## 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

Barnett motioned to adjourn; Saji seconded. Meeting adjourned.

Maryna Matlock  
Secretary

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Date of approval