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

July 7, 2026

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 7, 2026. Board attendees included Kris Barnett, President; Rina Saji, Vice President; Chantale Lisko, Treasurer (Acting); Morgan Bailey, Treasurer; Maryna Matlock, Secretary; Jessica Kirsner, Public Relations Chair; Ashley Brancaleone, Membership Chair; Molly Brown, Ice Chair; Zachary Fogt, Rules and Safety Chair; Tina Wawszkiewicz, Tests Chair; Abby Schmitt, Competitions Sub-Committee Chair; Alex Ho, Professional Representative; Rosie Canter, LTS Representative. Board Members not in attendance included Dayna Jalkanen, Social Chair; Kim Wilczak, Professional Representative; Cassandra Lisko, Junior Representative.

Approval of Minutes

Barnett motioned to approve the June 2026 Minutes of the Meeting of the Board of Directors; Wawszkiewicz seconded. The June 2026 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 encouraged Board Members to submit receipts from required background checks to the Treasurer for reimbursement. Non-skating Board Members are also eligible for Membership fee reimbursement; eligible Board Members should submit pertinent receipts to the Treasurer.

Lisko reviewed the June 2026 financial statements, representing the culmination of the 2025-2026 fiscal year. Barnett motioned to approve the February 2026 financial statements; Wawszkiewicz seconded. The June 2026 financial statements were approved without dissent.

Lisko apprised the Board to be on the lookout for an email proposing the appointment of Treasurer Bailey as signatory to the Club's two BMI bank accounts. The bank requires a Board resolution in order

to finalize this action. The Board will vote to affirm this resolution closer to the action date. Existing signatory Lisko will be retained on the BMI accounts throughout the transition of the Treasurer's office.

Report from the Secretary
Matlock reminded Board Members of their duty to submit signed copies of the Board Member Code of Conduct and Conflict of Interests certification.

Report from the Public Relations Chair
Kirsner will update the CFSC website with the roster of 2026-2027 Board Members.

Report from the Membership Chair
No report.

Report from the Ice Chair
No report.

Report from the Rules and Safety Chair
Fogt will contact Board Members with any outstanding compliance tasks. Saji will assist with compliance outreach to CFSC Coaches.

Report from the Tests Chair
Wawszkiewicz reviewed upcoming test sessions: a virtual test in July (closing July 18) and an in-person test on August 29. An in-person test date is also tentatively planned for November 15, with future virtual tests also a possibility.

Wawszkiewicz reviewed the financial position of the Club's test sessions. Results from the July and August sessions will inform future Board decisions on the Club's testing fees and fee structure, to be reviewed at a future Board Meeting.

Report from the Competitions Sub-Committee Chair
Schmitt continues to finalize plans and confirm judges for the 2026 Holiday Season Competition.

Report from the Social Chair
[Absent.] No report.

Report from the Professional Representatives
Ho and Wilczak are advertising the July exhibition to coaches and compiling the exhibition roster.

Report from the LTS Representative
Canter presented a comprehensive proposal to increase LTS Coaching rates. The Board voted to **approve** the following pay scale and implementation schedule:

- Instruction Time
    - Junior Coaches: $38/hour
    - Senior Coaches: $45/hour
- Flat Rates
    - Free Time: $15/30 minutes of free time
    - Skater Evaluation: $20/session
- Implementation
    - Effective immediately

- LTS Summer Mini Session 1: CFSC LTS Coaches will be separately and retroactively paid for the June 14 and June 21 LTS sessions; the forthcoming June 28 and July 12 payments will reflect the revised pay scale.

Report from the Junior Representative

[Absent.] No report.

Announcements

- Upcoming Board Meetings (8:00 p.m. via Zoom)
  - August 11
  - September 15
  - October 20
  - November 17
  - December 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

Barnett motioned to adjourn; Saji seconded. Meeting adjourned.

Maryna Matlock	August 11, 2026
Secretary	Date of approval