

# Eugene Figure Skating Club Board Meeting Minutes July 14, 2025

- Call to order and attendance. Christy- President, Alex- Vice President, Toshia- Rink Management, Natalie- Secretary, Aiyana- Youth Member, Carolyn- Treasurer, Denise- Past President and Learn to Skate Coordinator, Susan- SkateSafe, Emily-Board member, Stephanie- Board Member. Called to order by Christy @ 5:36 pm.
- Approve June 2025 meeting minutes. Membership was reported in old business in June minutes and should be corrected. Alex makes motion to approve minutes with amendment, Emily seconds, all in favor. motion passed.
- Review Board Meeting schedule All meetings will be in person, at the rink, 5:30 pm (typically 2<sup>nd</sup> Monday of the month – except when holidays or other events push us to other dates)

August 11th
September 8th
October 13th
November 17<sup>th</sup>
Leave schedule as is, may consider moving days in the future.

## Office & Committee Reports

- President's Report- Christy no report
- VP Report- Alex- no report
- Secretary Report- Natalie- no report, will be absent on August 11th meeting
- Treasurer Report- Carolyn- \$91,169.08 balance
- Membership Report- Dianna and Carolyn- 20 members at this point, the board is all up to date
- Test & Competition Report- Dianna- ice crystal classic (Clara is registered). Late registration is still open until the 21<sup>st</sup>. Testing opportunities are still available this summer. Dianna will email it to Christy. Carousel classic- offering volunteers \$10

per hour to go to the club. Different jobs will be offered- such as ice monitor, runner, hospitality, etc. Emily asked about selling flowers at the competition.

- Oregon Skating Council Report- Carolyn- see attached OSC report
- Learn to Skate Report- Denise- Schedule is finalized for fall, winter, and spring.
  Partnering with Rink Exchange for registration system. Daniel is in the process of
  uploading all of the classes into their system. Folks will create an account and
  register for classes and then information will be forwarded to EFSC. Are we going to
  offer payment plans? Registration will be through EFSC website.
- Past President Report- Denise- no report
- Junior Board Update Aiyana- no report

### Old Business and updates

- Rink Updates- Goal date is August 20<sup>th</sup>, telling everyone September. Still cleaning up from the fire that happened. Major things: lobby bathrooms- getting a facelift, locker rooms are getting fresh coat of paint. Ice schedule is almost completed for big sheet. Mini sheet is October-February. Ice prices are not changing this year. Long term plan is for another compressor to feed into the big sheet and mini sheet.
- Volunteer Jobs- This summer we will be sending out a request for people's interesthere are some options (spring show, winter show, clean up). Melanie would be willing to contact volunteers once we compile a list. How will we manage coaches with volunteering?

How do we get a google doc created and to members? When they register to be a club member, it could be part of a welcome email. It can have links to website, link to board of directors, link to LTS and the show, link to rink exchange website, etc. Christy will put together a list of what she thinks should be included in the email and will send it to Emily.

#### The requirement is 8 hours for the year.

- Wreath and poinsettia fundraiser- The vendor has not been thinking about poinsettias yet. Stephanie mentioned that she will help with this project. Stephanie is taking on the wreath fundraiser this year.
- Membership for next season-Already discussed earlier in meeting

- New systems for registering for LTS and freestyles- LTS- league apps. Christy is
  meeting on Wednesday with uplink spyder for freestyles. Goal is to have payments
  feed into bank account and say what it is for.
- Ice Cream Social in August- Emily contacted Handels- August 27<sup>th</sup> (Wednesday). All day event. Flyers are ready to go. Christy will include it in the mailchimp and put it on social media. Christy will add it to website as well. Last year we had a meet-up. This year we will plan on 7-9 pm.
- Compliance for board and coaches- The board are all members. Reminder for board members to do skate safe.
- Work party step 2- Denise, Alex, and Christy met last Monday and sorted costumes. Next we need to inventory- such as photo and list of what is in box and then put in google doc. Work party #2 TBD.

#### **New Business**

- Additional freestyle?- Ducks practice around 7-8 am M-Th. Toshia will get back to us with times on Wednesday and Saturday.
- Carousel Classic Competition in Eugene volunteer opportunities and \$ for us!already discussed
- Synchro Team- practice every week in the fall and then performance in the winter show. We need 10 people to be cohesive. It will be expensive. We can't do an aspire program, synchro team, and a new freestyle all at the same time. Teresa Warner expressed interest in helping with synchro team. We need someone who organizes this. Graphic needs to be created, schedule needs to be created, etc. It would be 10 sessions and the show as a package. Winter could be the axel class sessions. We decided to look at offering an advanced class in Winter and Synchro in Spring due to the Fall being a season of rebuilding every year.
- Announcements/Good of the Order
- Adjourn- Christy 7:20 pm

## OSC Summary - June Meeting

New hybrid meeting – some folks in person and on Zoom

Elections of new Board: President: Summer Browner VP: Bill Cloran

Treasurer: Jim Williams Secretary: Malia Geary

Yearly Financial Recap:

OSC's holdings with Matisse Capital are holding well considering the current financial climate. We are still spending more money than we are bringing in. We will be addressing this situation this coming season. We are looking for additional revenue streams. All clubs will be participating.

Competitions this summer and fall:

Pacific ice Challenge – June 30, 2025. One of our skaters entered.

ICC – end of August – They are looking for volunteers

Carousel Classic – September 11-14 There will be opportunities for EFSC to earn money for the club