



Eugene Figure Skating Club
Board Meeting Minutes
May 11, 2026

- * Call to order and attendance. By Christy @ 5:33 pm. Attendance: Christy- President, Alex- Vice President, Natalie- Secretary, Carolyn- Treasurer, Denise- Past President, Aiyana- Youth member, Emily- Board Member, Guests- Ashley, Mikayla, Violette
- * Approve April 2026 meeting minutes.- Aiyana made a motion to approve the minutes as is, Alex 2nd, all in favor, motion passed.
- * Review Board Meeting schedule – All meetings will be in person, at the rink, 5:30 pm (typically 2nd Monday of the month – except when holidays or other events push us to other dates)
 - * June 8th
 - * July 13th
 - * August 10th
 - * September 14th
- * Office & Committee Reports
 - o **President's Report**- Christy – no report
 - o **VP Report**- Alex- no report
 - o **Secretary Report**- Natalie- no report
 - o **Treasurer Report**- Carolyn- Total assets \$160,340.13. \$5,000 was transferred from PayPal to the Money Market.
 - o **Membership Report**- Carolyn- 59 skaters, 1 outstanding.
 - o **Test & Competition Report**- Laura and Dianna- Nothing from Dianna. Three skaters did the virtual test.
 - o **Oregon Skating Council Report**- Carolyn- Multiple rinks are having shows and exhibitions around this time. Southern Oregon Ice is coming out in a couple of weeks after their show. PISC is doing a seminar on May 30th. There are virtual test sessions between now and June. No final numbers for Oregon Open yet. Working on endowment for Felton Fund.
 - o **Skating Programs Report**- Denise- 309 total skaters, great season. A tentative schedule is made for next season. Triple A and Showcase wrapped up.
 - September 29th would be the start of fall term- 7 weeks.
 - December 5th- Winter Show
 - Possible 8 week term for winter
 - 6 week spring session
 - May 22nd- Spring Show
 - Will have workshops during the off weeks of LTS
 - o **Youth Board Member Update** – Aiyana- This is Aiyana's second to third last meeting. Aiyana has talked to other skaters for youth board member.
- * Old Business and updates
 - o **Rink Updates**- mini sheet is closed
 - o **Spring Show**- Saturday from 6:00-8:00, Denise is finalizing the skate order. Lots of solos and duets. 50 group participants.
 - Emily sent out a volunteer list last week- lots of holes, especially the welcome table.
 - Four people for curtain set up.
 - Raffle table is fully staffed
 - Three volunteers for costumes

- Two people for cast support
- Morgan is ice monitor
- **Planning Meeting-** Rescheduled to June 2nd @ 5:30 pm.
- **Board Position and Elections-** Christy has a slate to present at the spring meeting.
- **Harness Update-** Carolyn sent an email to Daniel, no response yet. Ongoing conversations with the harness people.
- **Drug Testing Policy-** Denise is working on this and something will likely be put together by the start of next season.
- **Office Manager Position-** Christy and Denise will be meeting on May 26th. It was approved to purchase the employee handbook- Christy has it now. Things that need to be decided/completed are pay, job description, hire date (ideally July). This position will cover most tasks for LTS. We will be advertising within our community. This person can't be on the ice for LTS because they will need to be up in the lobby- they need to be able to help with LTS check in.
- **Spring Meeting-** May 21st at 5:45 pm
- **Volunteer Tracking Software-** Christy spoke with Uplink Spyder and there isn't anything for free.

*** New Business**

- Rebrand for LTS
 - Discussion around rebrand of LTS.
 - It would still be run by the club
 - Nothing will change except the brand. Also thinking about changing the LTS certificates.
- Membership – increase volunteer requirement?
 - Keep at 8 hours for now.
 - 50% are not volunteering
 - Do we need to have a buyout option?
 - We need to continue to try and increase momentum and opportunities.
- Website add-on for gift cards
 - \$79 per year, \$126 for two years
- Spring Meeting awards
 - Some ideas are best attitude, most dedicated skater, and skating ambassador.

*** Announcements/Good of the Order**

*** Adjourn-** by Christy at 7:00 pm.