



Eugene Figure Skating Club
Board Meeting Minutes
June 8, 2026

- * Call to order and attendance.- Called to order by Christy @ 5:39 pm.
Attendance: Christy- President, Alex- Vice President, Natalie- Secretary, Denise- Past President, Aiyana- Youth Member, Ashley, Marcus
- * Approve May 2026 Board Meeting and Spring Member Meeting minutes.
 - Natalie made a motion to approve the Spring Member Meeting minutes with the change of “Aubrey”. Alex 2nd. All in favor. Motion passed.
 - Alex made a motion to approve the May meeting minutes with the change of removing “It would no longer be a program of the club”. Denise 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)
 - Unsure of location for July and August meetings.

* July 13th	* September 14th
* August 10th	* October 12th
- * 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- Carolyn absent, Christy reported \$134,894.98 total assets.
 - o **Membership Report**- Carolyn- Carolyn absent, Christy reported that we are almost ready to accept renewals. All board members have to be current by July 1st.
 - o **Test & Competition Report**- Laura and Dianna- no report
 - o **Oregon Skating Council Report**- Carolyn- Carolyn absent, Christy reported that Carolyn submitted grant request for the spring show (\$1,500).
 - o **Skating Programs Report**- Denise- Denise is working on buttoning up everything from last season.
 - o **Youth Board Member Update** – Aiyana- Aiyana’s last meeting
- * Old Business and updates
 - o **Rink Updates**- Ice has melted.
 - o **Planning Meeting**- Met last week. Everyone has assignments for bylaws. Planning for an extended board meeting in July.
 - o **Harness Update**- Have movement on this process. We are signing a contract and it will be installed.
 - o **Drug Testing Policy**- Tabled.
 - o **Office Manager Position**- Denise spoke to someone about the potential of a job offer. Some questions that need to be answered: where/how will we advertise this? Need to write a summary for the job. Plan to put in Lookout Eugene. Sent out to the membership and mailchimp. Send out to Daily Emerald. Get the word out via word of mouth.
 - o **Rebrand for LTS**- no update
- * New Business

- OSC delegates- need to work on four delegates. Christy and Carolyn would like to do it. Is there an age limit?
 - Showcase Eugene next season- Working on a survey for past participants.
 - New SQUARE terminal – This will be able to take payment from people when Christy and Emily aren't present. The terminal is contactless and we can keep it at the rink. Christy would like to purchase the terminal for \$299.00. Christy will double check that it is a flat fee. Alex made a motion to purchase the terminal for \$299.00. Aiyana 2nd. All in favor. Motion passed.
 - Volunteer Tracking Take Two- Christy is trying to figure out how to track this for free. Logging into a form online would be complicated- would people really do it? Could we tack this onto the office manager's job? We just need to make sure volunteers sign in at events.
- * Announcements/Good of the Order – Christy and Denise plan to meet with Marcus and Aubrey to help them be successful as youth members at large.
 - * Adjourn- by Christy at 6:19 pm.