Eugene Figure Skating Club
Board Meeting Minutes
July 13, 2026

- ☐ Call to order and attendance.- Called to order by Christy @ 5:37 pm.
  Attendance: Christy- President, Alex- Vice President, Denise- Past President, Carolyn- Treasurer, Aubrey- Youth Member, Ashley- Member at Large, Susan
- ☐ Approve June 2026 Board Meeting and Spring Member Meeting minutes.
  - Denise made a motion to approve the June meeting minutes as is. Carolyn 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)
  - ☐ August 10th
  - ☐ September 14th
  - ☐ October 12th
  - ☐ November 9th

- ☐ Office & Committee Reports
  - **President's Report-** Christy – Bought Square terminal and is excited to start using it! Signed contract with rink for 2026-27 ice time.
  - **VP Report-** Alex- No report.
  - **Secretary Report-** Natalie- No report.
  - **Treasurer Report-** Carolyn- Reported $125,291.67 total assets. Moved Square and Stripe money into our bank account and transferred $5000 from PayPal into our money market. Ice cost for 2025-26 was $89,840.00 total.
  - **Membership Report-** Carolyn- Currently have 19 members (including board members). Carolyn and Ashley recently met to go over membership information.
  - **Test & Competition Report-** Laura and Dianna- No report.
  - **Oregon Skating Council Report-** Carolyn- New OSC board will be presented at the next OSC meeting.
  - **Skating Programs Report-** Denise- No report.
  - **Youth Board Member Update** – Aubrey- They have been sending out monthly birthday cards to club members and plan to continue this.

- ☐ Old Business and updates
  - **Rink Updates-** No ice.
  - **Harness Update-** Christy is almost ready to sign the contract with the harness company. We are planning on coordinating with rink to rent a bucket lift together (share the cost with them) because we need bucket lift for harness installation.
  - **Drug Policy-** Changed terminology from "drug testing policy" to "drug policy."

- **Registrar Assistant Position- vote on this? (payroll expense and position)-** Denise and Christy are interviewing some applicants within the next week or so. Decided to use ADP payroll system.
- **Showcase Eugene next season-** Denise and Alex will work on creating and distributing a survey to past participants of Showcase Eugene and AAA to gauge future interest.
- **Updating Bylaws- move to after meeting adjourns for special session**

☐ New Business

- Youth committee- vote on it- Carolyn motioned to discuss forming an official youth committee, Denise 2nd. All in favor. Motion passed. Aubrey will work with Alex and Christy to create a blurb about the youth committee and then we will vote on actually forming it.
- Bottle Drop for youth members- offer from Dianna- Dianna proposed that the bottle drop funds should go towards the youth committee. Denise reminded us that the original idea was for the money to go towards a scholarship program. Will continue to discuss this later.
- Membership rates for committee chairs- Alex made a motion that all required committee chairs by USFS (SkateSafe, Membership, Testing/Competition) should receive a discount for EFSC membership. Aubrey 2nd. All in favor. Motion passed.
- Dine & Donate for Handel's in August- need someone to organize- 3rd annual event. Christy is planning on asking Emily to spearhead this.
- Compliance for Board Members- do you need to complete your background check or safesport training?

☐ Announcements/Good of the Order- As a fundraiser, LAHA signed up for a work party slot at the upcoming Zach Bryan concert. They need at least 18 people to volunteer for them to receive money for their organization. Anyone over 18 is welcome to sign-up and volunteer.

☐ Adjourn- by Christy at 6:30 pm.