Eugene Figure Skating Club
Board Meeting Minutes
August 10, 2026
Goshen-Pleasant Hill Fire Station

- Call to order and attendance.
  Call meeting to order: Christy @ 5:32 pm.
  Attendance: Christy- President, Alex- Vice President, Natalie- Secretary, Denise- Past President, Marcus- Youth Member, Aubrey- Youth Member, Ashley- Board Member, Emily- Board Member.
- Approve July 2026 Board Meeting minutes. Motion made by Marcus to approve the minutes, Aubrey 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)

- September 14th
- October 12th
- November 9th
- December 14th

Office & Committee Reports

- **President's Report-** Christy
  - Thank you to Ashley for helping at the Zach Bryan concert fundraising for LAHA. They are trying to figure out if they can do the home football games.
  - Emily, Christy, and Lark worked on the costume closet this morning.
- **VP Report-** Alex
  - No report
- **Secretary Report-** Natalie
  - No report
- **Treasurer Report-** Carolyn
  - Carolyn was absent. Christy presented for Carolyn.
  - Total assets are $123,340.40
- **Membership Report-** Carolyn
  - Carolyn was absent.
  - No report.
- **Test & Competition Report-** Laura and Dianna
  - Laura and Dianna were absent.
  - No report

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- **Oregon Skating Council Report-** Carolyn
  - Carolyn was absent.
  - Denise presented for Carolyn.
  - Lloyd Center is now closed.
  - Carousel classic is cancelled.
- **Skating Programs Report-** Denise
  - Putting pieces together to start in the fall.
  - Website is now updated for fall term.
  - League apps has all of the information uploaded.
- **Youth Board Member Update** – Marcus and Aubrey
  - Spoke about creating a youth committee.
  - Board members, club members, and non-club members can be committee members.
  - Committee chair should likely be a youth member at large.
  - Duties: committee chairs can organize activities and run committee meeting.
  - This information should go on the website and be added to the by-laws.
  - Alex makes a motion to approve one year of youth committee. Ashley 2nd. All in favor. Motion passed.

Old Business and updates

- **Rink Updates**
  - Sept 1st still the goal for rink opening.
  - Getting coils in now.
  - Christy and Flint are meeting on Thursday- talking about extending the rink's opening date past May 31st. Discussed what we could do with the extra ice. Workshops, freestyles, camps, etc.
- **Harness Update**
  - Check was received and deposited.
  - The harness will need to be shipped to the installer and we need to coordinate with the rink.
  - Need a bucket lift to install it.
- **Drug Testing Policy**
  - Tabled by Christy.
- **Registrar Assistant Position**
  - Hired Hunter Hart.
  - Christy is getting Hunter set up as an employee. We have to set up our system in the Oregon Department of Revenue- Christy is working on this. Hoping that Hunter can start August 15th.
- **Showcase Eugene next season**
  - Tabled by Christy
- **Updating Bylaws – need to work on elections & discipline, also review prior changes**
  - There are three sections we did not get done.

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    - We are all going to review the conflict resolution policy and come together at another meeting to discuss. September 8th is the planned meeting day @ 5:45 pm.
    - Specify the nominating committee- minimum two members of executive committee plus one other current club member.
    - We cannot vote on the bylaws- it goes to the general membership meeting.
    - Suspend or expel in article 6- waiting on conflict resolution.
    - Second to last page under discipline- also waiting on conflict resolution. "See conflict resolution policy."
- **Dine & Donate -Handel's Ice Cream August 20th**
    - Emily has it scheduled for August 20th.
    - A message will be on facebook and Instagram.
    - Christy will put a message out on mailchimp.
    - 7:00 pm- "meet up time"
- **Bottle Drop**
    - Needed clarification. Dianna's idea was to work with the youth committee on bottle drop.
    - Dianna would work with the junior board and the money would go towards scholarships.

New Business

- Upcoming Fundraisers
    - Wreath and Poinsettia fundraiser will be in the fall. Waiting for new prices. We usually receive prices mid-August.
    - Frozen 5K
    - We will start looking for volunteers for these fundraisers soon.
- Conflict of Resolution Policy
    - Already discussed earlier in by-laws discussion.
- Gift for Daniel
    - Denise made a motion for $200 gift card for Target, Christy 2nd. All in favor. Motion passed.
- Fall member Meeting
    - October 13,, 2026 @ 6:45 pm.
- Robert's Rules?
    - Tabled by Christy.

Announcements/Good of the Order
Adjourn- By Christy @ 6:50 pm.

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