

Figure Skating Club of Charlotte Mission Statement

The primary focus of the Figure Skating Club of Charlotte (FSCC) is to improve, encourage and advance the sport of figure skating in all associated disciplines.

Board Ground Rules:

- Show respect and accountability
- Maintain patience and open communication
- Value individual expertise, opinions and perspective
- Trust fellow board members

Board Priorities:

- Leadership and approachable presence at rink
- Grow club membership and coach involvement
- Respectful engagement with skaters, coaches and parents
- Compliance with SkateSafe

Board Members:

President: Jen Parker- Present
Vice President: Debbie Weigel- Absent
Treasurer: Paul Lankes- Present
Secretary: Lisa Kelley-Present

Committee Chairs:

Membership: Brooke Busbee
SkateSafe: Macy Litvay
Testing: Jen Parker

Meeting Agenda:

- 1 Call to Order - Establish Quorum- 6:32 pm call to order by Jennifer Parker. Quorum Established.
- 2 No specific agenda set - Will approve October minutes and today's minutes in January
- 3 Board Member Reports
 - A President - Rink is generating a check for the winter show - amount unknown at this time. Additional updates under Old Business
 - B Vice President - N/A
 - C Treasurer- Income of \$16,606 with expenses of \$15,394 for an operating income of \$1211. Most of income and expenses is for membership. Additional expenses for advertising/marketing (including Spare Time and National WhiteWater Center), and Admin (new storage unit). We have roughly \$39,000 in reserves. Should put 10-15% of money into reserves each year.
 - D Secretary-no new report, Will provide updates under Old Business
- 4 Committee / Chair Reports - N/A as only E-Board was present
- 5 Old Business
 - 1 Junior Board - Only 3 skaters submitted bios as application for leadership roles. Since they were uncontested, Jen Parker made a motion to approve all of these skaters in the stated positions. All board members present were in favor. Roles are for 2 years. President - Anna Miller, Vice President - Lauren Parker, Secretary - Kuhu Mahajan. In the future, officer positions will be voted on by the Junior Board. Will have President, Anna Miller, contact the other new officers so they can start meeting.
 - 2 Insurance for storage unit is included in our \$87/month rental (insurance is \$20/month).
 - 3 New banner is up with logo at the rink.

- 4 Consignment Sale - Secretary Lisa Kelley working on Consignment Sale for February. Original suggestion was one of last couple of weekends of February from 8-12 during Learn to Skate. She will also create an agreement for consignors and send to board for feedback. Asked if we should purchase racks and Lisa will look into cost to purchase. Advertising will take place by posters at rink, email to members and social media. Need to find out who has the Square account so we don't have to just take cash.
- 5 Website - Need website up and running. Do we have a domain? At this point, don't need payment aspects because we can use EntryEze.
- 6 Still need to re-visit the Bylaws!
- 7 Coach Sharon had baby. Gift to be sent on behalf of Club for about \$100-150. Jennifer Parker to purchase Spoonful of Comfort gift.
- 6 New Business - N/A
- 7 Closing Comments / Action Items - N/A. Adjourned 7:31 pm.
- 8 Next Meeting - January 12, 2026 7:00 PM via Zoom- All approved this date.