

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- Present

Treasurer: Paul Lankes- Present

Secretary: Lisa Kelley

present

Committee Chairs:

Membership: Brooke Busbee-present

SkateSafe: Macy Litvay- present

Testing: Jen Parker- present

Meeting Agenda:

- 1 Call to Order - Establish Quorum- 7:01 call to order by Jennifer Parker. Quorum Established.
- 2 Approval of September 8 Minutes- approved
- 3 Board Member Reports
 - A President- Planning to schedule a budget meeting for board meetings. Will also go over the bylaws.
 - B Vice President- Still working on website. Needs square password. At planning meeting, add a centralized document with passwords to pass on to people in the future. Google password manager through FSC login suggested by Paul.
 - C Treasurer- \$5209.14 income for last quarter. \$4358.09 expenses. \$851.05 difference. We have switched over to QuickBooks. Most of expenses were membershipsto USFSA. Question asked by member if we can invest in CDs to make some money.
 - D Secretary-no new report; no vote needed on approval of minutes
- 4 Committee / Chair Reports
 - A Membership-aerial silks class 19 people are registered; working on Jan/Feb event. Potential commit from Kyle on club ice in April.
 - B SkateSafe- friendly reminder we are all bound by the code of conduct. Has gotten multiple complaints about someone and Macy is looking into this and whether it needs to be reported. Have not ordered club pins yet, but there is a lot of interest.
 - C Testing- Sent out email to coaches because several requests were coming in for test forms and many people weren't registered members of the club. Discovered new way to issue permission to test forms that can be made directly in EntryEze. Tried it today.
- 5 Old Business
 - 1 Update on new club banner- has been ordered.
 - 2 Update on status of club website and Venmo. Venmo has to be under one person's account and not transferable. First Citizens (which we have) has Zelle, so that may be a better option. Will look into it.

3 Junior Board presentation and vote- Presented by Anna Miller. Membership chair excited for what a junior board could bring to membership. Treasurer feels that it will help with the mission of being family-focused. Debbie asking if there will be an advisor for the junior board. Lisa Kelley has offered to fill the role now. What will that look like in the future? Jennifer Parker Made a motion to approve and Paul Lankes gave second. All voted in the affirmative. Junior Board approved.

6 New Business

1 Upcoming club events and annual banquet location. Covered in Brooke's report. She will also email Anna.

2 Additional Board member position- Currently have an even number. Should we consider an additional VP or another position? One who does media/technology and one who supports President? VP of Communications? Or, maybe a Coach Liason as a Chair position? Jennifer Parker put forth motion to create VP of Communications and Coach Liason position. Seconded by Lisa Kelley. All in favor. Two new positions created.

3 Spring Show Update- Need to create backdrops for different movies that will be portrayed in the show. Second part to figure out when it is determined who will be in the show, need to figure out what else is needed (props). Potential partnership opportunities for the future. Could backdrops and props be used for the future? Example- a skater wants to use a prop, they can rent it so Club can recoup some of the money they had paid for the backdrops/props. Backdrop sample budget \$2233. Would include storage center for \$53/month. Spotlight is an additional \$2200. Sale on storage unit goes through 10/31. \$53/month would be in perpetuity. Debbie made a motion for FSC to approve money for storage unit. Jennifer Parker seconded and all approved. FSC will pay for a storage unit. Will vote in December on further support/budget. Laura will send link to Jennifer to use Club credit card.

7 Closing Comments / Action Items- Lisa to start working on consignment sale plans. Adjourned 8:00.

8 Next Meeting - November 10, 2025 7:00 PM via Zoom- All approved this date.