

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 - Arrived toward end of meeting

Testing: Jen Parker - Present

Meeting Agenda:

- 1 Call to Order - Call to order at 7:01 PM. Quorum established
- 2 Approval of July 14 Minutes of minutes by Paul Lankes and Second by Lisa Kelley
- 3 Board Member Reports
 - A President
 - 1 Club ice update
No club ice going to happen for first club event. Suggestion for Middle James Brewing event. Suggestion for Middle James Brewing event. Also looking for tablecloths. Our banner will be replaced by the new rink owners. Planning on making a binder for the rink with bylaws/notes/insurance for Kyle to keep on file.
 - B Vice President
 - 1 Club website update
Needs Facebook login. GoDaddy pricing would be a total of \$79.96 for 3 years for domain. Then, could create website from there. Question about whether we could have availability to do membership, but that has to go through USFSA. Overall, a cost-effective way to have communication for club. Motion made by Debbie to secure a website. Approved by Jennifer Parker and second by Paul Lankes.
 - C Treasurer
 - 1 Vote to purchase Quickbooks
Would get better handle on finances and prepare for the future. \$240/year. First 30 days free for new subscription, so would be \$221 year one for 1 license. President could be back up. Motion to approve by Jennifer Parker. Second by Debbie W. Voted and approved by all. \$32,658.75 in checking and \$8650.66 in savings. Credits from stripe last month \$678.38. Expenditures last month \$508.09.
 - D Secretary
 - 1 Junior Board update

(discussed as New Business-see below). Discussed potential consignment sale. Spoke with Maria Waugh who did it for 3 years at Extreme. Recommends doing it on Learn to Skate day. She sent over contracts they had consignors fill out. Might be best to be cash only and then cut consignor a check? They did everything by pen and paper. Will research more options and try to get this going for February.

4 Committee / Chair Reports

A Membership

1 Membership pins for new members

Trying to get everyone new pins. We are not mailing them due to previous damage with mailing. Will f/u with Rebecca for pin contact. Currently at 166 members (still trying to guide a family of 3 through the process).

B SkateSafe - No report

C Testing

Still looking through club info from previous President. Lots of records from previous virtual tests. No target date yet.

5 Old Business - None

6 New Business

A 14 day trial of Zoom Pro as currently Zoom only allows for 40 minutes. \$159/year. Asking board to approve this expenditure. Motion to approve by Lisa K. Second by Paul L. Voted and all approved.

B Junior Board- Anna Miller introduced herself. Sophomore at Charlotte Catholic and a skater at Pineville for 9 years. Interested in leading Junior Board with other teens to help support current club leadership with events and fundraising. Recommended that members be 13 and older. They would meet separately from our board, but recommendation made by Debbie to have a representative at all of our meetings. Anna will create a formal proposal with intent and outline. Would also need an adult board member to help guide.

C Dawn and Laura, coaches at Pineville presented about "Carolina Synergy" the new high school team they intend to form. Intention is for this to be run by students with the two of them as mentors, but asking board for \$50 for club initiation fee. They would also recommend a board for the high school team for social media and fundraising. Concern from some board members. Determined it does not conflict with the Club's mission, but, will more groups come to ask club for money? Which leads us to wonder if we need a "club promotion" budget? Need to make sure there is no conflict of interest- needs to be available to any high schooler, not just current club members or kids of board members. Paul put forth a motion to vote for \$50 funding of team as a one-time trial. Second by Jen P. All in favor included three board members (Jen, Paul, Lisa) none opposed and 1 abstained (Debbie).

D Dawn and Laura also presented info about Spring Show. Going to be a true show in collaboration with owners and Queen City Troupe with auditions, VIP section, curtain, spotlight, guest skaters (Willow, Isabelle). Kyle will be producer and Laura and Dawn will be Directors. Goal to bring revenue to rink and wondering if club is willing to help/collaborate? Discussed that we would need to figure out how much of a cut we would get. Normally have gotten 20% for spring show. Date will be June 6th. No decisions being made, just informational tonight, but they will come back in a month and a half or so with more solidified plans.

7 Closing Comments

Jennifer Parker thanked everyone for being understanding with the transition to the new board.

8 Action Items

A Anna Miller to present formal proposal and will vote on Junior Board at next meeting.

B Debbie W. to look into whether we can get a Venmo for the club.

9 Next Meeting - October 13, 2025 7:00 PM via Zoom- announced by Jennifer Parker. Meeting adjourned at 8:12 PM.