

U.S. Figure Skating Board of Directors
Via Video Conference
Monday, Jan. 30, 2023, 8:00 p.m. ET

Present – Voting Members

Samuel Auxier (President), Jackie Chang, Janis Engel, Rachael Flatt, Victoria Hildebrand (Treasurer), Jenna Longo, Kristina Lundgren, Colin McManus, Kimberley Moore (Secretary), Heather Paige, Kevin Rosenstein, Matthew Slatos, Amanda Will (Vice President), Kym Worthy, Felicia Zhang

Present – Non-Voting Members

Todd Bromley, Anne Cammett (Past President), Pilar Helm, Tracy Marek (Chief Executive Officer), Lauren O’Toole, Elise Preston, Simon Shnapir (alternate USOPC AAC representative)

Absent

John Anderson, Troy Goldstein (ISU Representative)

Guests

None

Staff

Mitch Moyer, Juliet Newcomer, Kara Raney, Barb Reichert, Kelly Vogtner

I. Opening of the Board of Directors Meeting

- A. Auxier called the meeting to order and welcomed everyone.
- B. Attendance was taken using the Zoom participant list, and a quorum was confirmed.
- C. Auxier spoke briefly about the 2023 Toyota U.S. Figure Skating Championships that just concluded.

II. Coaching Education Update

Vogtner provided an update on meetings that took place during the U.S. Figure Skating Championships and the progress that was made.

III. Memorial Fund and Hall of Fame Receptions

Auxier spoke about the Memorial Fund and Hall of Fame Receptions that took place during the 2023 Toyota U.S. Figure Skating Championships.

IV. One-Year Anniversary of Olympic Team Event

Auxier turned the meeting over to Marek to address the plan for the upcoming one-year anniversary of the figure skating team event at the 2022 Olympic Winter Games. Raney read a draft statement, and then Marek opened it up for discussion. The board expressed full support for the statement and the plan moving forward.

The next regularly scheduled business meeting of the board will be in person on Saturday, Feb. 18, 2023, from 8 a.m. to 4:30 p.m. MT in Denver, Colorado.

Meeting concluded at 8:53 p.m. ET

Submitted,



Kimberley Moore, Secretary