

U.S. Figure Skating Board of Directors

Meeting Agenda

Thursday, December 14, 2023, 8pm ET
via Zoom video conference

- 1. Opening of the Board of Directors Meeting**
 - a. Welcome & call to order
 - b. Roll call/establishment of quorum
 - c. Approval and adoption of agenda
 - d. Conflict of interest disclosure
 - e. Acceptance of November 6, 2023, Board of Directors meeting minutes
- 2. President's Report**
 - a. General
 - b. 2023 ISU Grand Prix Final
- 3. CEO's Report**
 - a. General
 - b. 2024 Prevagen U.S. Figure Skating Championships
- 4. Financial Report**
 - a. Budget Process for FY25
- 5. Membership Dues / 2024-25 and 2025-26 Seasons**
- 6. Requests for Action (RFAs)**
 - a. Entry Fees – 2024 U.S. Adult Championships and adult sectionals
 - b. National Appointment – SyS Technical Controller
 - c. Rule 1000 and Rule 2480
- 7. U.S. Figure Skating Foundation Trustees**
- 8. New Business**
- 9. Adjourn**

Next Meeting of the Board of Directors:

Monday, January 8, 2024 at 8:00pm ET – Regular Board Meeting

**U.S. Figure Skating Board of Directors
Via Video Conference
Thursday, Dec. 14, 2023, 8 p.m. ET**

Present – Voting Members

Samuel Auxier (President), Jackie Chang, Jennifer Hartley, Victoria Hildebrand (Treasurer), Pooja Kalyan, Jenna Longo, Colin McManus, Kimberley Moore (Secretary), Heather Paige, Matthew Slatos; Kevin Rosenstein, Amanda Will (Vice President)

Present – Non-Voting Members

Todd Bromley, Anne Cammett (Past President), Pilar Helm, Tracy Marek (Chief Executive Officer)

Absent

Troy Goldstein, Tina Lundgren, Lauren O'Toole, Elise Preston, Simon Shnapir (alternate USOPC AAC representative); Kym Worthy, Felicia Zhang

Guests

None

Staff

John Anderson, Eric Fehr, Juliet Newcomer, Kelly Vogtner and Susi Wehrli McLaughlin

I. Opening of the Board of Directors Meeting

- A. Auxier called the meeting to order and welcomed everyone.
- B. Moore confirmed attendance and a quorum using the participant list in Zoom.
- C. The agenda was adopted without objection.
- D. The Nov. 6 minutes and report of action were approved as presented.

II. President's Report

- A. Auxier stressed that work continues to be done on the financial side.
- B. Auxier provided a report on the ISU Grand Prix Final, which he and Marek attended the first week of December, including meetings with ISU leadership. Marek provided additional information about the Grand Prix Final and meetings with NBC.
- C. Auxier asked the members to disclose any conflicts based on tonight's agenda. No conflicts were disclosed.

III. Chief Executive Officer's Report

- A. Marek reminded people to submit their ticket and housing information for the 2024 U.S. Figure Skating Championships.
- B. Marek provided a report on ticket sales for the 2024 Prevagen U.S. Figure Skating Championships and reviewed some of the activations being planned for the event.

IV. Financial Report

- A. Hildebrand notified the board that the FY2023 year-end financials were shared via Basecamp, as were the financials for Q1 for FY2024. She then spoke to some of the specific line items and addressed the audit.
- B. Fehr notified the board that the budget process was kicked off a couple of weeks ago. Fehr reiterated from the previous meeting that the budget process for this year is a zero-based budget process, and the new forms that are being used will capture expenses and revenues together.

<Anderson left the meeting.>

- C. Hildebrand and Fehr provided an update on financial projections for the fiscal year and addressed questions.
- D. Vogtner provided an update on work being done to create a master calendar.
- E. Auxier brought up what it would cost to add novice events back to the U.S. Figure Skating Championships as an example of an area that needs analysis before any decisions are made.

V. Membership Dues / 2024-25 and 2025-26 Seasons

Wehrli McLaughlin presented a plan to reach the targeted financial amount in membership dues and fees annually while minimizing negative impact on our members and organizations. Wehrli McLaughlin then answered questions, and Auxier made the following the motion:

MOTION: to approve the 2024-25 membership and organizational dues and fees as presented. (The specific amounts can be found later in these minutes.) **SECONDED. APPROVED.**

<Wehrli McLaughlin left the meeting.>

VI. Requests for Action

- A. Bromley reviewed the proposed entry fees for the 2024 adult sectional championships and U.S. Adult Figure Skating Championships and then made the following motion:

MOTION: to approve the recommendation from the Competitions Committee for the entry fees for the 2024 adult qualifying competitions of \$210 per event per person for singles, solo dance and showcase, and \$270 per event per team for pairs and partnered dance. **SECONDED. APPROVED.**

- B. Bromley recommended Kelley Ristau for approval as a national synchronized technical controller and then made the following motion:

MOTION: to approve Kelley Ristau as a national synchronized technical controller. **SECONDED. APPROVED.**

- C. In O'Toole's absence, Newcomer reviewed the requests for action to amend rule 1000 and, separately, rules 2480-2484. Auxier then made the following motion:

Request for Action: to approve amending rule 1000 and rules 2480-2484 as presented. (See the Dec. 14, 2023, report of action for the full details.) **SECONDED. APPROVED.**

VII. U.S. Figure Skating Foundation

- A. Auxier notified the board of the need to reappoint three of the trustees for The United States Figure Skating Foundation. Auxier then made the following motion:

MOTION: To confirm the vote from March 13, 2023, and approve the reappointment of Christina Gao for a three-year term, and to approve the reappointment of Paul Wylie for a new three-year term, both to serve on The United States Figure Skating Foundation Board of Trustees. **SECONDED. APPROVED.**

- B. Auxier then notified the board that the trustees' of The United States. Figure Skating Foundation plan to reappoint Coco Gram Shean for a new three-year term. Without objection, the board concurred with that reappointment.

VIII. New Business – None

IX. Closing Announcements and Adjournment

Status moved to adjourn the meeting. There were no objections.

The next regularly scheduled business meeting of the board will be via video conference on Monday, Jan. 8, at 8 p.m. ET.

Meeting concluded at 9:41 p.m. ET

Submitted,



Kimberley Moore, Secretary

Type	2024-25 Membership Dues
First Family	\$ 77.00
Subsequent	\$ 40.00
Introductory	\$ 45.00
4-yr Collegiate	\$ 100.00
4-yr Ind. Collegiate	\$ 200.00
Individual	\$ 165.00
Sub Individual	\$ 80.00
Aspire	\$ 45.00
Learn To Skate USA	\$ 17.50

Type	2024-25 Club Dues
Clubs*	\$ 75-750
Collegiate Clubs	\$ 50.00
High School Team	\$ 50.00
SYS team – club	\$ 75.00
SYS Team - individual	\$ 150.00
TOI Team - club	\$ 75.00
TOI Team - individual	\$ 150.00
Aspire Program	\$ 50.00
Interclub (NEW)	\$ 50.00
Intercollegiate (NEW)	\$ 50.00