



U.S. Figure Skating Board of Directors

Meeting Agenda

Monday, October 14, 2024

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. Disclosure of Conflicts Related to the Meeting Agenda
 - e. Acceptance of Minutes from the Sept. 9, 2024, meeting
2. President's Report
 - a. General
3. Fundraising Strategy Recommendation
4. ISU and Media Rights Update
5. 2025 Governing Council placement
 - a. May 3, 2025
 - b. Received bids
6. Sanction of national events
 - a. 2026 U.S. Synchronized Skating Championships
 - b. 2026 U.S. Adult Championships
7. Strategy group update – Athlete / Qualifying pipeline
8. Approval of Officials Selections – 2026 Olympic Winter Games
9. Membership Termination Policy
10. Executive Session

**U.S. Figure Skating Board of Directors
Via Video Conference
Monday, Oct. 14, 2024, 8 p.m. ET**

Present – Voting Members

Jordan Alexander, Samuel Auxier (President), Jackie Chang, Tim Goebel, Jennifer Hartley, Victoria Hildebrand, Kristina Lundgren, Colin McManus, Kimberley Moore, Heather Paige, Kevin Rosenstein, Matthew Slatos, Amanda Will, Felicia Zhang

Present – Non-Voting Members

Anne Cammett (Past President), Tim Covington (Coaches Council Chair), Troy Goldstein (ISU Representative), Pilar Helm, Rachael Naphtal, Lauren O'Toole, Elise Preston

Absent

Pooja Kalyan, Simon Shnapir (alternate USOPC AAC representative)

Guests

Tom James

Staff

John Anderson, Bob Dunlop, Juliet Newcomer, Nora Reilly, Kelly Vogtner and Annie White

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.
- C. Auxier provided updates to the agenda.
- D. Cammett, Lundgren and Rosenstein had conflicts with the agenda item for Olympic selections, so Auxier moved that to the end of the meeting.
- E. The Sept. 9 minutes were approved as presented.

II. President's Report

- A. Auxier notified the board of recent meetings he had with U.S. Figure Skating staff and, separately, USOPC CEO Sarah Hirshland.
- B. Auxier addressed Skate America, which is taking place this week in Texas.
- C. Auxier notified the board of a recent donation to U.S. Figure Skating.

III. Fundraising Strategy Recommendations

White and Reilly presented information on how people can donate to U.S. Figure Skating today and the recommended strategy for fundraising. Questions were answered throughout the presentation. The board requested an executive summary and a transition plan before voting. White agreed to get more information to the board by the end of the week.

IV. ISU and Media Rights Update

White notified the board that we are in the process of starting discussions with the ISU to maintain our media rights.

<Reilly left the meeting.>

V. 2025 Governing Council Placement

Dunlop confirmed that the 2025 Governing Council meeting will be held April 30 through May 3, 2025. He then reviewed hotel bids that have been received to date and notified the board that we are awaiting more bids.

VI. Sanction of National Events

Naphtal asked if there were any questions about the information in Basecamp and made the following motion:

MOTION: to approve sanctions for the 2026 U.S. Adult Figure Skating Championships at the Atlanta IceForum in Duluth, Ga., April 8-11, 2026, hosted by the Georgia FSC, and the 2026 U.S. Synchronized Skating Championships at the Maverik Center in Salt Lake City, Utah, either Feb. 23-28 or March 2-7, 2026.
SECONDED. APPROVED.

<Dunlop and White left the meeting. James joined the meeting..>

VII. Officials Promotions

Auxier provided information on officials appointments and notified the board that a working group has been put together to look at how appointments are being granted and trying to institutionalize the process so it doesn't change each time the committee leadership changes.

VIII. Strategy Group Update – Athlete / Qualifying Pipeline

O'Toole asked board members to review the information on Basecamp and reach out to her with any questions.

IX. Membership Termination Policy

Anderson notified the board that an updated Membership Termination Policy and a Background Check Policy are in the process of being reviewed and will be presented to the board for approval as soon as they are finalized.

<Auxier made the motion to go into executive session, and Newcomer and Vogtner left the meeting.>

X. Executive Session – Legal Matters

<Cammett, Lundgren and Rosenstein left the meeting.>

XI. Approval of Olympic Selections

XII. Closing Announcements and Adjournment

Auxier 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, Nov. 18, at 8 p.m. ET.

Meeting concluded at 10:55 p.m. ET.

Submitted,

A handwritten signature in black ink, reading "Kimberley C. Moore". The signature is written in a cursive, flowing style.

Kimberley Moore, Secretary