



To: Members of Skating Club of Houston, a Texas Nonprofit Corporation.

The 2023 Annual Meeting of the members of the Skating Club of Houston, a Texas Nonprofit Corporation, has been called by the Board of Directors.

NOTICE IS HEREBY GIVEN that the Annual Meeting of the members will be held on **Dec. 10, 2023 at 3:00 p.m. at its principal headquarters 8220 Willow Place North, Houston, TX 77070 (“the Aerodrome”) and virtually by way of Zoom to receive Reports from Officers, approve prior minutes and for the following purposes:**

1. To amend Section 4.1 of the SCH By-Laws are Amended to read as follows:

Section 4.1 Number: The Board of Directors is comprised of nine senior members of the Club, of which five shall serve as Officers and of which ~~three~~ **four** shall serve as Directors-at-Large. A Term of Office is two years. **Five Board Members shall serve a term of two years beginning on January 1 of 2024 and shall be required to run for re-election every other year. Four Board Members shall serve a special term of one year beginning on January 1 2024 and shall be required to run for re-election for a two year term beginning January 1 2025, and then for two year terms every other year thereafter.** The number of Directors of the club may be changed as determined by the Board of Directors from time-to-time. At any time, at least 51 percent of the members of the Board of Directors shall members of the Club based at the Club’s home rink, the Aerodrome.

Reason: When the by-laws were established, all directors were elected at the same time, therefore, placing all of their terms to expire at the same time. This could lead to possible instability. The Board of Directors is proposing this amendment in order to stagger the elections of the board members at any one time.

2. To elect 9 Directors to serve for a one to two-year term beginning Jan. 1, 2024. After the election, during the next Board Meeting, the elected Board members will elect the officers and determine which directors will serve the 1-year term and 2-year term respectfully.

The list of nominees procured by the appointed Nominating Committee is:

Lisa Hayes, Jane Cardnell, Erin Parks, Paula Moore, Angela McClendon, Taylor Gilmore, Elena Prudsky, Chieu Foo, and Mark Peavy. (Their biographies are attached)

**To participate in the meeting, members wishing to vote must be registered and proxies assigned, if applicable, through the online registration form found [here](#).** Only primary members of record as of December 1, 2023, who are eighteen or older shall be entitled to vote. If you do not expect to attend, you may use the attached proxy which can be hand-delivered to any officer or director of the Club or dropped in the Club lock box in the lobby (by the skate rental desk) at the Aerodrome.

This year we will be using a new platform, Election Buddy, to cast votes. Therefore, **registering to attend the meeting and vote is necessary.** Details for the Zoom link and Election Buddy platform will be sent to those who register [HERE](#) to attend and vote at the annual meeting.

**PLEASE REGISTER BY DECEMBER 6<sup>TH</sup> AT 12:00 A.M. BY [CLICKING HERE](#) AND COMPLETING THE FORM IN ORDER FOR US TO SEND YOU THE LOG IN AND VOTING INFORMATION.**

Dated: November 30, 2023

*Lisa Hayes*

Lisa Hayes  
President  
Skating Club of Houston  
(A Texas Nonprofit Corporation)

The nominating committee as appointed by the president of the Skating Club of Houston pursuant to By Law Section 4.5, hereby presents the following for election:

The Skating Club of Houston  
Director candidates  
Calendar year 2024

Lisa Hayes

Lisa Hayes has been on the board since 2018 having served as Parent Representative, Secretary, and has recently stepped in as the President. During her tenure with the board, she has brought much growth and member participation. She, along with other board members, established our current annual, Full, Non-Qualifying Competition the Houston Invitational, our Compete USA competition in August, several holiday parties, and skater recognition programs. In addition, she has brought new communication to the board members through consistent, quarterly newsletters. Her goals for the next two years are to bring committees to the club that would bring more members into the volunteering network to offer more developmental programs, teamwork, and an encouraging environment for all our skaters, as well as continue the stability and growth of our club. Her strengths are team building, customer service and relations, and program development and growth.

Lisa has been married to her husband, Terry for 20 years, and together have a 16-year-old skater, Paige who has been skating for 10 years, and a 19-year-old son, Chase. She has worked for many years in the education and social service field working with children and is currently working in the local school district.

Jane Cardnell

My name is Jane Cardnell. I have served on the SC Houston Board of Directors since 2018, with terms as Secretary, President, Test Chair and currently VP for Testing. In my time on the Board, I have developed a deep expertise in USFSA Testing rules and procedures. I am usually the “go-to” person for all things relating to testing. As an attorney in my day job, I have also played a key role in reviewing our Theater on Ice contracts and I handle disputes and reporting issues as they arise for the Club. I would like to continue my role on the Board as I believe that experience in governing a non-profit and deep knowledge of skating is essential for any Board member.

Paula Moore

Paula Moore is a long-time member and treasurer of SC of Houston. She has extensive knowledge of the history and foundation that was laid by its founders of the club since its inception in 2009. In addition to her tenure at SC of Houston, she has experience across multiple 501c3 organizations in various roles, including federal and state regulations. She is an adult skater and USFS gold test judge. As a skater, she was a team member of the two-time world-qualifying adult Theater on Ice team and currently serves as the team’s board representative. As a test judge, she is certified to judge all

disciplines, and all levels, including international pattern dance. She has two children. Her son is currently a collegiate diver, and her daughter is a competitive baton twirler and dancer. She enjoys serving the skating community.

Angela McClendon

My name is Angela McClendon. I have two children, one who is a Precinct % Harris County Constable and my daughter Bella who has skated at the Aerodrome for 5 years. I have been on the Skating Club of Houston Board for 2 years. I currently hold the positions of Secretary and Parent Representative. I am also the Hospitality Chairman. I have helped organized events and competitions that are held by the Skating Club of Houston. I additionally handle the information boards at the Aerodrome. I was on the PTO boards at my son and daughter's schools for a total of 8 years. Volunteering, organizing, and helping is something that I enjoy doing!

Erin Parks

Erin was appointed to serve out the term of the exiting Membership Chair. Her two daughters, Kendall (12) and Abigail (6) skate for the club. Erin brings a wealth of organizational experience, from her experience as a PTO president for her daughters' school and previous employment managing a student assessment and instructions for a large Junior High school.

She worked closely with board members to organize events and am also a competition chair for our two competitions. She will bring organization, new ideas, energy and drive to the Board. She loves to organize events for the skaters that give the skaters a more team environment feel. Building relationships and recruiting volunteers is also something she strives for.

Taylor Gilmore

I am the Coach Representative for the Aerodrome ice rink. My role as Coach Representative has been to bring ideas and questions the coaching staff may have to the board's attention and vice versa. I have served in this position for many years. I've taught at the Aerodrome for 15 years and grew up skating in all of the Houston area rinks. I coach at the Aerodrome 7 days a week and am always available to our staff and our board members. I hope to continue being a voice for the Aerodrome staff.

Mark Peavy

Mark is currently a director-at-large. He assists the Test Chair and SkateSafe programs. He has served many years on non-profit and for-profit boards in various director leadership positions. In addition to his passion in supporting his daughter in her figure skating journey, he spends time in the areas of fitness and nutrition, which have led to recent certifications through the National Academy of Sports Medicine in Personal Training and Nutrition Coaching.

Chieu Foo

I would like to continue to serve as the Parent Rep. of our Club at Bellerive Ice Center. I have 4 children. Vanessa (20) and Madeline (13) are figure skaters. Sophia (18) plays ice hockey. Nicholas (12) figure skates and plays ice hockey. I have previously served on other figure skating club's Board and will bring much experience to our Board.

Elena Prudsky

Elena is Coach Representative for Bellerive Ice Center and surrounding area. She is a former pairs figure skater and has coached for many years. She and her husband, Val who is also a coach at Bellerive, have two children both of which figure skate, Aleksandra and Nikita.

Presented to you by Nominating Committee:

Nena Mirkovic

Peggy Pennington