

**Northwoods Figure Skating Club
Annual Membership Meeting
Meeting held at Spooner Civic Center
March 20, 2018**

Board Members Present: Jen Horstman, Ali Anderson, Jolene Anderson, Connie Lussier, Kim Reiper, Sarah Fox, Ann Roux, Hilary Butzler

1. Introductions and Call to Order

President Jen Horstman called the annual meeting of the Northwoods Figure Skating Club to order at 6:04 p.m.

2. Secretary's Report

The 2017 Annual Meeting Minutes were prepared by Secretary Ali Anderson, posted and handed out for review. Shayne Swonger moved to approve the 2017 Annual Meeting Minutes and was seconded by Marni Britton. The 2017 Annual Meeting minutes were approved as presented by the membership.

3. Treasurer's Report

The 2017 Treasurer's Report was prepared by Jolene Anderson and handed out for review. Connie Lussier moved to approve the 2017 Treasurer's Report and was seconded by Ann Roux. The 2017 Treasurer's Report was approved as presented by the membership.

4. Review and vote on changes to NFSC Bylaws

The proposed changes to the NFSC Bylaws were reviewed with the membership. The proposed changes were emailed to all members and posted on the NFSC website prior to the Annual Meeting. Connie Lussier moved to approve the changes to the NFSC Bylaws as presented. Jolene Anderson seconded the motion. The changes to the NFSC Bylaws were approved as presented. The updated Bylaws will be dated as of March 20, 2018 and posted on the NFSC website.

5. "Invincible" Show Update/Information

2018 Show Committee Chair, Ann Roux, summarized this year's show, "Invincible".

6. Review Locker Room/Safe Sport policy

The SafeSport policy regarding locker room safety was reviewed with all members present.

7. Elections

President Horstman conducted the election of Vice President, Secretary and Directors.

Vice President had one candidate nominated by petition, Kevin Sohn. There being no further nominations, the nominations were closed. Kevin Sohn was elected Vice President by voice vote of the members present.

Secretary had one candidate nominated by petition, Ali Anderson. There being no further nominations, the nominations were closed. Ali Anderson was elected Secretary by voice vote of the members present.

There were three (3) director positions open for election. The Director candidates nominated by petition were Shanda Harrington, Connie Lussier and Jamie Shaffer. There being no further nominations, the nominations were closed. Shanda Harrington, Connie Lussier and Jamie Shaffer were elected for Director positions by voice vote of the members present.

8. Summer Ice

The board is working with the Rice Lake Hockey Association for summer ice starting in June on Sunday nights. The board is also working with the Spooner Civic Center on availability of summer ice. Lesson times and dates will be announced at a later date to the membership and the public once contracts are signed.

9. Rink Coordinators

Carissa Stoberl and Shanda Harrington have agreed to coordinate the Rice Lake Hockey Rink. Hilary Butzler will coordinate at the Cumberland Hockey Rink with Sherri Roff assisting. Kevin Sohn and Nicole Frederickson will coordinate Spooner Civic Center.

10. Fundraising

We have secured Louie's Brat Stand again this year. Our scheduled dates are Friday, May 18 and Saturday, May 19, 2018. We will need several family members to cover the shifts. This is one of our biggest fundraisers for the club each year. A sign-up sheet is available today with the available shifts.

Ideas for other fundraising options for the year were discussed. Kim Rieper volunteered to chair the Fundraising Committee. Ideas for fundraising were, Seroogy's chocolate bars, donated and silent auction items at the show, 50/50 raffle during each show, Great American Opportunities, That's My Pan – engraved and personalized items, Fun Pasta and Kwik Trip cards. Kim will research the suggested fundraising ideas and report to the board.

11. End of Year Party

Options for the NFSC End of Year Party were discussed. Ideas such as the park, bowling, open skate for two hours with a pot luck or "dance" party after the final show in the Spooner Ballroom. Options will be reviewed by the Board of Directors at a later date.

12. Recognize Outgoing Board Members

Brenda Kupferschmidt and Kim Rieper were recognized for their years of service on the Board of Directors. A desk clock was given to them as a thank you from the club.

13. Announce New Board Members

14. Adjourn

Respectfully Submitted by:

Ali Anderson
NSFC Secretary