**Northwoods Figure Skating Club**

**2021 Annual Meeting-March 2nd, 2021**

**Rice Lake Hockey Arena and Zoom 6:00pm**

1. **Call to Order**

President Hilary Butzler called the meeting to order at 6:07.

**Introductions/Recognition: Current Board of Directors and Chair People**

* 1. **President: Hilary Butzler/Rink Coordinator (term)**
	2. **Vice President: Jamie Shaffer**
	3. **Secretary: Alison Anderson**
	4. **Treasurer: Jason Horstman (term)**
	5. **Director: Tammy Becker (term)**
	6. **Director: Marni Britton/Membership Chair (term)**
	7. **Director: Sarah Fox (term)**
	8. **Director: Nicole Frederickson/Safe Sport Chair**
	9. **Director: Sabrina Meddaugh**
	10. **Director: Jenna Stuntz/Rink Coordinator**
	11. **NFSC Skating Director: Ashley Emerson**
	12. **Fundraising Chair: Kim Rieper**
	13. **Testing Chair: Connie Lussier**
	14. **Sports Engine Admin: Jennifer Horstman (open position)**
1. **Secretary’s Report: Review minutes as emailed 2-23-21 from the 8-8-18 Annual Meeting (Please review ahead of time)**

Sarah made a motion to approve last year’s annual report. Jason 2nd. Vote taken. Motion carried.

1. **Annual Treasurer’s Report**

Jason explained how the club makes money because we lose money just holding sessions. Our fundraisers and our show are how the club makes money.

Jamie made a motion to approve the yearly treasurer’s report. Jenna 2nd. Vote taken. Motion carried.

1. **Elections of the Board: Candidates already agreed to run are listed \*Candidates due by Sunday, February 28th, 2021\***
	1. President: Hilary Butzler
	2. Treasurer: Jenna Stuntz
	3. Director: Tammy Becker (if necessary)
	4. Director: Sarah Fox
	5. Director: Jennifer Murdza
	6. Director: Rachel Stuntz

Hilary asked for nominations from the floor. There were none. Ali made a motion for a unanimous ballot. Jamie 2nd. Vote taken. Motion carried.

1. **Other Open Key Positions**
	1. **Sports Engine Administrator**

Trish Myers

* 1. **Cumberland Rink Coordinator**
	2. **Rice Lake Rink Coordinator**
1. **Show Update: Thank you Show Committee! (Ashley, Jen, Kallie, Rachael, Sarah, & Shanda)**

General parent information:

Everyone must wear a mask, participants and spectators.

There will be temp checks. If skaters have symptoms, please do not come.

Skaters should be at the rink by 1 pm on Saturday and Sunday.

Parents who are not SafeSport compliant, you may not go in the locker rooms.

Skaters should bring warm robes and blankets so they can be outside of the locker rooms as much as possible.

Tickets are color coded according to day. Make sure you have the right ticket for the right day.

Social distancing will be maintained in the bleachers during show performances.

* 1. **Volunteer Assignments**
	2. **Review Locker Room/Safe Sport Policy for Show**
	3. **Other**
1. **Summer Ice: Communicate through Facebook/Email**

As soon as we know what will be offered, we will communicate that to membership.

1. **Summer Fundraising: Louie’s Brat Haus**

Hopefully we will have this option this year.

Jamie made a motion to adjourn. Jason 2nd. Vote taken. Motion carried.