**Northwoods Figure Skating Club**

**2022 Annual Meeting-March 1st, 2022**

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

1. **Call to Order**
2. **Introductions/Recognition: Current Board of Directors and Chair People**
	1. **President: Hilary Butzler/Rink Coordinator**
	2. **Vice President: Jamie Shaffer/Membership Chair (term)**
	3. **Secretary: Alison Anderson (term)**
	4. **Treasurer: Jenna Stuntz**
	5. **Director: Tammy Becker (term)**
	6. **Director: Rachelle Stuntz**
	7. **Director: Sarah Fox**
	8. **Director: Nicole Frederickson (term)**
	9. **Director: Sabrina Meddaugh/Fundraising Chair (term)**
	10. **Director: Jennifer Murdza/Safe Sport Chair**
	11. **NFSC Skating Director: Ashley Emerson**
	12. **Fundraising Chair: Kim Rieper**
	13. **Testing Chair: Connie Lussier**
	14. **Sports Engine Admin: Trish Meyers**
3. **Secretary’s Report: Review minutes as emailed from the 3-2-21 Annual Meeting (Please review ahead of time)**
4. **Annual Treasurer’s Report**
5. **Elections of the Board: Candidates already agreed to run are listed \*Candidates due by Sunday, February 27th, 2022\***
	1. **Vice President: Jamie Schaffer**
	2. **Secretary: Shanda Harrington**
	3. **Director: Sabrina Meddaugh**
	4. **Director: Emalee Stowell**
	5. **Director:**
6. **Other Open Key Positions:**
7. **Show Update: Thank you Show Committee! (Ashley, Jen, Kallie, Rachael, Sarah, & Shanda)**
	1. **Volunteer Assignments**
	2. **Review Locker Room/Safe Sport Policy for Show**
	3. **Other**
8. **Summer Ice: Communicate through Facebook/Email**
9. **Summer Fundraising: Louie’s Brat Haus**