

Northwoods Figure Skating Club
January 22, 2023 6:30pm
Rice Lake Hockey Arena / Zoom

Members Present: Hilary Butzler, Jenna Stuntz, Shanda Harrington, Rachael Stuntz, Trish Meyer, Sarah Fox, Sabrina Meddaugh, Jennifer Murdza, Jamie Shaffer

Members Absent: Emalee Stowell

Other: Ashley Emerson

Meeting called to order by Hilary Butzler at 6:33pm. Motion Fox/Shaffer to approve Secretary's Report. Motion carried. Motion R.Stuntz/Harrington to approve Treasurer's Report. Motion carried.

Harrington/Fox gave show update. Board asked about determination of show committee members. Harrington explained the standing committee as listed in Bylaws. Board discussed. Fox referred to Bylaws and process used. Board discussed. Board suggested changing Bylaws to increase number of members on show committee. Harrington stated Bylaws do not allow Board to change Bylaws. Harrington stated additional non voting volunteers can work with the show committee. Board discussed. Board will address topic again in summer.

Emerson presented skating director report. Stated several students testing now with online opportunities. Stated everyone should have received email from photographer by now. Stated receiving positive responses.

Butzler stated Annual Meeting will be at 6:00pm on March 7, 2023. Stated several positions are up for reelection. President Hilary Butzler, Treasurer Jenna Stuntz, Director Jen Murdza, Director Rachael Stuntz, and Director Sarah Fox. Each stated they will serve another term. Butzler stated Club will need a new Testing Chairperson.

Next meeting: February 19th at 4:00pm at Rice Lake Hockey Rink. Zoom option will be available.

Future agenda items: None

Motion J.Stuntz/Fox to adjourn meeting. Motion carried. Meeting adjourned 7:09pm

Respectfully submitted,
Shanda E. Harrington, NFSC Secretary