

**Northwoods Figure Skating Club**  
**February 19, 2023 4:00 pm**  
**Rice Lake Hockey Arena / Zoom**

**AMENDED**

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

**Members Absent:** None

**Other:** None

Meeting called to order by Hilary Butzler at 4pm. Motion to approve Secretary's Report. JStuntz makes a motion to amend meeting minutes. Stated minutes did not include discussion of guest skater. Motion Fox/Meyer to approve amended meeting minutes. Motion carried.

Board discussed the fee for guest speaker. Motion J.Stuntz/ Fox taking into consideration cost of tickets request, hotel room and age, guest skater will be paid \$250.00. Motion Carried.

Motion Harrington/Meyer to approve the Treasurer's Report. Motion carried.

Harrington/Fox gave show update. Fox stated the show will be video recorded.

Butzler stated Annual Meeting is Tuesday, March 7th. Stated Zoom will not be an option. Stated meeting will be during practice. Reviewed positions open on Board. Current candidates have already agreed to run as listed. Stated meeting agenda and Petition for Nomination have been emailed to the club. Stated instructed to email nominations to Harrington by March 5th. Stated there is also a need for a Testing Chairperson. Suggested Skating Director could consider this role.

Meyer stated changes should be made as to how billing works related to show costs, general session billing, and similarly related costs. Requested new processes be considered moving forward.

Harrington stated currently unable to sanction show because of membership listing on US Figure Skating is not up to date. Stated current membership must be through the club. Butzler stated this will be updated.

Future meeting: To be determined.

Motion J.Stuntz/Meyer to adjourn meeting. Motion carried. Meeting adjourned 4:24pm.

Future agenda items: None

Respectfully submitted,  
Shanda E. Harrington, NFSC Secretary

Meeting minutes are not official until approved by the NFSC Board at the next meeting.