

Northwoods Figure Skating Club
September 10, 2023 5:30pm
Rice Lake Hockey Arena

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

Members Absent: None

Other: None

Meeting called to order by Hilary Butzler at 5:23 pm.

J. Stuntz provided Treasurer's Report. Schaffer provided membership update. Meyer provided payment procedure set up online. Board discussed any liability for individuals without processed membership. Motion Fox/Meddaugh to approve Treasurer's Report. Motion carried.

Board discussed Heggie's fundraiser. Meddaugh stated no response at this time. Board discussed skater requirements for sales/buyout. Harrington review August 8, 2022 meeting minutes. Meddaugh stated will reach out to company again. Board discussed other fundraising options. Will provide update at next meeting.

Board discussed apparel. Suggested reaching out to Haley Wright. Fox stated she has club artwork.

Board discussed promotion or 2023-2024 season. Stated contact will be made same as 2022-2023 season.

R.Stuntz provided Show Committee Report. Stated committee is sorting past show supplies. Board discussed need for spot lights. Discussed cost to purchase versus cost to rent. Will provided update at next meeting.

Butzler provided Skating Direct Report. Stated six coaches this year. Stated increased membership this year. Stated club will need new Testing Chair. Stated she will touch bases with Skating Director.

Upcoming Board Meetings. All meetings to begin at 5:30pm in person at the Rice Lake Hockey Arena:

- a. October 1, 2023
- b. November 12, 2023
- c. December 10, 2023

Future agenda items: Fundraiser update. Spot lights. Testing Chair.

Motion JStuntz/Murdza to adjourn meeting. Motion carried. Meeting adjourned 6:21pm.

Respectfully submitted,

Shanda E. Harrington, NFSC Secretary

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