

Northwoods Figure Skating Club
November 12th, 2023 5:30pm
Rice Lake Hockey Arena

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

Members Absent: Jamie Shaffer, Sabrina Meddaugh

Other: None

Meeting called to order by Hilary Butzler at 5:32 pm.

Motion Fox/J.Stuntz to approve Secretary's Report. Motion carried. Harrington resigns Secretary position. Term ends March 2024. Murdza will act as Secretary until of term.

J.Stuntz provided update on purchasing new spotlights. Stated after reviewing costs from several different companies club will go forward with NFSC's current spotlights. Motion R.Stuntz/Murdza to approve Treasurer's Report. Motion carried.

Butzler provided fundraising update. Stated club is working with Heggie's order due dates/delivery dates. Board discussed due dates. Stated she will send email to members with dates.

Board discussed apparel. Stated orders were due tonight (November 12, 2023).

Board discussed Facebook Administrator. Stated Butzler, R.Stuntz and Skating Director Emerson have access. R.Stuntz will ask club members if anyone is interested in volunteering.

Board discussed Membership Chair. Meyer will fill position.

Board discussed Testing Chair. Murdza will fill position.

R.Stuntz provided Show Committed update. Stated registration packets are complete. Stated members will register online by November 24, 2023.

Upcoming Board Meeting. All meetings are in person at the Rice Lake Hockey Arena:

- a. December 10, 2023, 5:30pm
- b. January 14, 2024, 6:30pm

Future agenda items: 2024 Open Board Members positions.

Motion J.Stuntz/Fox to adjourn meeting. Motion carried. Meeting adjourned 5:49 pm

Respectfully submitted,

Shanda E. Harrington, NFSC Secretary

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