

NFSC 2023 Annual Meeting
March 7, 2023 6:00pm
Rice Lake Hockey Arena

Meeting called to order by Hilary Butzler at 6:03pm.

Introductions/Recognition of current Board of Directors and Chair Persons:

- a. President: Hilary Butzler/Rink Coordinator (term)
- b. Vice President: Jamie Shaffer/Membership Chair
- c. Secretary: Shanda Harrington
- d. Treasurer: Jenna Stuntz (term)
- e. Director: Sarah Fox (term)
- f. Director: Rachael Stuntz (term)
- g. Director: Emalee Stowell
- h. Director: Trish Meyers/Sports Engine Admin
- i. Director: Sabrina Meddaugh/Fundraising Chair
- j. Director: Jennifer Murdza/Safe Sport Chair (term)
- k. NFSC Skating Director: Ashley Emerson
- l. Testing Chair: Connie Lussier*

Reviewed March 1, 2022 Annual Meeting minutes. Motion Fox/Meyer to approve Secretary's report. Motion carried.

Reviewed March 1, 2022 Annual Meeting Treasurer's Report. J.Stuntz explained programming costs. Explained fundraising profits. Motion Harrington/Shaffer to approve Treasurer's report. Motion carried.

Election of Board. Butzler stated current candidates agreed to run again. Butzler asked if any nominations from floor. Motion R.Stuntz/Harrington unanimous motion to re-elect all candidates. Motion carried.

- a. President: Hilary Butzler
- b. Treasurer: Jenna Stuntz
- c. Director: Rachael Stuntz
- d. Director: Sarah Fox
- e. Director: Jennifer Murdza

No nomination for Testing Chair.

Show committee provided update. R.Stuntz provided volunteer assignments. Harrington provided locker room requirements. Provided Safe Sport Policy. Doors will open 45 minutes prior to showtime. Times skaters must be in locker room prior to showtime reviewed.

Discussed summer ice. Butzler stated more information will be provided by email and Facebook.

Discussed summer fundraiser with Louie's Brat Haus. Dates not set yet.

Motion J.Stuntz/Meyer to adjourn. Motion carried. Meeting adjourned at 6:48pm.

Respectfully submitted,

Shanda E. Harrington, NFSC Secretary

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