

**Sioux Falls Figure Skating Club
Annual Membership Meeting
Minutes
Tuesday, April 26, 2022, 7:00pm Virtual Meeting**

Present: Tom Stengrim, Carl Carlson, Allie Alvine, Olivia McDowell, Sarah Hanson.

Call to Order:

The meeting was called to order by President Tom Stengrim at 7:02pm.

Nomination & Certification of 2022-23 Board Members :

Two Board positions are expiring this year after 2-year terms:

- 1) President, Tom Stengrim
- 2) Treasurer, Carl Carlson

Two Board nominations have been received:

- 1) Katelyn Conover
- 2) Tom Stengrim

The floor was opened by President Tom Stengrim for further nominations. There were none. Carl moved to accept the two nominations uncontested. Olivia seconded. Motion carried. No election will be needed.

The Coach's Representative Board position that Sarah Hansen has held is also expired after the 1 year term. Per By-laws, this position will be voted on soon by the Home Club coaches and presented to the Board.

Public Comments :

None

Adjournment:

Sarah moved to adjourn the meeting. Carl seconded. Meeting adjourned at 7:10pm.