



WILLISTON FIGURE SKATING CLUB (WFSC) ANNUAL MEETING MINUTES

Date: June 9, 2026

Time: 5:30 PM – 6:30 PM

Location: Stealth Energy Services, 10315 Camp Drive, Williston, ND 58801

Facilitator: Emerald Haugen

Note Taker: Bonnie Reeves

Call to Order

- At 5:43 PM by Nominating Committee Chair Coach Emerald Haugen.
- Of the Nominating Committee Board VP liaison Leah Nelson is sick, Becky Smith had a family emergency and Kristin Harrison is in transit. She drove to the wrong location - just arrived.
- Board Members Present: President - Maria Carrier, Secretary - Bonnie Reeves & Treasure - Amber Holsapple
- One independent non-affiliated public observer: Lori Balogh

Verification of Quorum

- 12 required for 59 eligible families 15 eligible family members present.
- 5 families are ineligible to vote due to outstanding volunteer obligations

President's Year-One Report

- By Maria Carrier - See Slide Presentation

Treasurer's Report

- By Amber Holsapple - See Slide Presentation

Program and Committee Updates

- By Maria Carrier & KayCee Hurley - See Slide Presentation

- Announced Kaycee Hurley would be head coach for WFSC

Membership and Program Structure Update

- By Head Coach KayCee Hurley
- Discussion regarding pricing & membership. Changes were made for safety and allowed for families to choose what classes to pursue. Families don't need to do everything at once.
- Sharon Grover expressed concern over pricing - It appears she entered the family registrations wrong in Crossbar. KayCee & Amber will review and adjust as needed. Noted > other families had no issues with the registration or language.
- Chelsey Crozier asked if families can raise funds independently - yes
- Membership rates can be reduced when WFSC becomes a sanctioned club of USFS

Presentation of Proposed Amended and Restated Bylaws

- By Coach Emerald Haugen
- Changes to the bylaws were made to align WFSC by-laws with USFS-guidelines. USFS had indicated our by-laws were a mess and needed updating.

Membership Questions and Discussion Regarding Proposed By-laws

- By Coach Emerald Haugen
- Sharon Grover expressly wanted it noted she felt members rights were being taken away with the proposed bylaw changes. Membership present exclaimed rights were not being taken away this is how a board is governed.

Vote on Adoption of Amended and Restated Bylaws

- By Nominating Committee Chair Coach Emerald Haugen
- Bylaws were sent out in various emails so members could come to the meeting and make an informed decision.

Election of Board

- By Nominating Committee Chair Coach Emerald Haugen
- Discussion concluded @ 6:50 Haugen gave additional 5 min to finish ballots since the meeting started late. Voting closed at 6:55 PM.

Closing Remarks and Looking Ahead

- By Nominating Committee Chair Coach Emerald Haugen
- Sharon Grover asked for her 3 minutes - Haugen granted - Sharon doesn't feel the packet she sent out was incorrect. She feels her rights are being taken away.

Alex Von Wald replied she never received said communication from Grover, not everyone received the communication to which Grover replied she sent the communication to people in her contacts from her phone.

Adjournment

- 6:55 PM
- Motion by Amber Holsapple Second by Bonnie Reeves - Motion Carries

Prepared and Issued By:

Bonnie Reeves

Bonnie Reeves, Secretary

WFSC Election Results June 9, 2026

Election for 7 Board members for WFSC and and Proposed Amended and Restated. By-Laws at the Annual Meeting June 9, 2026.

Ballots counted by nominating committee: Bonnie Reeves, Kristin Harrison & Emerald Haugen

One board member not appearing on the ballot: Bonnie Reeves

One independent non-affiliated public observer: Lori Balogh

59 eligible family unit voters requiring a quorum of 12 members present - 15 present - **Quorum met**

5 families were noted as ineligible due to outstanding volunteer hours. Per the by-laws, these members are not in good standing.

4 voting members departed prior to adjournment of the meeting. Their ballots had been properly submitted and received before their departure and were included in the election results.

15 ballots cast. Ballots and tally to be retained with WFSC records.

Note: Eligible Vote List for 2026 Annual Election was made available to membership but pictures were not allowed due to privacy concerns.

Nominating Committee Chair Emerald Haugen announced election results.

Proposed Amended and Restated By-Laws

Shall the WFSC adopt the proposed Amended and Restated By-Laws date May 2026, as distributed to the membership in accordance with the Club's notice requirement?

Yes votes 11

No votes 4

WFSC to adopt the proposed Amended and Restated By-Laws dated May 2026, as distributed to the membership in accordance with the Club's notice requirement

8 candidates for 7 open positions on the board

Name	Votes	Name	Votes
Alex Von Wald	15	Jefferson Grover	3
Amber Holsapple	14	Leah Nelson	14
Chelsey Crozier	15	Maria Carrier	12
Cherylee Aldrete.	15	Thomas Hurley	13

Welcome WFSC new board members: Alex Von Wald, Amber Holsapple, Chelsey Crozier, Cherylee Aldrete, Leah Nelson, Maria Carrier & Thomas Hurley

Prepared and Issued By:

Bonnie Reeves

Bonnie Reeves, Out Going Secretary