

Rockford Skating Club August Board Meeting

Thursday, August 8, 2024

Time - 5:45 pm

Location - Carlson Ice Rink Meeting Room

Minute Taker - Karen Villebro

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Attendees: Melissa Dix - President

 Carol Ueck - Vice President

 Karen Villebro - Secretary

 Board Members - David Kinser, Sandy Erickson, Dawn Hastings, Jennifer Shepeck

Via Phone: Mark Lung - Treasurer

 Kathy Torrence

Club Members:

# Agenda

call meeting to order:

5:57 pm

Robert’s Rules of Order were explained by Melissa, meetings will follow that etiquette . Copy has been passed around for board to review and be aware on how the meetings are ran.

# Officer’s Reports

1. Secretary report: Karen - discussion, vote - July meeting minutes were emailed out in two parts taken by Dawn H. And Sandy E. - Vote to approve, David makes motion to approve, Jennifer S. Second, all in favor
2. Treasurer report: discussion, vote - Mark emailed treasurers report. Questions send an email to Mark. Sandy makes motion to approve, David second, all in favor

# Unfinished Business

1. Brochures - Kate Yoho - will put in display case
2. display case - key in mailbox - flyers not completed
3. Halloween show - who’s doing the show? David will assist. - t shirts - black shirt, orange jack-o-lantern - white letters with skating club logo - Creative fabrica (Jennifer S. Has an account) png. Format to send to printer
4. Board code of conduct forms - need to submit to Melissa D.
5. Other code of conduct forms - need to submit to Melissa D.

# New Business

1. New board members:
	1. Melissa - ran for President position because she was interested in growth of the club to include her ideas, a veteran and has lived all over the world
	2. Kate Yoho - 2 figure skater children, on board years ago, wanted to come back to help with the growth, protect what has on Sundays for the skaters
	3. Kathy T. - involved in figure skating entire life, long time skater, had children that skated., interested in putting together the club ice programming, bringing new programming into the club
	4. Dawn Hastings - dabbled in skating, daughter that skates, her senior year, wants all skaters have the same experience in the club as she has
	5. Sandy Erickson - along skating a long time, skated at Wagon Wheel, came back to skating because of her daughter, started taking lessons with Char at 45 years, had many coaches - enjoy giving back her time to the club
	6. Mark Lung - on board years ago, joined board to give back to the club being a synchro dad with girls that skated, back to skating
	7. Jen Shepeck - decided to join club because of others urging her to join, little matter of fact, voice of reason, likes to ask questions when necessary, daughter is a skater that is a senior, likes programming, wants club and Park District to work together.
2. Email responses outside of board meetings - 2 emails can be sent out - 3rd email comes to board meeting for discussion
3. Junior Board - send out email for interested members to join - board to decide on age

# Old Business

1. Kelly Hobbs Clinic - Carol spoke to Kelly - available Thanksgiving to Christmas time slot - need to research ice time that is available on a Saturday - customize her classroom usage - more to come
2. Professional invitation sent to Erin, Bridget, Maddie to submit resumes - received resumes from 2 candidates - Melissa will email them out - suggestions to do figures class, Halloween show and use as a sub
3. Club ice time - looking for time slot 3:15/3:20 - 6:15? First night is all open house - Still need 2 cuts of ice - Need to confirm ice time, flyer to schools was given to Carol from Sandy for update; Jamie and Mark will be at table first night of club ice- need more volunteers to work the table at club ice , question access to square for payments - payments need to be paid starting in August for team Edges - posted on Entryeeze for payments - Keep ice time and cost for Adult Edge and Junior Edge up until Christmas.

# Committee reports:

1. Website/social media - Sandy E., Laura M.
2. Display case - Updated coach’s resumes - updated professional pictures $10 - Kate Yoho reached out to photographer
3. Display case - Jen S. Will update pictures of synchro and Theater
4. skate safe
5. Ice committee: Kate Yoho - suggested we need Club ice committee -coaches will do the programming of club ice. Zoom meeting will be set up next week to discuss club ice details.
6. Janesville - table for next meeting
7. Crocs - table for next meeting
8. Blades for sale on Facebook
9. Ice Hogs - March 8th
10. Flower sales Halloween show, Cranberry

Competition:

1. Dawn Hasting update - ice is reserved, meeting room and Zumba room reserved. Place for an accountant to work, Dawn has booked a referee, but do not have an accountant for personal reasons. It was suggested that the Club should send Sandy a nice thank you letter and reconsideration to come back to the club for the competitions Dawn has reached out to other accountants that are not available, but will send out to other accountants that are on the list. announcement needs to be sent to USFSA for approval, Price for competition? $85 for first event, $20 for second event
2. Photography - Kevin - include photos in registration fee (Not video)
3. vendors

Testing:

1. Dawn C. Update
2. Gold jacket ordered for Ally, Karina Johnson

Membership:

1. drawing for membership contest sign up through July 30th winner for rink rabbits - winner - Lillian S. & Angelina S.
2. President as chair? Table for next meeting
3. Registration is open
4. Display case
5. test board updated
6. volunteer chair - Jen S.
7. missing hours added to accounts

Park District Report:

1. No Park District representatives attended RSC board meeting
2. Pending club ice time

Next meeting: Sept. 12 @ 5:45

Adjournment: 7:46pm