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Rockford Skating Club September Board Meeting

Thursday, September 11, 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

Mark Lung - Treasurer

Karen Villebro - Secretary

Board Members - David Kinser, Jennifer Shepeck,

Kate Yoho, Kathy Torrence

Absent: Sandy Erickson, Dawn Hastings

# Agenda

call meeting to order:

5:58 pm

# Officer’s Reports

1. Secretary report: Karen - discussion, August meeting minutes were emailed and located on google doc. Vote to approve Kathy, Jen Shepeck 2nd, all make motion to approve
2. Treasurer report: discussion, vote - Do we keep Midland State Bank or move to a new bank? Mark suggested we leave Midland totally. He will shop around for better rates. Questions send an email to Mark. Vote to approve David, Kate second all makes motion to approve, second, all in favor

# Unfinished Business:

1. Halloween show tshirt: needs to give count and sizes 2 weeks before show
2. Junior Board Member (document is on google drive) send updated form and give month to return registration

# New Business:

1. Social media posts - be aware what you post on social media being a board member - be aware of comments that are made about the park district

# Old Business:

1. Kelly Hobbs Clinic - Christmas? Carol waiting for decision to revisit at next meeting. Carol will bring prices etc and what Kelly is able to do.
2. Professional invitation sent to Erin, Bridget, Maddie to submit resumes with possibility of joining our current coaching staff. Erin and Maddie declined due to scheduling conflicts. Bridget declined at the start.
3. Scholarship inquiry - handled by Hannah’s mom Amy. See if she will come to our meeting. Criteria- grade point average, volunteer hours, club member for 4 years. Need to stick to rules. Board can decide how much of the scholarship they can get if not here for all 4 years. Application on website?

# Committee reports:

1. Establish clear committees
2. Website/social media - Sandy E., Laura M. Sandy tab of meeting info-link to bylaws, meeting minutes, agendas request to attend with comment section to be added to agenda- tabled to next meeting. No financials on website
3. Kathy is asking about announcements about high school team, send to Melissa - competitions send to Melissa to email out.
4. Weekly emails, send information to Melissa by Wednesdays of each week so she can send the emails out for updates - include volunteer time at club ice table
5. Coaches pictures were completed for the website, Kate will ask photographer to resend to coaches
6. Coaches updated resumes, updated info no longer PSA to align with USFS
7. skate safe - stay compliant - give Mark the receipt for reimbursement or place in envelope in RSC mailbox
8. Ice committee: club ice committee
9. Open house was a success, club ice has started
10. Did we collect emails of the new free persons? New ones coming this week that pay and collect money will collect emails
11. Volunteer at club ice - need sign up sheet - sign up genius
12. Fundraising /special events - due to recent decisions by RPD RSC will not hold synchro and theater money -
13. Crocs charms, candy bars, midway village? - it was voted not to do Midway Village this year - yes to sell Fannie May candy bars
14. Blades for sale on Facebook
15. Ice Hogs - March 8th
16. Flower sales Halloween show, Cranberry, 815 - Lady that sells Wooden flowers does not like to sell fresh flowers at Cranberry, 815. Melissa will reach out
17. Halloween Show - David and Carol are coordinating - Kate asked about getting pumpkins to donate and put on the program - admission for show $5.00, under 12 bring can good - Melissa will reach out to Salvation Army and rescue mission
18. Club ice needs a flyer for the beginner class

Competition:

1. Dawn Hasting update - all in favor to order mugs, she will order medals this week
2. vendors - Dawn Hastings - must sign a vendor contract

Testing:

1. Dawn C. Update - let her know about passing tests for update. Will get email from USFS to update
2. Virtual tests are open
3. Cranberry judges lined up - 2 coaches to help - Kathy & David

Membership:

1. Let coaches know if not renewed. OK with associate membership
2. President as chair? Table for next meeting
3. Registration is open
4. Display case - head shots put in case - park district is adding high school 815 to their display case - can move that out of ours
5. test board updated
6. volunteer chair - Jen S.
7. missing hours added to accounts - when not in good standing must pay for their cart, email to Melissa - 2 transactions

Park District Report:

1. No Park District representatives attended RSC board meeting
2. Facilities agreement has been emailed out - rental for various items questionable, set up of rooms, cancellation notice, liability is up to date, look for contract attorney. More to come. RSC come up with what we feel “a partnership” should be with RPD.

Next meeting: Oct. 10 @ 5:45

Adjournment: 7:04 pm