horizontal line

Rockford Skating Club October Board Meeting minutes

Thursday, Oct. 10, 2024

Time - 5:45 pm

Location - Carlson Ice Rink Meeting Room

Minute Taker - Karen Villebr

**─**

Attendees:

Melissa Dix - President

Carol Ueck - Vice President

Treasurer- Mark Lung

Secretary- Karen Villebro

Board Members - David Kinser, Jennifer Shepeck, Sandy Erickson

Via phone: Kate Yoho, Dawn Hastings

Agenda

call meeting to order:

5:54 pm

# Officer’s Reports

1. Secretary report: Karen - discussion, Sept. meeting minutes- vote to approve - Mark makes a motion, Jennifer second all in favor
2. Treasurer report: discussion, vote to approve - Kathy makes a motion, Carol second, all in favor

# Unfinished Business:

1. Halloween show tshirt: needs to give count and sizes 2 weeks before show
2. Junior Board - document on google drive - board representive would come to the RSC board meeting. They would be put on beginning of agenda then would not have to stay
3. Set up tick tock account and new instagram account - go on google doc and place your questions or opinions

# New Business:

1. Facility agreement - Programming has been waived for this year, new programming will be agreed with RPS for next year for further discussion
2. club memberships -
3. Synchro and theater have been removed from our site
4. future of jumps and spins, Kate asked Gina if they would reduce cost of Zumba room - $17.50 - Melissa will reach out to Gina
5. future meeting sites - somewhere else for next month
6. new logo, tshirts - ideas to come - Melissa will talk to skate shop

# Old Business:

1. Kelly Hobbs Clinic - expenses - 4 hours about $2,000 - 4 clinics - Carol will check dates going into January
2. Scholarship inquiry - handled by Hannah’s mom Amy. Application on website.

# Committee reports:

1. Website/social media - Sandy E. Report: Needs photos, test and competition results on results for RSC members only - send email to coaches looking for this information. New head shots for coaches will be posted on website. Agenda and meeting minutes tab are posted. Volunteer page.
2. Skate safe - be compliant
3. Ice committee
4. Fundraising/Special Events
5. Volunteer at club ice - need sign up sheet - sign up genius
6. Crocs charms, candy bars, midway village? - it was voted not to do Midway Village this year - yes to sell Fannie May candy bars
7. Blades for sale on Facebook
8. Fresh Flowers - Lady that sells Wooden flowers does not like to sell fresh flowers at Cranberry, not 815. Jennifer S. Will make up flower bouquets for Halloween show and other events. Flyer for pre-pay for flowers. Melissa will reach out - sugar jones for fundraising

Competition:

1. Dawn Hasting update - mugs have been ordered, she will order medals this week
2. 151 skaters registered - need volunteers for the day, no children in the morning for runners - needs to be adults
3. hospitality room - needs to set up - is it a volunteer?
4. order soup from Costco and ordered wraps from Beef A Roo
5. gifts for judges - Mark gets the gift cards
6. Max is not coming another person will replace him

Testing:

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

Membership:

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

Next meeting: Nov. 14th @ 5:45

Adjournment: 7:50pm Carol makes motion to adjourn, all in favor