Rockford Skating Club December Board Meeting minutes

Monday, Dec. 16, 2024

Time - 5:30pm

Location - Goodwill Meeting Room ohorizontal linen Perryville

Minute Taker - Karen Villebro

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Attendees:

Melissa Dix - President

Carol Ueck - Vice President

Treasurer- Mark Lung, absent

Secretary- Karen Villebro

Board Members - David Kinser, Dawn Hastings, Jennifer Shepeck, Kate Yoho

Absent - Sandy Erickson

Agenda

call meeting to order:

5:50pm

# Officer’s Reports

1. Secretary report: Karen - discussion, Nov. meeting minutes- vote to approve - Carol makes a motion, Jennifer second all were in favor to approve
2. Treasurer report: discussion, Mark explained report - Karen makes a motion to move monies that were currently in Money Market for better interest rate for 12 months, Carol second, all were in favor to approve. Push to sell Fannie Mae candy bars. Possibly sell candy bars at a Hockey game. Would need volunteers to sell. Dawn makes a motion, Kate second, all were in favor to approve

# Unfinished Business:

1. Jumps class - continue through January, discuss after
2. Kelly Hobbs Clinic - 1 person in class 2, 5 people in adult class. Need to get more information out. Carol says it should be cancelled if we do not get 40 people to sign up by Dec. 23 to decide to cancel. Possibly do a zoom meeting with the adults that have signed up. Reserve the room at Goodwill where all the adults can come. Carol said the skaters that are testing and competing should be taking part in this seminar for mental training. Carol will call Kelly Hobbs to make adjustments

# New Business:

1. RPD Liaison committee - Kate, David, Kathy T. And Carol - need to make sure Park District is ok that this committee meets in person for certain issues that Melissa cannot be present. 2 people a parent and a coach.
2. Agenda planner on google drive - start to forecast what needs to be planned ahead, get dates down in advance - everyone should add items to this planner for further discussion. Melissa gave the board editor permission to add items.

# Old Business:

1. Jr. Board Member - 3 applicants applied - Melissa will check
2. Janesville - for summer camp like we did last summer

# Committee reports:

1. Website/social media - update from Sandy on square space? Revisit at next meeting
2. Skate safe
3. Ice committee / club ice committee
   1. next semester / skate elite club ice - update calendar to add ice hog game with 2 practices on club ice - update flyer - add figure class - pay only for other classes - separate out
   2. determine themed ice dates and schedule
4. Fundraising/Special Event -
   1. croc charms, candy bars, and dress are for sale
   2. RSC logo wear in skate shop
   3. blades for sale on Facebook
   4. Beef a roo for Kelly Hobbs - possibly do Culver’s on the day of 815 or Cranberry

Competition:

1. Dawn Hasting - 815 - Dawn is looking for help with completing event sheet with USFS - question came up- do we need 2 competitions close together?

Testing:

1. Dawn C. Update - test sessions after 815 all in one day
2. Virtual tests - add more and open up - asking judges - more discussion next month

Display case

1. test board updated / pictures on board

Volunteer - club ice sign up for the table - need help on Jan. 5th with another adult - otherwise the table can be ran by teenagers/ seniors. Jennifer needs times that are needed.

5. Park District - emails

Next meeting: Jan. 20 @ 5:30 - Goodwill Community Room

Adjournment: 7:00 pm Mark makes motion to adjourn, Dawn seconds, all in favor