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Rockford Skating Club January Board Meeting minutes

Monday, January 20, 2025

Time - 5:30pm

Location - Goodwill Meeting Room on 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, Jennifer Shepeck, Kate Yoho, Sandy Erickson, Kathy Torrence

Absent - Dawn Hastings

Agenda

call meeting to order:

5:50pm

# Officer’s Reports

1. Secretary report: Karen - discussion, Dec. meeting minutes- Kathy vote to approve -makes a motion, Mark second all were in favor to approve
2. Treasurer report: discussion, Mark explained report - Surety bond should we renew? Kathy made a motion not to renew, Sandy second and 3 voted to renew. Majority voted not to renew. Mark mentioned we should relook at test sessions when we have competitions. Virtual test sessions are a money maker. Kelly Hobbs we made a small profit. Marks report - Carol vote to approve makes a motion, Kate second, all were in favor to approve

# Unfinished Business:

1. Jumps class - continue through January, discuss after
2. scholarships - deadline of applications - move date to April 1st
3. Kelly Hobbs Clinic - revisit at another date - possibly be virtual
4. Banquet date needs to be sent out - May 18 location to be determined
5. Rockford Ice Hogs - March 8th can get a free skate on ice from 2-3:30 to run through programs -Must have an Ice Hog ticket. Kathy suggested we open up the Ice Hog exhibition to everyone in the club $30 charge includes - 3 practices and exhibition ( Feb. 16, Feb. 23, March 2)

# New Business:

1. Junior board review - 4 interested that submitted reasons why they would like to be a member of the junior board - at banquet extend to others that would be interested. Email will be sent to welcoming Hannah, Abby, Rebecca, Jaydon.
2. Agenda planner on google drive

# Old Business:

1. Janesville - discussion of summer camps

# Committee reports:

1. Website/social media - No report
2. Skate safe compliance
3. Ice committee / club ice committee
   1. next semester / skate elite club ice - new skater added
   2. determine themed ice dates -favorite Super Bowl jersey on Feb. 9th and pink & red skate day for Valentines weekend (junior board to plan)
4. Fundraising/Special Event -
   1. croc charms, candy bars
   2. flower sales at 815

Competition:

1. Dawn Hasting - 815 -

Testing:

1. Dawn C. Update - test session is full

Display case

1. test board updated / pictures on board

Volunteer - club ice sign up for the table and 815

5. Park District - no issues from Gina

Next meeting: Feb. 17 @ 5:30 - Goodwill Community Room

Adjournment: 7:10 pm Sandy makes motion to adjourn, Kathy seconds, all in favor