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Rockford Skating Club April Board Meeting minutes

Monday, April 21, 2025

Time - 5:30

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

Secretary- Karen Villebro

Board Members -

Attendance: David Kinser, Kate Yoho, Sandy Erickson

Absent - Jennifer Shepeck, Dawn Hastings, Kathy Torrence

Agenda:

Call meeting to order:

5:36 p.m.

# Officer’s Reports

1. Secretary report: Karen - discussion, March meeting minutes- Mark makes a motion to approve, Carol second, all were in favor to approve
2. Treasurer report: discussion, Mark explained March report - Karen makes a motion to approve, David second, all were in favor to approve

# Unfinished Business:

1. Banquet date needs to be sent out to membership and non members - May 4th. Rockford Country Club - 11-3 - Order of events, conclusion - we only owe the amount of people in attendance. Kate needs to confirm within 10 days how many are attending - 32 RSVP 4/21 - 1) first part is15 min meet & greet, 2) introduction of executive board and Junior board by Melissa and a synopsis about last years events, approve last last year Secretary’s meeting minutes, treasurer's report, elections, open discussion, 3) eat - test patches, patches and specific awards given by coaches, achievement awards, confident builder patches (aspire)
2. Board voting - email slate sent out to vote no later than 4/24. If not attending banquet they can vote by proxy. Once ballot is printed only write ins accepted. Ballot will be attached to email and coaches will have paper copies of ballot to pass out. Can be put in mailbox at rink by 5/3 at noon. Melissa will pick up flowers from Event Floral for 5 scholarships and 5 for gold medalists.
3. Scholarships - Kate & Mark - Board to vote on Hanna’s application - Carol makes motion to approve, David second, all were in favor.
4. Member’s payments - short 1 person 4th payment - letter will be sent out.
5. Illinois Governing Council - Proxy voter is Deborah Swanson from Glenwood Skating Club, RSC had 3 delegates- Melissa, Karen, Carol

# New Business:

1. All signatures next session - digital. Registering with USFS through RSC on entryeeze will have permission slips. digital for those that are not USFS, RSC members and walk ins.
2. Encourage cashless payment - pre registration - new device

# Old Business:

1. Janesville - discussion of summer camps - programming planner - non consistent times in June and consistent times in July - more information to come.
2. Agenda planner was created by Melissa
3. Programming calendar was created by Melissa

# Committee reports:

1. Competition - 815 - final thoughts if should continue
2. Membership 2025/2026 - Karen - need to add an associate membership for RSC (junior membership (learn to skate) - review what USFS went up from last year and what our costs will be this year.
3. Skate safe compliance
4. Ice committee / club ice committee
   1. next semester / skate elite club ice - ice planning for fall
   2. determine themed dates put on flyers for next season club ice dates in advance
5. Fundraising/Special Event -
   1. croc charms, candy bars
   2. flower sales at 815 outcome. Broke even for 815, profit for Cranberry
6. Design - website/social media/flyers ruff draft folder on the google drive instead of emails
7. Virtual testing - open up more often every 4-6 weeks - open outside our club
8. display case -
9. Test Board - Dawn
10. Volunteer - need totals before ice show
11. Park district - ice down for 1 month this summer starting June 8th for 4 weeks
12. Purchase Ice packs for the club to have available during Sundays Classes and club ice.

Next meeting: May 19 @ 5:30 - Goodwill Community Room

Adjournment: 7:06 p.m. - David makes motion to adjourn, Carol seconds, all in favor