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Rockford Skating Club March Board Meeting minutes

Monday, March 17, 2025

Time - 5:45pm

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, Kathy Torrence, Kate Yoho, Dawn Hastings,

Absent - Jennifer Shepeck, Sandy Erickson

Agenda:

Call meeting to order:

5:45 pm

# Officer’s Reports

1. Secretary report: Karen - discussion, February meeting minutes- Mark makes a motion to approve, Kathy second all were in favor to approve
2. Treasurer report: discussion, Mark explained February report - Dawn makes a motion to approve, Kate second, all were in favor to approve

# Unfinished Business:

1. Scholarships move deadline to April 1st. Amy sent an email that mentioned May. Amy will do the gift card cards for the banquet to the seniors, but will not do the flowers. flowers will be given to scholarships and gold medalists. Get flowers from Event floral. 2 scholarships have been submitted. Coach’s need to mention to seniors. Would like to have 5.
2. Banquet date needs to be sent out to membership and non members - May 4th. Location and time 11:00 - 2:00 - Kate reached out to Jordan, Country Club will reach out to Kate - attendance, time, food needs to be decided. Cost will be forthcoming. Carol will also check Marys Market cost in Roscoe. Kathy is checking with the Junior Board about their help. Possibly getting the Photo Booth.
3. Member’s payments - 4 behind
4. In house competition - March 30 - Junior Board will take care of the competition - coaches will help with student placement - gave Kathy a flyer and sign up sheet. Competition first hour and party after. Next 2 hours Junior Board will run on ice and off ice with fun games and music play list.
5. survey suggestions - programming - what do members want - paper survey given at the last club ice event.

# New Business:

1. Election - Executive Board 1 year commitment - board member at large 2 year commitment - ballots need to go out 30 days prior to election which would be April 4th - announcement needs to be sent out to let a board member know.
2. Volunteers for in house competition and banquet - Junior Board
3. US figure skating governing council May 2-3, RSC 3 delegates registration April 16, need to know sooner to reserve hotel in person or 3 proxy delegates - Carol Weier, Max, Ed Mann.

# Old Business:

1. Janesville - discussion of summer camps - conversation to come between coaches - looking into Riverview/Janesville

# 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 - ice planning for fall
   2. determine themed put on flyers for next season club ice dates in advance
4. Fundraising/Special Event -
   1. croc charms, candy bars
   2. flower sales at 815
5. Design - website/social media/flyers ruff draft folder on the google drive instead of emails
6. testing - email was sent to Dawn C. She is taking care of jackets and vests for those who passed gold tests
7. display case - 815 information? Pictures will be updated by Kate
8. Test Board - updated by Dawn C.
9. Volunteer - club ice sign up for working table - Mark & Jamie ok to work table unless they are gone
10. Ice Hog exhibition was successful. On July 15th Ice Hogs will release dates for next season. Looking into the early spring again. Will let Ice Hogs know what date.
11. Purchase Ice packs for the club to have available during Sundays Classes and club ice.

Competition:

1. 815 - should it continue?
2. competitions went great, temp on ice for judges needs to be fixed, only 2 heaters weren’t working. Look at other options.

Testing:

1. Next video session
2. Volunteer totals? - Jen Shepick - Volunteers for spring ice show will count for club member volunteer requirements. Send message out.

5. Park District - shut down of ice June through July. No conversation yet.

Next meeting: April 21, 5:30 - Goodwill Community Room

Adjournment: 7:02 pm Mark makes motion to adjourn, Kate seconds, all in favor