Rockford Skating Club June Board Meeting minutes

June 26, 2025

Time - 5:40

Location - Goodwill Meeting Room on Perryville

Minute Taker - Karen Villebro

—

Attendees: President - Melissa Dix Vice President - Carol Ueck Treasurer- Mark Lung Secretary- Karen Villebro

Board Members -Attendance: David Kinser, Kate Yoho, Kathy Torrence Absent: Sandy Erickson, Dawn Hasting, Jennifer Schepick

Agenda: Call meeting to order: 5:43 p.m.

Officer's Reports

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

Unfinished

1. Membership drive - Karen will let coaches know at next months meeting and monthly thereafter on who has renewed their membership

2. All codes of conduct, photo waivers and release of injury are in Entryeeze membership when joining and renewal (no paperwork at club ice desk moving forward)

New Business:

- Contract adjustments: Confirm cost of room for jumps class and ok to use for ½ hour? Meeting room cost is included in the competition fee cost? Approval of flyer by RSC verbiage adjustments. Send to Gina to have contract adjustments made and if approved then sign the contract.
- 2. Committees bring proposals ready to present to board meeting eliminating brainstorming sessions and missed agenda topics
- 3. All persons in membership system, contact, payment tracking moving forward non members can pay their time through entryeeze contract ice - guest pass proposal
- 4. Board members make sure your loop Compliance, is current with background checks and skate safe

Old Business:

- 1. Cashless payments revisit at next meeting
- 2. Janesville email has been sent about possible LTS

Committee reports:

- 1. Competition 815 -
- 2. Virtual testing deadline June 27
- 3. Skate safe compliance
- 4. Ice committee / club ice committee next meeting be prepared to propose
 - a. determine themed dates put on flyers for next season club ice dates in advance on a calendar
- 5. Fundraising/Special Event

- 6. Design flyers for club ice, banner design, membership flyers (see what the cost of renting the space on the rink)
- 7. display case Carol and David RPD & RSC through the years
- 8. Membership verbiage has been updated, Professional and sustaining are also family in USFS-85.00
- Possible Volunteer hours driving members skates to Jan the skate man when he's at Crystal Lake for skate sharpening & return to Carlson \$30 cash in boot - revisit next meeting
- 10. Committees scholarship chair, competition co chair, workshops, camps, guest instructors
- 11. fundraising Kendra Scott jewelry
- 12. Park district RPD liaisons schedule updates -
- 13. Club jackets group order beginning of club ice revisit next meeting

Next meeting: July 24@ 5:30 - Goodwill Community Room

Adjournment: 7:09 p.m. - Mark makes motion to adjourn, Kate seconds, all in favor