



Windy City Curling
P.O. Box 376
Downers Grove, IL 60515
(630) 791-0138

Board Meeting Minutes 11/11/19

Board Members:

Present: Brian Stoiber, Tom Arra, Carol Collins, Mike Lerner, Jon Henderson, Kerry Myers

Absent: Simon Ganet

Quorum present? yes

Others Present:

Club Members: Jim Schneider, Matt Galas, Ray Stone, Christina D'Arco

Other: None

Opening Proceedings:

- Meeting called to order at 6:58 pm by President, Brian Stoiber
- October's meeting minutes were amended and approved via Slack on October 14, 2019

Old Business:

- Finance – Jon Henderson – September financials
 - Running at a loss on leagues. Need 10 people to break even on time slot, primetime
 - Membership benefits expense line added to budget
 - Adjust fiscal year
 - Merch inventory issues – BS and TA to pull webpage inventory
 - Motion to approve financials by JH – second by TA - Approved
- Membership – Mike Lerner
 - Winter/Spring leagues (format and nights)
 - Discussion of adding second draw on Sunday afternoon
 - Adding Wednesday to draw
 - Pricing tiers for spring
 - Past members who haven't curled – finding out where they are – personal calls to lapsed members
 - Sunday 6:30pm (open non-competitive), Sunday 4pm (open - rookies), Sunday 1:30pm open non-competitive, Tuesday 7pm (mixed) Thursday 7pm (open-competitive – self-formed teams), Wednesday 6:30 (open-non-competitive), 8:45 (mixed doubles), Monday 6:30pm (open – competitive – self-formed teams), Alternating Saturdays for 10 Weeks League A 10:30am League B at 7:00pm
 - Everything but competitive is 6 weeks. Competitive leagues are 12 weeks.
 - Competitive defined as having played in at least one full league.
 - Cancel leagues by stated date or if night does not fill to certainly capacity.
 - Winner of competitive leagues get bid into founder's cup spiel.
 - JH to provide tiered priced structure by end of the week
 - Leagues ready for purchase by Nov 22nd



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- Club Championship league – Founder’s Cup Bonspiel to determine the winner.
- Transition the drawmaster position – to be discussed at length at December meeting.
- Beginner leagues – tweak the beginner league – teach as we go – stop to adjust
- **Public Relations – Kerry Myers**
 - MCA recap and Grant spending – Approved
 - Nov communications plan – vol email going out
- **Events – Simon Ganet**
 - Curling Night at the Park – 1 extra set of rocks to send
 - MCA 5 & Under – volunteers for ice crew – ML to help – TA to print drawsheet
 - Paralyzed Veterans of America (recap) – great event – reach out to them about leagues
 - Motion for approval for April spiel reg fee \$320 – ML – second JH – passes – reg up by the end of next week with leagues – target 24 – raffle buy-in at Holiday Spiel / WC3 teams are waitlisted
- **Nomination/Bylaws – Carol Collins & Brian Stoiber**
 - Volunteer selection – have the volunteers – first meeting is TBD – Decision by March

New Business:

- Stone purchase (new information/opportunity) – CCC looking into purchasing old North Shore stones.
- Arena equipment status / possible lend or rental opportunity – Possible help with Champaign club if it gets up and running

Projects:

- Membership packet/website – on hold

CCC Update:

- Etiquette getting better
- Sub policy needs to be flushed out by WC3
- Etiquette policy – consequences better outlines and included on online registration.

Open Forum:

- USWCA membership – women’s 5 and under event – club needs to be a member - \$14 a year for the club and \$7 each member. Motion to approve KM – BS seconded – motion passes. Megan Maples to send form to JH to make payment
- Summer skills camp – tabled to next month

Closing Proceedings:

- Motion to adjourn by **Brian Stoiber**, seconded by Carol Collins
- Meeting adjourned at **9:16 pm**
- Minutes submitted by **Secretary, Kerry Myers**