



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

Board Meeting Minutes 1/23/20

Board Members:

Present: Brian Stoiber, Simon Ganet, Carol Collins, Kerry Myers, Jon Henderson

Absent: Tom Arra, Mike Lerner

Quorum present: Yes

Others Present:

Club Members: N/A

Other: N/A

Opening Proceedings:

- Meeting called to order at 6:57 pm by President, Brian Stoiber
- December's meeting minutes were amended and approved via Slack on December 17, 2019

Old Business:

- Finance – Jon Henderson
 - December Financials to be posted on Slack for approval
 - Write off old inventory - probably payment made through Paypal and not attributed to merch
 - JH Motion to write off \$2,894.96 - Second KM - Vote passes
- Membership – Mike Lerner
 - Are AYCC memberships covering the cost? - Know more after leagues
 - Winter/Spring league updates
 - 11am Open Family League
 - Kids over the age of 8 with one parent / guardian
 - 1:30pm Open Sunday
 - 6:30pm Sunday
 - 7pm Tuesday
 - MD 6:30pm / 8:30pm
 - League chairman - Mike's replacement
 - BS to look into LeagueApps software issues and possible upgrade (work with ML on clear definitions what we want)
 - KM temporarily continue helping with this
 - Name tag orders - proposed process change (BS)
 - BS ordered 2 weeks ago and 1 week ago - will arrive early next week
 - BS to look for ways to streamline process for getting people name tags
 - Board to comp new smaller name tag for anyone with Texas size name tag from last year.
- Public Relations – Kerry Myers
 - January newsletter: Leagues, Volunteers call for April, Shooting clinic is open, New Merch

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- Event on Webpage for Clinic - SG to create
- WTTW wants to do a story on us. SG to find out if it's Paris Schultz!
- Events – Simon Ganet
 - Yearly schedule planning
 - Melt after Food Truck Spiel in June - Ice again in early September
 - CC to talk with CCC about melt schedule earlier in the season - will schedule meeting with all of CCC (Matt, Anthony, and Scott)
 - Board to request a project management and timeline plan from CCC on melt, repairs, and ice installation
 - How can the board collaborate and be helpful in this process? / How can membership be involved?
 - Events for next year: Sept Spiel at the beginning of the season
 - On hold until melt schedule
 - End of year spiel planning has not started
- Nomination/Bylaws – Carol Collins & Brian Stoiber
 - Committee: Barry Hutchings, Aaron DeGagne, Beth DeGeeter
 - Committee on slack channel - awaiting first meeting with committee
 - Issues to discuss: Term limits, board elections, membership and voting, codify not ranking of members, volunteer requirements for members
- Merch & Apparel
 - Request made to Anthony for stock of Sweatshirts and Jerseys on spec
 - 5-SM, 5-MD, 10-LG, 10-XL, reorder at 3
 - Custom printing (names) to be held off for now unless there is an immediate need (nationals team)
 - Staff jackets - Board Approves
 - Discount existing shirts to \$10 to remove inventory - JH to let CCC know the price drop.
- April Spiel Planning Update: Volunteers & Team Registration
 - BS to run the report of which teams have registered

New Business:

- Adjustments to Winter Session 2 Leagues (Additional MD Draw?) - Yes
- Shooting Mini-Camp - get the word out - Newsletter & FB
- Stone purchase
 - By CCC - Planning on ordering stones in March for late summer delivery - \$32,000.
 - SG to research where to buy nice handles and provide costs to board.
 - By MCA - \$500/set - \$900 additional for new stones, should be ½ since season is ½ complete - BS/KM to negotiate with MCA on 6 month lease and free storage.
- Milwaukee Curling Association Grant - grants to support growing the sport of up to \$5,000. - restrictions on out of state clubs? CC to look into the process for application and the timeline.
- CCC - Glen Ellyn Park District - Introduction to Curling 3 week program - BS / ML - to talk to CCC about how this event impacts WC3's league exclusivity contract.
- Discussion of formalizing WC3 & CCC 2020 - 2021 Season contract
- Membership - Approval - Discussion for bylaws committee
- Naperville Beer Fest Volunteers for Club - visibility event

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- SG - Motion to advertise Beer Fest volunteers: (fliers, & email -2) - JH - Second - motion fails

CCC Update:

- Ice condition update / improvement plan
 - CCC says ice conditions have improved since last year - ridges on sheet 1 and 3 are being addressed with burning and other methods.
 - MCA may be willing to help provide shelves for storage

Open Forum:

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Closing Proceedings:

- Motion to adjourn by **CC**, seconded by **GS**
- Meeting adjourned at **8:57pm**
- Minutes submitted by **Secretary, Kerry Myers**