



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

Board Meeting Minutes 5/7/2022

Board Members:

Physically Present: Jon Henderson, Anne Pettinger, Raymond Stone, Barry Hutchings, Eric Reithel, Tom Arra, Aaron DeGagne

Absent: None

Quorum present: Yes

Others Present:

Club Members: Eric Clifford (et al.)

Opening Proceedings:

- Meeting called to order at 6:58pm by President, Raymond Stone

Old Business

- Financials - Jon Henderson
 - March Total Income - \$16K
 - For the month of March - net loss of \$1600
 - YTD - net loss of ~\$6400
 - M: Jon
 - 2nd: Tom
 - Motion passes
- Summer Leagues - All
 - Sunday Brunch - 13
 - Sunday Chaos - 23
 - Tuesday - 24 (Full)
 - Thursday - 17
 - Friday - 8
 - Saturday - 1
 - Aaron will reach out to Friday and Saturday people to see about moving them over to different leagues
- WC3 Open Bonspiel Recap - Aaron DeGagne
 - Overall went well, lots of volunteer help. 22 teams participated
 - Close to \$7K in income, final numbers still coming in and will be reviewed in the next board meeting
 - Overall seems like we have a good start to a real bonspiel committee

New Business

- New MCA Rep
 - Eric Reithel will take over as our MCA rep as of Monday, May 9, 2022
- Appoint Barry Hutchings as Vice-President
 - Motion by RS, Second by JH, Motion carries
- Election Results
 - Eric Clifford and Eric Baudias are our new directors



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- Change of Board Positions
 - Anne and Tom are out
 - Ray moves to Past President
 - Aaron moves to President
- Volunteer Credit Raffle
 - Aaron will do the actual raffle tomorrow (May 8, 2022) and then put the results in Slack
- Locker clean out
 - Need to reclaim some lockers given that we have people that are not full members still have claimed lockers
 - Proposal to have all lockers cleaned out after summer leagues (August) for deep cleaning. Anything left over will be put in the lost and found
- Open Forum
 - Eric to work on membership tiers
 - Next board meeting schedule - Tentatively plan for the last Wednesday of the month. That makes the next meeting on May 25th

Closing Proceedings:

- Motion to adjourn by RS, seconded by AP
- Meeting adjourned at 7:38pm
- Minutes respectfully submitted by Eric Reithel