



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

## Board Meeting Minutes 5/25/2022

### Board Members:

Present: Jon Henderson, Raymond Stone, Barry Hutchings, Eric Reithel, Eric Clifford, Eric Baudais, Aaron DeGagne

Absent: None

Quorum present: Yes

### Others Present:

Club Members: (CCC) Matt Galas & Scott Maples

### Opening Proceedings:

- Meeting called to order at 7:05pm by President, Aaron DeGagne

### Old Business

- April Financials - Jon Henderson (Submitted to the Board in advance of the meeting)
  - \$2,161+ Net profit for April!
  - MOTION: To approve the Financial Report: Jon
    - Secoded: Ray
    - Motion Passes
- Summer Leagues - Aaron D.
  - Update on Session 5
    - Currently running 4 days leagues
    - Sun, Tue, Thu FULL at 24
  - Rookies know there is no class May 29th
  - Planning for Session 6 - Deadline, June 15th?
    - Sun Brunch - 0
    - Sun Chaos - 3
    - Tues PM - 1
    - Thu PM - 3
    - Fri Lunch - 3 (6 tentative)
    - Sat AM - 2
  - Email Blast to push for Session 6 Leagues
- Volunteer Credit Raffle - Aaron D.
  - Congratulations to Eric Clifford
    - Let Aaron know when you register next to receive your credit
- Plaques and trophies update - Barry
  - Club championship engraving and adding past league winners
  - Barry will track down previous winners and update accordingly

## New Business

- Assigning new board responsibilities and onboarding - Barry H.
  - Curling Club Manager
    - Business Administrator (updates, registration) - Aaron D.
    - League Drawmaster (scheduling, scores, standings) - Eric C.
  - Social Media & Secretary - Eric R.
  - Newsletter - Eric B. & *Find a club member?*
  - Rookies - Barry H.
  - Trophies - Barry H.
  - Bonspiel Overseer - Aaron D.
  - Email Manager - Eric B.
  - Phone Manager - Shift over to CCC Guys
  - MCA Rep. - Eric R.
- Next Email Blast - Aaron D.
  - Session 6 Registrations
  - Download the new app!
    - It IS live and can help you find subs!
  - Need someone to publish future newsletters
  - Locker Clean-out (at some point)
- MCA Update - Eric R.
  - WCC hosting two bonspiels for the MCA?
  - Ice clinic reimbursement for one person we send
    - Will reach out to Anthony D'Arco
- Locker Clean-out - Eric R.
  - Deadline Date?
  - Numbers?
  - Adding a Yearly Rental Fee?
    - \$10??
- Calendar planning for next year - Eric R.
  - Bonspiel Discussion for '22-'23 season
  - MOTION: Tentatively approve the calendar: Eric R.
    - Second: Barry H.
    - Calendar (tentatively) Approved
- Update on financial situation following meeting with CCC - Aaron, Barry, Jon
  - Initial discussion on pricing and building next year's finance model
    - Fee increase from CCC to be capped at 10%
    - Will discuss next year's financials in June's Meeting
  - Stripe Fee added at 3.25%
- Basset Training - Matt G.
  - Online Clinic that CCC is requesting the Board Members all be trained in
    - Also include bonspiel coordinators (Kelly Z., Jason W., & Luiza H.)
  - Board to also be trained in running CCC's P.O.S. system to help bartend
    - Matt Galas will create a procedure doc
- SafeSport - Aaron D.
  - Board Members need to up on the SafeSport certifications
  - Conduct Committee members need to be certified as well

- Merchandise Update - Tonya H.
  - Tonya wanted to possibly add a long-sleeve t-shirt option to Member Annual Tee
    - Tabled to June for financial discussion then
- Women's Leagues - Matt G.
  - Matt Galas wanted us to reach out to the women of the club to see if there's enough interest in started a Women's League Night
- IRS Update - Jon H.
  - Denied the abatement for WCC
  - Jon to resubmit our financials to the IRS
  - MOTION: Windy City to pay the fee now
    - Second: Barry H.
    - Motion Approved

#### **Closing Proceedings:**

- Motion to adjourn by Eric R.
  - Seconded by Eric C.
- Meeting adjourned at 8:53pm
- Minutes respectfully submitted by Eric Reithel