



Back of the Strip Mall
146 Roosevelt Rd
Villa Park, IL 60181

January Board Meeting Minutes 1/30/2023

Board Members:

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

Absent: N/A

Quorum present: Yes

Others Present:

CCC: Matt Galas

Club Members: Dave Jamros, Matthew Ault

Opening Proceedings:

- Meeting called to order at 7:08pm by President Aaron DeGagne

Old Business

- December Financials - presented by Jon H.
 - MOTION: Accept Tax Return as presented on Slack - Jon H.
 - SECOND: Eric R.
 - MOTION: Passes
 - Financials presented via Zoom Screen Share by Jon H..
 - MOTION) Accept Financial Report Jon H.;
 - SECOND: Eric R.
 - MOTION: Passes
 - CCC: Profit share update - Matt G.
 - No update as of this meeting, will get an update to us by next meeting
- Merchandise - Tonya H.
 - Update tabled until next meeting
- MCA Updates - Eric R.
 - Dues to the MCA due January 31st
 - Submitted and Paid
 - MCA Club National Playdowns - Eric R. & Matt G.
 - Barry will be on-site all weekend to help run things
 - Working on figuring out where the timing equipment is
 - Hopefully it'll be relayed to us by this weekend?
 - Barry H. to follow-up on this
 - Put out a call to League Coordinators to ask for Ice Crew volunteer sign-ups
 - Karen M. to let Coordinators know to announce this to teams
 - Matt A. to relay Drag Effect ice volunteers' info to Matt G.

- MCA grant update - Barry H.
 - MCA approved our grant to cover our ice rental costs
 - Check to arrive from the MCA in the coming weeks
- Marketing Work for the board and long-term goals planning - Eric B.
 - Eric B. coordinating a member survey with Karen M. and Matt A. as a subcommittee
 - Getting out a survey on League Nights for next year
 - Target: April for the survey
 - Set a one-night special Board Meeting to discuss the '23-'24 calendar
- Bonspiels and Events
 - Drag Effect bonspiel - Eric R.
 - Most things set/in the final stages of being set
 - Still need plenty of volunteers!
 - 10-year anniversary party recap - Aaron D.
 - Solid event to celebrate the decade of WCC's life
 - WC3 Open - Aaron D.
 - Registration is now open and on the website
 - Marketing push for April's bonspiel to start soon
 - PVA "Pick Up Sticks" bonspiel - Barry H.
 - March 24-26
 - MCA Club National Playdowns - Aaron D.
 - 6 Mens Teams & 2 Womens Teams
 - Need more Timers to sign-up
 - New Bonspiel Idea - Matt A.
 - "5 & Under" Cashspiel
 - Will generate a proposal for next meeting
- Leagues Update
 - Session 3 update - Karen M.
 - Leagues seem to be going well w/ no issues
 - Next to focus on filling Wednesdays & Friday
 - Summer Leagues - Matt G. & Eric R.
 - Need to discuss criteria sooner rather than later

New Business

- Board nominations
 - Upcoming vacancies:
 - Vice President, Treasurer, Secretary, Director At-Large
 - Barry become President
 - Jon H., Eric R., and Karen M.'s terms expiring
 - Opening Nominations by March 1st
- Visitor / Drop-in Policy - Eric B.
 - Several people from other clubs are asking about visiting and playing a "drop-in" game
 - If they come during league night, sign a waiver and let them sub-in for free
 - Any other time outside WCC's ice time, they fall under CCC's purview
 - Waivers update - Aaron

- Board meetings planning
 - Dates Set
 - Feb 26th
 - Mar 27th
 - Apr 23rd
 - SUGGESTION: Town Hall as an in-person, half-way through the year (between S2 & S3)
- Confusing sign up for new people with Membership dues
- Wheelchair Mixed Doubles - Aaron D.
 - Proposed dates: Jan 5-7, 2024
 - Waiting on word from USCA

Closing Proceedings:

- Motion to adjourn - Ray S.
 - Seconded by - Jon H.
- Meeting adjourned at 8:32 p.m.
- Minutes respectfully submitted by Eric Reithel