



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

## April Board Meeting Minutes 4/23/2023

### Board Members:

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

Absent: Raymond Stone

Quorum present: Yes

### Others Present:

CCC: Matt Galas

Club Members: Mike McHugh, Anne Pettinger, Rachel Ault, Matt Ault

### Opening Proceedings:

- Meeting called to order at 7:06pm by President Aaron DeGagne

### Old Business

- March Financials - Jon H.
  - Financials presented via Zoom Screen Share by Jon H.
    - Net Income:
      - March: -\$1,000 (Which is not a bad total)
    - Q&A) We should have enough cash on-hand to get us through the summer
    - Still need to get in touch w/ Brave Space Alliance to donate the \$1,800 to them
  - MOTION) Accept Financial Report - Jon H.
    - SECOND: Barry H.
    - MOTION: Passes: Unanimous Ayes
  - CCC: Profit share update - Matt G.
    - On track to something similar to last year, although no exact number is there yet
- Merchandise - Tonya H.
  - New merch has arrived and is "flying off the shelves" in sales
    - May need to order more already
- MCA Updates - Eric R.
  - Getting bonspiels calendars from clubs together right now
    - Worked with Adam Miller of Chicago CC to make sure there's no bonspiels conflicts - none happening as of right now for 2023-24
  - MCA needs people to express interest in running for their Board
    - Barry will make a video to announce this to our Windy City members

- **Bonspiels and Events**
  - **WC3 - Aaron D.**
    - 20 Teams - 4 Windy City
    - Still need volunteers for Friday morning/midday & Sat afternoon/evening
    - Anyone bringing raffle items can leave them at the club
  - **Club Championship - Eric R.**
    - 6 Teams in right now - keeping registration open right now
    - Finals set for Saturday night at 7:00pm
  - **Annual Meeting - Aaron D.**
    - WCC to provide food for everyone at 5:00pm
      - Barry H. coordinating / Aaron D. emailing out
    - On May 6th @ 6:00pm
      - Presentations to Membership on a Yearly Recap
      - Trying to stream online to everyone
    - Championship Final at 7:00pm
  - **Food Truck - Matt G.**
    - Set for August 24th-27th
    - Last year's teams already contacted
    - Will put registration on our website this year
  - **Summer Camp w/ Brian Chick -**
    - Need to be promoted via Newsletter, Website, Socials, etc.
      - Get an updated graphic for promos from Brian C.
    - PROPOSAL: Presented to Board via Slack
      - MOTION: Eric R.
      - SECOND: Barry H.
        - MOTION: Passes
- **Leagues Update - Aaron D.**
  - Tiebreaker feedback - Aaron D.
    - Teams unhappy with using Point Differential as a tiebreaker
      - Something to discuss/decide ahead of the new season
  - Summer Curling (starts May 7th)
    - Sunday Brunch – 10
      - New Rookies expressing interest; should get enough people to join
      - Working to get new curlers into the league to make it run
        - Lauren Visser checking her schedule to see if she can jump-in as a coach
    - Chaos – 8
    - Saturday Brunch 1 – Canceled
    - Happy Hour 1 – Canceled
    - Tuesday Open – FULL
    - Wednesday Open – FUL
    - Adding Monday Night Open

## New Business

- Cameras and streaming - Matt G. & Matt A.
  - Reached out Brian Jenner & Curling Stadium for pricing
    - CS is more expensive by-far
    - Brian's plan is piecemeal, but cheaper
    - CCC (Galas) wants to go halvesies on the install cost
  - Using any potential webstream for sponsorships
- Member Feedback - Eric R.
  - Communication
    - A number of members expressed a desire for better, and more regular communication, from the WCC Board
  - League Coordinator Responsibilities
    - We need to look into better defining what is expected of League Coordinators, especially in regards to rescheduling games, making announcements, and relaying concerns to the Board
  - Ice Crew
    - Plenty of people are eager to volunteer for an Ice Making crew to alleviate the burden on Matt G. & Scott M., and to help maintain and improve the ice conditions at Windy City Curling
- Club signage - Eric R. & Matt G.
  - Will make fun signs for new members to hang around the club on topics they need to know more about
- Club calendar - Eric R.
  - The projected calendar is in the process of being built, and is more-or-less completed
  - A review of everything was presented to members in attendance to get a sense of how things are shaping up for the new year
  - There is potential for changes based on MCA bonspiels requests, unforeseen circumstances, and the incoming Board's potential despite for change
  - No approval vote taken, pending the incoming Board's review in May

## Closing Proceedings:

- Motion to adjourn - Eric R.
  - Seconded by - Barry H.
  - MOTION) Passed (Unanimous)
- Meeting adjourned at 8:45pm
- Minutes respectfully submitted by Eric Reithel