



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

June Board Meeting Minutes 6/26/2023

Board Members:

Present: Barry H., Aaron D., Eric R., Eric B., Kent M., Anne P.

Absent: Lauren V.

Quorum present: Yes

Others Present:

CCC: Matt G.

Club Members: Matthew A., Rachel A., Kurt M.

Opening Proceedings:

- Meeting called to order at 7:04 pm by President Barry Hutchings
- Cover Board access to Curling Club Manager, Mailchimp, Slack, and any other operational items
 - All have access everything except:
 - Anne P. needs access to MailChimp
 - Matt G. needs access to CCM (as CCC blends its site into ours)
 - ACTION ITEM: Aaron D. to add Matt G.
 - Create a Volunteer Coordinator role in the backend of CCM
 - ACTION ITEM: Aaron D. to open ticket w/ CCM
 - SafeSport training
 - NEED TO DO)
 - Kent M. (plans to finish by this weekend)
 - DONE)
 - Lauren V.
 - Anne P.
 - Aaron D.
 - Barry H.
 - WERE ALREADY CURRENT)
 - Eric B. (due August)
 - Eric R. (due Dec??)

Old Business

- May Financials - Eric Baudais
 - Financials presented via Zoom Screen Share by Eric B.
 - HIGHLIGHTS) ~\$95 from Amazon Smile
 - MOTION) Accept Financials - Aaron D.; Second - Anne P.
 - MOTION PASSES - Unanimous
 - CCC: Profit-share info coming in August (\$17k was paid last year)
 - PVA: Need profit-share info (\$2k expected)
 - Eric B. is adding more info into the Shared Drive Finance folder

- Merchandise - Tonya H.
 - She'll have info for us in the Slack by end of this week (Week of June 25th)
 - Sara H. has submitted ideas to Anne P.
 - We like the idea of member generated shirts every year
 - Connecting Tonya w/ Sara H. for design ideas
- MCA Updates
 - Nothing from Eric R.
 - Matt G.: Need help hauling in stones from the MCA coming to us from St. Louis
 - In general, we need a contact at the MCA about better coordinating storing the stones at Windy City (and possible rental fees?)
- Bonspiels and Events
 - 5U Cash Spiel - Matt Ault
 - Sold Out at 28 Teams! (32 clubs from 18 different states coming; only 4 WCC)
 - Bonspiel committee expanded to include ____
 - Working now to confirm everyone's eligibility
 - Stand-up comedian to perform Saturday night
 - ACTION ITEM) Eric R. - Look into improved P.A. system
 - Needs from the Board)
 - Someone to pay out checks on the Sunday of the spiel: Eric B.
 - Venmo will be available for raffle by the bonspiel
 - Granting access to Volunteer Coordinators & Slack
 - Getting w/ Eric B. to work on payments of spile needs
 - Food Truck - Matt G.
 - 15 teams registered already! (32 teams max)
 - Last year's teams contacted, and new friends coming from Iceland!
 - Summer Camp w/ Brian Chick - Eric R.
 - Everyone's paid up; Brian is fine receiving a check at the club
- Leagues Update - Aaron D.
 - Summer Session 2 update
 - Sunday Brunch (13), Wednesday (19), Tuesday (Full at 24)
 - Doubles feedback review
 - Saturday 10am seemed to be the first-pick for us moving the league
 - How to bring wheelchair players into other (non-PVA) leagues
 - PVA sponsors their curlers, so we're granting them WCC Membership
 - Leave it up to the curler on a league-by-league basis

New Business

- Setting a financial budget for the club in FY2024 - Eric B.
 - Plan shared to the meeting via Screen Share
 - Will set a future meeting to discuss 2023-2024 pricing based on Eric B.'s model
- Setup savings account for the club - Eric B.
 - Proposal presented to the Board for a high-yield saving account and procedures
- July 4th Parade Sponsorship - Eric B.
 - Matt G. paid \$250 entry fee from CCC, asking us to pick-up the cost
 - MOTION) Pay Matt back - Kent M.; Second - Barry H.
 - MOTION PASSES - Unanimous
 - Kurt to submit for reimbursement form for float materials after the parade

- Streaming Equipment Purchases - Eric B.
 - \$1,945.00 in donation pledges from the membership
 - Eric B. to invoice everyone who pledged
 - \$2,768.25 of equipment already purchased, with more potentially needed
- Creating a volunteer Ice Crew this summer - Matt G.
 - No update at-present
 - *(from prev mtg.)* 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
- Setting a newsletter schedule - Eric R.
 - Eric R. to head up a Newsletter Committee - targeting mid-July launch
- Setting League Coordinator Responsibilities
 - Tabled for next meeting - again, pending Lauren V.'s return
 - Need to generate ideas on what this should entail
 - *(from prev mtg.)* 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
- Club signage - Eric R. & Matt G.
 - *Tabled for next meeting*
- Independence Day Parade - Kurt M.
 - Entry and logo-shared paid up
 - Hoping to have two dozen volunteers walk the parade
 - Need to talk to Zach about getting a Tesla w/ a trailer hitch for the parade
 - Can keep the float stone at the club for future decor/parades
 - Big thanks to Kent for the trailer
- Next Rookie League - Lauren V. & Matt G.
 - *Tabled for next meeting*
 - People having issues with signing up - system needs a revamp
 - ACTION ITEM) Anne P. to look into creating a 'Rookies' category
- USA Curling update - Aaron D. and Barry H.
 - We **are** hosting the 2024-2025 Wheelchair Mixed Doubles Championship
 - January 2025
- Rate increases - Matt G.
 - CCC's expenses increased 9.9%, but is only passing 6.0-6.5% onto WCC
 - This will hopefully keep league costs to the membership down
 - Will discuss at its own meeting on July 24th
 - MOTION) This one-off meeting shall be closed, with exception of CCC reps - Eric R.
 - Second) Anne P.
 - Motion) Passes, unanimous

Closing Proceedings:

- Next meeting: July 31st @ 7:00pm
- MOTION) To adjourn Kent M. ; Second - Eric B.
 - Motion) Passes, unanimous
 - Meeting adjourned at 8:49pm