



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

## September Board Meeting Minutes 10/08/2023

### Board Members:

Present: Aaron DeGagne (Acting Secretary), Barry Hutchings, Anne Pettinger, Eric Baudais, Kent McKenzie, Lauren Visser

Absent: Eric Reithel

Quorum present: Yes

### Others Present:

CCC: N/A

Club Members: N/A

### Opening Proceedings:

Meeting called to order at 7:05pm by President Barry Hutchings

### Old Business

- Online Onboarding and Other Coordination through WCC channels
  - Access to Curling Club Manager for League Coordinator & Committee Heads
    - Sara Heatherly) Raised the concern CCM is not ADA compliant at-present
      - Aaron D. will work with Paul from CCM on this to find a solution
      - Aaron will follow-up with Paul/CCM
  - Our open tickets to CCM are currently ongoing
    - We need a resolution the annual "membership" reset, in order to open league
    - ACTION ITEM) Will review later in season for proper reset functions
- August & Year-End Financials
  - Monthly Financial Report provided via Shared Screen - Eric B.
    - Net loss of \$220 for August (no leagues)
    - Year end (Sept 2022-August 2023): Net Income of \$15,160 for the full fiscal year
    - Cash balance of \$120,000 as of August 31st.
    - No updates yet on PVA and Annual profit sharing \$\$

- ACTION: Barry and Eric B. will schedule a call with Matt Galas to discuss ongoing items including profit share
  - Season 1 stats: 82 AYCCS, 146 Active Members, 24% PPL versus. 30% anticipated.
  - Motion to approve financials: Aaron motioned, Anne seconded. Motion PASSES.
- Merchandise - Tonya, Sara
  - Feedback that women's sizes aren't fitting well, however the look is nice and sizing was as expected.
  - For next year: will consider bringing in sample T-shirts for folks to try prior to the start of the season
- MCA Updates - Eric R.
  - Tabled for future Meeting - Eric R. absent
- Bonspiels and Events
  - 5U Cash Spiel - Feedback was great! Spiel timing was good, games were running on time.
  - Founders Cup - 3 teams currently registered
- League Updates - Aaron D. and Anne
  - This years League Session 2 report including status of some leagues not making minimum
    - Brunch has enough, not full
    - Chaos has 5 (at risk)
    - Monday Open has 13 - would like to get to 16+
    - Tuesday has 9 teams registered - would like to have even # of teams
    - Thursday Balanced Open has 11 curlers registered (at risk)
    - Friday Happy Hour has 8 (at risk)
    - Saturday Doubles will run - 12 people - 6 teams
    - DEADLINE - October 17th\*
  - Discuss Competitive League ideas for Session 3-4
    - Board will discuss on Slack and formalize policy, then communicate to Skips
    - Idea: Top 6 or 8 teams in the league guaranteed entry for next Competitive league, remaining teams first come, first serve
      - Would be ¾ of team members guaranteed.
    - Idea 2: Lower ranked teams will make room for new entries
    - ACTION ITEM: Post on Slack to get Eric Reithel's feedback, finalize & vote.

## New Business

- Online Merchandise Store - Matt A.
  - Broomfitters (5U cash spiel sponsor) is interested in helping us create a new online store to be populated with items that will be drop-shipped to buyers
  - They're seeking a non-exclusive agreement with us; we could use other vendors
  - Need to loop in Tonya H. and set-up a meeting, as she's looked into this previously
  - Kent M.) Raised a concern about making sure we do not alienate other curling suppliers
    - Discussed pluses/minuses of doing a drop ship store with Broomfitters.
    - ACTION ITEM) Barry and Tonya will coordinate further.
  
- Creating a volunteer Ice Crew this summer - Matt G.
  - UPDATE - Ice Crew "clinic" August 12th: 15 expressed interest, smaller number attended clinic. Looking to get folks involved with ice crew for leagues and spiels.
    - DEFER to next meeting (Matt not on)
  
- Rookies League - Lauren V. & Matt G.
  - Creating a training camp to teach the instructors about the new curriculum
    - Would be a 30-minute session
    - Next Rookies league starts Oct. 22nd - 5 week session - 5 currently registered
  
- Relationship between CCC and WCC- Matt G - DEFER to next meeting
  - Furthering the relationship together
    - Matt will send materials out to board members on Slack. Tentative plan to announce operational updates over the coming months.
  - Creating Volunteer Committee Heads - Barry H.
    - Barry wants to make sure any Volunteer Coordinators are set up for success
    - We'll need to grant some access to Slack and other operational items as people volunteers to head up committees and projects
  
- Schedule for Mixed for next two weeks... Anne P
  - 1 vs 4, 2 vs. 3, Bottom 6 play in "B playoffs"
  
- FY23 Taxes
  - Eric wants to hire a tax accountant to complete our tax returns. Our tax returns are due Jan. 15, 2024.
    - Board agrees with Eric Baudais doing research on getting a quote for an accountant.
  
- Membership Benefits
  - Review proposed amendment to by-laws to create dual and summer memberships.
  - Review list of membership benefits for each membership level.

- ACTION: All board members will review bylaws for edits and changes, in next month's meeting board will take a vote to update bylaws.
- We want to engrave MCA Trophy
  - WCC needs to engrave the trophy and submit to MCA for reimbursements
  - Lauren will get with Matt and Keith to get their name spelling for the trophy - then Barry will get with his "trophy guy"

#### **Closing Proceedings:**

- Next meeting: TENTATIVE - Monday, October 30th at 7:00pm
- Kent moved to adjourn meeting, Aaron seconded.
- Meeting adjourned at 8:22 PM