



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

October Board Meeting Minutes 11/02/2023

Board Members:

Present: Barry Hutchings, Aaron DeGagne, Lauren Visser, Eric Reithel, Eric Baudais

Absent: Anne Pettinger, Kent McKenzie

Quorum present: Yes

Others Present:

CCC: *none*

Club Members: Scott Gerstenkorn

Opening Proceedings:

Meeting called to order at 7:02pm by President Barry Hutchings

Old Business

- Online Onboarding and Other Coordination through WCC channels
 - Our open tickets to CCM are currently ongoing
 - Aaron & Anne met online with Paul for 30 meetings on the October 20th
 - Paul established a quick fix then, and will do more ongoing work and report back when things have been updated
 - Will follow-up about ADA compliance soon
- September Financials
 - Monthly Financial Report - Eric B.
 - Link to September Financial Report:
https://drive.google.com/file/d/1p9ss_Hx0UXVFqX1cqQ3bDN6u283Usjh-/view?usp=sharing
 - Profit Sharing
 - PVA) \$3,925
 - Accounts as a third-party donation
 - CCC) \$14,902.56
 - Accounts for as unrestricted net assets (retained earnings).
 - WCC is \$2,800 behind in league entry fees mainly from PPL
 - No change expected based on the lower sign-ups for Session 2
 - WCC is in a very strong cash position with \$111,000+ in the bank
 - The 5-and-Under Cashspiel did great to bring in extra money from games
 - Received merchandise sales from Matt through October 1, 2023

- Creating a training camp to teach the instructors about the new curriculum
 - Would be a 30-minute session
 - Rookies league underway - 5 week session w/ 13 registered Rookies
- Relationship between CCC and WCC - Matt G.
 - Tabled for 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
- Membership Benefits - Lauren V.
 - 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
- Engraving & Trophies - Barry H.
 - 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"
 - Session 1 Winners
 - Barry to get Session 1 plates for mixed and doubles Champs completed
- Club Championship in April - Aaron D.
 - Same format as last year?
 - Would like to truncate the Week-long event, into a Weekend
 - Eric organizing again
 - Will track "Championship Points" throughout the year
 - Aaron can send email to club about qualifying
 - To include in the next club newsletter, too?
- Calendar Ideas - Eric R.
 - WC3 Open to most-likely *not* needing Thursday night
 - Combining the Summer 5-week sessions into one big 8-week session

Closing Proceedings:

- Next meeting: November 26th, 2023 @ 7pm
- Meeting adjourned at 8:24pm