



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

December Board Meeting Minutes 01/04/2024

Board Members:

Present: Berry Hutchings, Eric Reithel, Eric Baudais, Anne Pettinger
Quorum present: YES

Others Present:

CCC: Matt Galas
Club Members: Siobhan Cogswell

Opening Proceedings:

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

Old Business:

- November Financials - Eric B.
 - Monthly Financial Report - Eric B.
 - Link to November Financial Report:
 - Notes: Membership and League Entry Fees are down
 - Still in a good position with cash
 - MOTION: Accept Financial Report, Eric R.
 - SECOND: Anne P.
 - MOTION: Passes, Unanimously
- FY23 Taxes - Eric B.
 - We've hired a tax accountant to complete our tax returns
 - Kyle from Premiere Taxes for \$500
 - He has the info right now, should have it prepared by the 15th
 - Tax returns are due Jan. 15, 2024
 - Hired accountant from Premier Taxes for \$500 to complete Form 990.
- MCA Updates - Eric R.
 - MCA 5-and-Under: Eric Baudais will be the WCC on-site liaison for this
- Bonspiels and Events - Barry H.
 - Drag Effect - Eric R.
 - Considering capping future events at 16 teams due to low registration
 - WC3 Open - Aaron D.
 - Registration Opened on Jan. 1
 - Needs to get a volunteer committee together

- League Updates - Anne P.
 - Session 3 numbers
 - Mixed & Competitive are the only nights with two draws
 - Friday Happy Hour didn't run
 - Need more Board support in sending out emails for leagues
 - Doubles Monday Late Night
 - Will need to consider adding this back at the next meeting

New Business

- Streaming - Barry H.
 - Instruction Documents have been generated by Matt A.
 - Suggests all Board Members go in, use it, and create a stream
 - Need to teach everyone who cares to learn
- Online Merchandise Store - Barry H.
 - Broomfitters (5U cash spiel sponsor) Has our store up and running
- Ice Crew - Matt G.
 - Going well with volunteers
 - New league rule: Non-winning team sweeps out the hacks and rocks
- Rookies League - Lauren V.
 - 9 people registered
- Improving future Board Workflow - Matt G.
 - Tabled for next meeting, again
 - From previous meeting:
 - *Generating a R.A.C.I. chart of responsibilities to delegate and assign tasks*
 - *Need to get this assigned and set before summer*
- Membership Benefits
 - Tabled until next meeting, again
 - From previous meetings:
 - *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*
- Club Championship in April - Eric R.
 - Same format as last year
 - Weekend Championship has been approved
 - Eric organizing again
 - Need to figure out which leagues held Playoffs
- Social Media Committee - Barry H.
 - To be led by Siobhan C. & Alvin R. - posting more on our social media accounts
 - Eric R. to be Board Liason
 - MOTION: Barry H.
 - SECOND: Eric R.
 - MOTION: Passes, unanimous
- Pabst Brewing - Matt G.
 - Proposal led by Matt Ault
 - PBR is looking to sponsor the club
 - Proposal coming, will need to act on it quickly once it comes

- Can-Am Tour - Kent M.
 - Tabled until next meeting, again
 - From previous meetings:
 - *We are looking to hopefully host a stop on the tour Nov. 2024*
 - *During the day and during the week*

Closing Proceedings:

- Next meeting: Sunday, January 28th @ 7pm
- Meeting adjourned at: 8:11pm