



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

2023 Annual Meeting Minutes 5/6/2023

Board Members:

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

Absent: None

Quorum present: Yes

Opening Proceedings:

Meeting called to order at 6:06pm by President Aaron DeGagne

Old Business

- 2022-'23 Year-In-Review) Aaron D. & Barry H.
 - Presidential Remarks
 - Pres. DeGagne highlighted the membership growth Windy City Curling has seen in the past year. We put 198 members through various leagues, bringing our consistent membership numbers up to ~150, after starting the year at just over 100
 - Bonspiel success was highlighted, with the running of the Founders Cup, The Drag Effect, and WC3 Open to financial success
 - Vice Presidential Remarks
 - VP Hutchings noted the improved volunteerism within the club, with numerous outside sources commenting on the full-hands-in approach Windy City currently enjoys that some clubs do not
 - Areas of opportunity for future success include increasing communication from the Board to the members of Windy City about current events and need-to-know information
- Election Results) Aaron D.
 - The incoming members of the Windy City Board shall be -
 - Vice President: Lauren Visser
 - Treasurer: Eric Baudais
 - Secretary: Eric Reithel
 - Directors (2): Kent McKenzie & Anne Pettinger
 - With the swearing in of the new Board, the following changes now occur -
 - Barry Hutchings becomes Club President
 - Aaron DeGagne becomes Past-President
- Honoring Jon Henderson) Aaron D., Barry H., & Ray S.
 - Jon Henderson was presented with a plaque thanking him for five years of voluntary service to the club as our Treasurer
 - He began service when Windy City was still an arena ice club, and helped guide and shape the financial success of Windy City through the Covid-19 pandemic emergency

- Let these minutes reflect a heartfelt thank you to Jon Henderson from all in attendance at the Annual Meeting

New Business

- New members of the Board officially welcomed and sworn-in
 - Ongoing procedures to integrate everyone into their leadership roles is now underway, including:
 - Adding Vice President Lauren Visser & Treasurer Eric Baudais to all Windy City Curling financial accounts
 - Adding incoming members to:
 - All relevant Slack discussion channels
 - Granting appropriate and necessary website permissions
 - Granting appropriate access to the Windy City Curling online file drive
 - Removing outgoing members from:
 - All Slack discussion channels
 - Exception: Jon Henderson will remain on the #financial channel while Eric Baudais orientates himself within the role
 - Removing appropriate website permissions
 - Removing access from the Windy City Curling online file drive
 - Other tasks as they arise
- Best to the two remaining teams in the Windy City Curling 2023 Club Championship:
 - Teams Mandeville & Rittgers
 - Good curling!

Closing Proceedings:

Motion to adjourn - Barry H.

Seconded by - Eric R.

MOTION) Passed (Unanimous)

Meeting adjourned at 6:48pm

Minutes respectfully submitted by Eric Reithel