



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

WCC Board Meeting 03/07/2024

Board Members:

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

Absent: *none*

Quorum present: Yes

Others Present:

CCC: *none*

Club Members: *none*

Opening Proceedings:

Meeting called to order by President Barry Hutchings at 8:06pm

Agenda:

- Insurance Overview from Matt G.) Barry H.
 - Barry spoke w/ Matt Galas, who says he is in a much better insurance position than thought
 - Coverage up-to \$500,000
 - This should be more than enough to cover a full rebuild
 - Remuneration Insurance - up-to \$250,000
 - Windy City Curling vs. Curling Club Community
 - WCC's losses are not covered
 - CCC will work with WCC to get as much covered as possible
 - Letting CCC get their insurance coverage happen first
 - Galas is going to fight to have our \$2,000/week fee covered
 - Streaming equipment should be covered
- Upgrading the Space) Matt G.
 - What are Wish List items to be changed/added at the club while in Re-build Mode
 - Locker Rooms
 - More lockers in Women's Room
 - Lockers that close/lock
 - Warm Room
 - Update the heating - Add a drop-ceiling?
 - New couches & Better Chairs
 - Sound dampening Foam / Acoustic Mitigation
 - Patch the hole in the drywall on the stairs

- Sound dampening Foam / Acoustic Mitigation
 - Sturdier Walkways
 - Rounded-back Hacks
 - Loaner Equipment (would this be covered by insurance?)
 - Laser measuring devices
- Club Financials - Eric B.
 - Currently holding: \$45,700 in checking & \$61,000 in savings
 - Balance sheet and short-term financial needs
 - Look into getting Property Insurance for Windy City Curling
 - Cover the Stones, other WCC's physical holdings within the club
 - Refunds
 - PPL & AYCC for Session 4 - Email w/ Google Form asking for league fee donations
 - No response by cut-off date = Refund Issued
 - 30-day timeframe
 - People requesting a refund will get them as soon as possible
 - Memberships for 13 recent WCC members = requesting donations as well
 - PVA "Pick Up Sticks" refunds to issue as well - Barry H. will get list to Eric B.
 - WC3 Open Bonspiel
 - Bonspiel canceled - Aaron D. will gather list of teams to refund
 - Stripe has paid out most fees, so many of these refunds will come from our Checking account (Overall risk = \$40k, vs. \$45k on-hand)
- Donations - Barry H.
 - GoFundMe plan
 - Priority
 - Making sure the club remains financially solvent, both WCC & CCC
 - Secondaries
 - Assisting Club members replacing lost gear
 - Club Improvements from Wish List
 - Merchandise Replacement
 - Tertiaries
 - Donations to Other Struggling Clubs
 - Stock donation
 - (Anon Member) offered to donate stock from a retirement fund
 - Would need to look into opening a Brokerage Account about details
 - Would be good to know how easily this information and account could be transferred to future treasurer
 - AnyWays Restaurant Brier Watch Party
 - Offering to hold a Watch Party on both Saturday (1-7pm) and Sunday (12pm-6pm)
 - Anyone who present either an announcement email or social media post... will have 15% of their tab contributed to WCC as a fundraiser
- How to track volunteerism/offers to help - Eric R.
 - Google Sheets created to track non-financial offers of assistance
 - Financial offers will be redirected to Eric B. to track

- Bonspiels and events
 - WC3 will be canceled
 - May event options at Chicago CC
 - Hat League friendly tourney in tandem with a fundraiser?
- Club Communications - Lauren V.
 - Three emails to go out
 - Eric R. - Water Damage update/Refund heads-up
 - Tomorrow (Friday)
 - Eric B. - Refund email w/ Google Form
 - Coming over the weekend (Sunday)
 - Lauren V. & Aaron D. - Kent's resignation & Call for Board Nominations
 - Early next week (Monday or Tuesday)
- Board nominations + vote on Aaron's motion - Aaron D.
 - Goal: open by Tuesday March 12th, *candidates are due on April 4th*
 - Vote on appointing Eric Reithel to the Director 2 position, *effective May 4th*
 - MOTION) Shift Eric R. into the Director 2 position effective May 4th
 - Second: Eric R.
 - VOTE: Passes 3-2-1, In Favor - Barry, Eric B., and Aaron D.
 - Opposed: Anne P., and Lauren V.
 - Abstained: Eric R.

Closing Procedure:

Meeting Adjourned at 9:33pm