



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

## WCC Board Meeting 04/28/2024

### Board Members:

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

### Others Present:

CCC: Matt Galas  
Club Members: Aaron Visser, Scott Gerstenkorn

### Opening Proceedings:

Meeting called to order by Barry Hutchings at 10:04am

### Agenda:

- Updates: Bonspiels and events and year end meeting and Spiel - Aaron D.
  - Host a Funspiel and Fundraiser at Chicago CC in May 4, 2024:
    - 26 curlers registered
    - Saturday event - Starts at 10:00am
      - Annual Board Meeting at 1:30pm
    - Colleen & Colin volunteering to take the lead on food
- Rebuild Overview - Matt G.
  - Not much to update since last meeting
  - Facility demolishing is complete
    - Everything is prepped and ready for re-construction
  - Will be building out two offices
    - Need to know how much money from WCC is going towards "WCC office"
      - Adding a new food countertop in front of offices for events/brunch league/etc.
  - Permits received, but lots of red tape remain before work can start
  - Investigation of space above us currently underway
    - Hopefully this means things up there will be sealed soon
      - Rain continues to come into our area during inclement weather
  - Lockers
    - Volunteer contact is currently mocking up locker designs for us
    - Working to see how everything falls in budget right now before approving

- Lauren will write up an update for GoFundMe, which will then be shared through other online outlets
  - Matt G. to provide newer photos for the update
- Club Financials - Eric B.
  - March 2024 financial overview
    - March Financials:
      - [https://drive.google.com/file/d/1XrJdIP-WNlyLT\\_c-KMx\\_d7JPR9BOOuq/view?usp=drive\\_link](https://drive.google.com/file/d/1XrJdIP-WNlyLT_c-KMx_d7JPR9BOOuq/view?usp=drive_link)
  - Refund Update:
    - Refunds issued on April 11, 2024
  - GoFundMe currently sitting at \$42k out of a \$50k goal
    - Ideally half of this will go to CCC for club rebuilding
  - Donation Funds Budget - \$54k
    - Discuss ideas to use the donations to improve the club
    - Already committed to \$12k for a new office
  - WCC is currently not paying rent to CCC at-present since the loss due to the fire
    - Rent revenues should come from the Business Interruption insurance
      - Currently working on that
      - Matt G. looking for a pre-payment for capital to pay a few bills
        - Will open a dialogue in Slack about this
  - MOTION: Accept Club Financials) Barry H.
    - SECOND: Aaron D.
    - VOTE: Passes 5-0 (unanimous)
  - Reaching out to USA Curling to see if they want to host an Ice Making clinic
    - Per Matt G. - Scott Maples has reached out, but the rebuild would be in-progress, which may pose a problem for hosting people properly in our facility
- 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
    - Link:
      - [https://docs.google.com/spreadsheets/d/1ZpaZCuEnPOYVg7wC5WRngOXjFgcmG4di2jHELKnmeu8/edit?usp=drive\\_link](https://docs.google.com/spreadsheets/d/1ZpaZCuEnPOYVg7wC5WRngOXjFgcmG4di2jHELKnmeu8/edit?usp=drive_link)
- Calendar review for 2024-2025 and vote on approval... Eric R.
  - Currently tacked-up calendar presented via Eric R.'s spreadsheet
    - Includes input from Matt G., Aaron D., Barry H., Keith C. (PVA), Adam M. (CCC), Matt A.
  - Eric R. will include list of all bonspiels and working dates in Slack
    - *(INSERT LIST HERE)*
  - Lauren & Eric to work on one-sheet form to offer at Annual Meeting in May
  - MOTION: Approve the calendar through the Fall, Session 1 & Session 2
    - SECOND: Lauren V.
    - VOTE: Passes 4-0 (unanimous)

- Windycitycurling.com got migrated to Squarespace – Did one of us do that?
  - No. Google did. They migrated us automatically.
  - Paul from Curling Club Manager requested we switch back to Cloudfare
    - We did switch back, but it's not clear if we're still in Squarespace
  
- Update on 2024-'25 Board nominations & election - Lauren V.
  - Voting closes on May 2, 2024
  - Candidate update:
    - All positions have at least one candidate with enough nominations to run
    - All candidates were sent a questionnaire for the membership to review
      - WCC will send out another reminder to fill-out the questionnaire
  
- R.A.C.I. Chart of Board Member Responsibilities - Eric R.
  - Would like to add this to the top of the May Board meeting to assign duties to members

**Closing Procedure:**

MOTION: Adjourn @ 11:44am, Barry H.

SECOND: Eric R.

VOTE: Passes 3-0, unanimous

Next (tentative) meeting set for: Monday, May 20th @ 7:30pm

Minutes respectfully submitted by Eric Reithel, Secretary