



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

June Meeting (06.17.2024) (Meeting held on Google Meet)

Current Board Members:

Present: Lauren Visser, Joshua Richardson, Barry, Hutchings, Eric Baudais, Eric Reithel, Colin Rittgers
Quorum present: YES

Others Present:

CCC: Matt Galas

Club Members: Matthew Ault, Lori Cassidy, Julia Makiejus, Aaron Visser, Kurt Makaryk, Anne Pettinger

Opening Proceedings:

Meeting called to order at) 7:08pm

Agenda:

- Update on club rebuild - Matt G.
 - Matt met w/ contractor - work progresses
 - Offices framed, electrical done
 - Water was still leaking in as of last week (annoying, but not detrimental to us)
 - It is believed this situation is resolved
 - Drywall and insulation should be going in next week
 - Need to order this by the end of next week in order to open on time
 - Carpet ordered
 - If work continues, we should still be able to hold the Food Truck Bonspiel
 - Everything is under the caveat that the remainder of the insurance money is released from Byline Bank to pay for it all
 - This agreement is still having its detailed hammered out
 - If the bank drags its feet, opening in August is out, but we would still be able to open later
 - Overall, we're still at the mercy of the bank
 - Backup plans are underway w/ potentially re-financing through another bank
- Annual budget - Eric B.
 - Initial discussion of league participation and estimations of price point discussed.
 - We were overly optimistic last year, so things will have to change in the Fall
 - It would seem prices are going up overall this upcoming season
 - Eric is requesting we add things into the Bylaws in terms of spending limits
 - Josh is concerned about codifying that in the Bylaws directly

- But we may be able to set forth processes outside of the Bylaws
 - Could we build scholarship money into price estimates for leagues
 - Eric R. - Table this idea for now, given our higher priorities
 - Eric B. & Josh R. - Could be a fundraising priority as well
- Fourth of July parade/float - Kurt M.
 - Plan in place for making the float
 - Concern: getting enough volunteers to march in the parade
 - Matt G.) No on used the coupon code after last year's parade
 - Barry H. & Eric R.) Take this year off to come back better
 - Eric B.) Other opportunities we could try to take advantage of, too
- Calendar discussion - Eric R.
 - We have wiggle room, should we need to truncate available ice time
 - Plenty of options to consider when it comes to dealing with less ice time
- Bylaws - Lauren V. and Josh R.
 - Josh and Lauren presented their proposed changes to the Windy City Curling Bylaws
 - Major Highlights:
 - Added a Purpose
 - Defined the various Memberships now offered
 - Clarified a lot of membership responsibilities and rights
 - Updates to the the Board of Directors elected terms
 - Codified the Board Election/Nomination Process
 - Updated Voting procedures
 - How to handle Board Vacancies that should occur during a season
 - Truncated the Committees section to current practices
 - Streamlined and clarified the Roles of the Officers
 - Informal Action sections allows Slack chats and votes to carry weight
 - Current Bylaws available in the Google Drive for the Board Members
 - Will continue to discuss in Slack and make changes
- Follow Up with Action Items - Lauren V.
 - Will discuss these items in Slack

Closing Procedure:

- Meeting Adjourned at) 9:06pm
- Next meeting set for:
 - Monday, July 15, at 7:00PM on Google Meet

Minutes Respectfully submitted by: Eric Reithel