



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

November Meeting (11.25.2024) Meeting held on Google Meet

Current Board Members:

Present: Josh Richardson, Barry Hutchings, Eric Baudais, Eric Reithel
Absent: Colleen Koehler, Colin Rittgers
Quorum present: Yes

Others Present:

CCC: Matt Galas, Scott Maples
Club Members: Tom Arra

Opening Proceedings:

Meeting called to order at: 7:04pm

Agenda:

- Financial Report - Eric B.
 - Treasurer's Report submitted to Board via Slack
 - Highlights of note (in addition to submitted Financial Report):
 - MCA Grant came through
 - Previously voted upon budget needs to be redone, now that we're open again
 - Locker Fund: \$800
 - Positive cash flow: \$34K+
 - MOTION: Eric B. - Approve Budget Report
 - Second) Barry H.
 - MOTION: Passes 4-0
 - Dissenting: none
- MCA Update - Eric R.
 - The MCA is looking to store two more sets of its stones at WCC, as well as the timing equipment it uses for Playdowns and other events
 - The MCA is currently trying to figure out the tech issue behind the 'Events' section of the website not working
 - WCC is approved to use the MCA's Timing Equipment for the U.S. Wheelchair MD National Championships
- Session 3 & 4 Leagues - All
 - Current Slate:
 - Sunday Brunch, Rookies, and Evening Open

- Monday Doubles
 - Tuesday Mixed
 - Wednesday Competitive
 - Thursday Balanced
 - Friday Happy Hour ← Returning!
- MOTION: Eric B. - Set AYCC price for Session3 & 4 at \$650 total
 - Second: Josh R.
 - MOTION: Passes, 3-1
 - Dissenting: Eric R.
- Offering a discount on Rookie Leagues - Josh R.
 - MOTION: Josh R. - Charge people who convert from Rookies to AYCC \$400
 - Second) Barry H.
 - MOTION: Passes, 3-0
 - Abstain: Eric R.
- Update on club rebuild - Matt G.)
 - Club is finally reopened and we are now in the process of generating a smaller list of things to work on and/or improve

Closing Procedure:

- Meeting Adjourned at: 8:17pm
- Next meeting set for: TBD

Minutes Respectfully submitted by: Eric Reithel