



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

December Meeting Minutes (12.15.2024) (Meeting held on Google Meet)

Current Board Members

Present: Barry Hutchings, Colleen Koehler, Eric Reithel, Eric Baudais

Not Present: Josh Richardson, Colin Rittgers

Quorum present: YES

Others Present: CCC: Scott Maples

Club Members: None

Opening Proceedings

Meeting called to order at 7:18 pm

Agenda

In terms of Agenda, below are a few points I think we need to discuss but open to anything you want to discuss:

1. Nov 2024 Finance Update – (Eric B) – **Approved: Motioned by Eric R & Barry Seconded.**
 - a. Financials posted in slack today – Financials Reviewed
 - b. Rent is \$15k/month beginning in Nov 2024 regardless of leagues/etc. prime time versus off-times, etc. To be reevaluated in August 2025
 - i. Discussion about needing 140 members at All You Can Curl rate to cover rent
 - ii. Rookies tonight – 14 people, and 11 signed up already
 - iii. Rookies Jan – 23 Rookies registered
 - iv. Discussion about Doubles – worth reviewing a third draw
 - c. Membership – appx 115, but getting new members daily
 - d. USA Curling moved up the annual registration date, (i.e. “expiring” email), WCC has submitted our curler roster, everything is in good order, nothing for members to do at this time.
 - e. Review of the Facility Rebuilding Costs
 - i. Potentially disclose go-fund-me expenses
2. MCA Update - Eric R
 - a. Park District Closing down and no longer needs 2 sheets of rocks (32 rocks)
 - b. Rocks being stored at WCC, discussions regarding charging rent to MCA for WCC to store rocks
 - c. Dar Curtis registration challenges – the weekend before Christmas. Event homepage is struggling, need the direct link to register for the 2024 Dar Curtis
 - d. Timing Equipment – when WCC hosts Arena Mixed Double Nationals, they are providing officials & people can volunteer to ‘help’ as there’s an ‘official’
 - e. MCA currently has 3 working laptops, up to them to purchase a replacement fourth
 - f. WCC is going to store the MCA timing & computer equipment, no transportation responsibilities on the WCC members to deliver equipment or laptops for any official events.
 - g. FYI, there’s a New Arena Club in Des Moines, Iowa
3. “USA Wheelchair Mixed Doubles National Championship”- Need to start a sign-up for volunteers to help on the ice - Barry H
 - a. Build a signup genius to secure volunteers once Barry has more info
 - b. Currently 6 teams
 - c. The wheelchair curlers have to be ‘certified’ now as eligible to be a wheelchair curler
 - d. There are only 3 doctors that are allowed to ‘certify’ the curlers
 - e. PVA leader considering using part of their grant to bring in the doctor to get certification
 - f. Media (DuPage Commission) interested in covering wheelchair curling, keep Matt G/ Eric R in the loop (Fox, CBS, Weekend Morning Show) Barry will get the schedule & Share.



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4. CCC Update – No CCC present
5. Rookie League Discussion - Our Winter Rookie League that starts in January is almost full (23 out of 24 slots taken). We need to figure out if we want to run another Rookie league.
Volunteer Discussion...
 - a. Discuss at the upcoming Holiday Party?
 - b. Concerns about burning out the volunteerism
 - c. Certain clubs require a certain amount of volunteer hours
 - i. Chicago: “expectation with the membership”. Difficult to enforce
 - ii. Columbus: uses Sign up Genius and all volunteerism is tracked in SUG. Reimburse annual membership dues (at least half the annual fee) once a certain amount of volunteerism is hit.
 - d. Need to have details about ALL the available options and existing registrations for people to register.
 - e. Rookie League Discussion – structure of the classes to support the instruction, etc. Topic for next meeting.
6. Media Updates – see 3.f. above: Jan 9-11 “USA Wheelchair Mixed Doubles National Championship”
 - a. What’s the draw schedule, and what is the media allowed to cover/participate in?
 - b. Media targeting the 10th / 11th
7. Locker Cleanout – no mid-year cleanout, end of year only
8. Drag Effect: Feb 14-16, 2024
 - a. Sold out
 - b. 2 full teams on waiting list – looking for 2 more (might expand to Feb 13)
 - c. Tonya/Matt/Eric R meeting 12/15/24
 - i. Courtyard room block
 - ii. Building Sign up Genius for volunteers
 - iii. Raffle Donation Baskets
 - iv. Order pins
 - v. Buy décor/etc.
9. Holiday Party – Eric B to coordinate with the Party Committee (Sara H, Charity, Ann, Julia)

Closing Procedure

- Meeting Adjourned at: 8:16 – motion to subside, all approved
- Next meeting TBD

Minutes Respectfully submitted by: Colleen Koehler