



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

August Meeting (08.18.2025) Meeting held on Google Meet

Current Board Members:

Present: Josh Richardson, Amanda Pizarek, Eric Baudais, Julia Makiejus, Matt Butts, Anne Pettinger, Sara Heatherly

Quorum present: YES

Others Present:

CCC: Matt Galas

Club Members: Scott Gerstenkorn, Eric Reithel

Opening Proceedings:

Meeting called to order at 7:02pm (Josh)

Agenda:

1. Financial Report (Eric B.)
 - Reviewed July statement
 - **Motion to accept: Eric B. / Second: Josh / Approved: Unanimous**
 - FY26 Budget
 - **Motion to accept: Eric B. / Second: Matt B. / Approved: Unanimous**
 - Registration Stats
 - 109 members registered to-date: 58 Fall AYCC / 17 Winter AYCC
2. Facility Update
 - Finalizing the ice
 - Food Truck spiel this coming weekend
3. MCA Update
 - Scheduling: Dec 5-7 was originally held for Dar Curtis; MCA wants to change this and move to an end-of-yr tournament, possibly replacing the MCA 5U
 - Looking for late March or maybe April; need Facility dates
 - U18 were going to be at Exmoor, may not happen due to lack of interest
 - MCA is deciding which stones they want to sell to Teton
4. Calendar

- PVA Pick-up Sticks Spiel
 - Current schedule conflicts w/ Waltham Mixed and is right after the Olympics. Would prefer to move to a different date. PVA requested sometime other than late May; suggested Jan 10-11.
- Hot Handles timing
 - Proposed Mar 25-27, but worried about volunteer fatigue after the Olympics
 - Alternative: consider skip this season and work toward 2026/27 (may also be able to get it added to USWCA circuit)
- Broomfitters 5U Spiel
 - Currently only 4 teams registered
 - Leaning toward opening to all levels of experience to fill the spiel
- Olympic open houses
 - Matt G. suggested similar to last Olympics, \$20 for 20 min time slot
 - Recommend doing it toward the end of Olympics, tentatively Feb 21 & 28
 - Suggest forming a committee to plan it out - Sara will work w/ Matt G.
- Holiday party?
 - Not enough interest last year - maybe skip this year and do every other year

5. Tech Update

- Almost all done. Had a few defective items that had to be replaced. Should be ready by Thursday morning.
- New timer will not be ready this week, but is in the works. Have the graphics, just need to mount the monitor and set it up.
- Internet is being upgraded as well - from 100 MB to 2 GB service.

6. Merchandise Update

- Julia will work with Tonya to get member shirts ordered
- Also do an inventory of general merch stash, but should be set
- Possible idea: member "design-a-shirt" contest

7. League Updates

- Review of current registrations
 - Brunch is full
 - One draw for Tues
 - Weds is currently at 11 teams
 - Expecting 2 draws for Thurs
 - Friday only has a few registered - consider dropping for future sessions?
- Review / Finalize league rules
 - Need to review/finalize prior to sending out league intro emails
 - Game timing - At 1:40 mark, finish the current end and play one more. Hard stop at 2:05
 - One month of trial, and then begin to enforce in Oct

8. Public Outreach - St Charles Public Library
 - Received request to have WCC present in Feb 2026, will be a paid opportunity
 - Amanda will work with the POC to develop plan
9. Additional Discussion
 - Skills Camp: Final payment email went out today

Closing Procedure:

- **Motion to adjourn: Josh / Second: Amanda / Unanimous**
 - Meeting Adjourned at 8:27pm
- Next meeting set for:
 - Sept 14, 5pm Central

Minutes Respectfully submitted by: Julia Makiejus, Secretary