



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

February Meeting (02.22.2026) Meeting held on Google Meet

Current Board Members:

Present: Josh Richardson, Amanda Pizarek, Eric Baudais, Julia Makiejus, Sara Heatherly, Anne Pettinger
Quorum present: YES

Others Present:

CCC: Matt Galas
Club Members: N/A

Opening Proceedings:

Meeting called to order at 5:03pm (Josh)

Agenda:

1. Financial Update
 - Reviewed January statement
 - **Motion to accept: Josh / Second: Amanda / Approved: 6-0**
 - Anne and Matt G. will work to inventory current merch stock
 - CCC will provide monthly merch sales updates to Eric B.
 - WCC and CCC will each cover a food order for one of the Olympic Open Houses
2. Facility Update
 - Dehumidifier went out last week, is fixed now
 - L2Cs are sold out on Friday nights until May; CCC keeps opening up Saturdays as they fill
3. MCA Update
 - No updates
4. League Updates
 - Rookie leagues
 - 4pm is sold out (24 filled); 1:30pm is up to 18 currently
 - Will need help with volunteers
 - 13 participants in the last rookie league signed up for Session 4 leagues
 - Regular leagues
 - Brunch has 2 spots left
 - Doubles has 7 teams
 - Tuesday will have at least 8 teams; some couples may switch from Thursday to Tuesday to help even out teams

- Friday is up to around 15 people
 - Need to start discussing summer leagues and what days
 - There have been comments about having a chaos league again; will consider bringing it back for Sunday evening Summer session
 - We have budgeted for 4 summer leagues
 - Ice maintenance is scheduled to begin around beginning of July (4th of July weekend)
 - Anne suggested the Board keep league retention records to help with future league decisions
 - Eric B. and Josh have some info saved; will share summer records with the Board
- 5. Events
 - Library Feedback
 - Went very well, but unsure if any other libraries will want to host an event once Olympics are over
 - Barrington may be interested
 - Feedback about the presentation was great but many attendees were 70+, so they are unlikely to join.
 - Amanda will upload the presentation to the shared drive so we have the notes for future presentations.
 - Olympic Open House (Sara)
 - 1st event went very well; a couple small issues were quickly handled. Kudos to Sara for the organization and execution!
 - Matt G. said he heard a lot of great feedback as well
 - Cinema Spiel
 - 16 teams signed up (2.5 Windy City); Siobhan did another social media push this week
 - Plan to close registration at the end of March. Hoping to get 24 teams
 - One night of entertainment is secured, finalizing for the second night
 - Working with a club member to smoke meat
 - Will start soliciting for raffles soon
 - Suggestion: Ask Competitive league teams to donate raffle baskets (or donations, \$35-40). Could also just openly ask all leagues if any teams would be willing to donate
 - Could offer basket themes and a budget and ask teams to donate
 - Founder's Cup
 - 46 registered out of 64 spots; six experienced spots left
 - Currently holding back 10 newer spots for current/upcoming rookies
 - We also have a waiting list
 - Annual Meeting / Party
 - Ideas for format / catering / theme?
 - Can use proceeds from Founder's Cup to pay for catering
 - End of year/"Graduation" theme sendoff; karaoke for entertainment again
- 6. Board Nominations
 - Review of requirements to serve on the Board and to vote
 - Amanda and Julia will run election
 - 2 yr member requirement as of date election is called to run for board
 - 1 yr member to vote
 - 30 Days for Nominations – Must start no later than Mar 25

- 15 Days for Election – No Later than Apr 24
 - Use Google forms to get nominations
 - OPA Vote - will use for voting
- 7. Calendar for 2026-2027
 - Need to begin discussion, especially to get bonspiel dates on the calendar sooner rather than later.
 - Consider dropping 5U and replacing with an Open Cashspiel
 - Need to decide if we'll do another Women's spiel; if so, what dates?
 - Mixed Nationals - we are scheduled to host in 2027; typically held in March-April timeframe
 - A lot of members requested we host club playdowns - we are limited by MCA and when they decide their calendar
 - Amanda will ask MCA
- 8. Merchandise
 - Member requests to use WCC Logo - what is our policy?
 - Previously, there was no strict policy, but this is what was followed:
 - Members should not profit from the use of the logo
 - Members should receive Board permission prior to using
 - How will we enforce any policy we put in place?
 - Fines, kick out of club, etc?
 - Logo is copyrighted, but not trademarked
 - Leaning toward board approval of design and members may not profit from it; Josh will draft up a policy for consideration
 - Sara knows of an embroidery company that charges a \$40 setup fee; members provide their own clothing/products to have logo embroidered
- 9. Next Board Meeting
 - March 15 at 7:00 pm
 - April Proposed Dates
 - ~~April 12 at 7:00 pm~~
 - **April 19 at 7:00 pm**

Closing Procedure:

- **Motion to adjourn: Josh / Second: Julia / 6-0**
 - Meeting Adjourned at 6:14 pm
- Next meetings set for:
 - Mar 15, 7pm Central
 - Apr 19, 7 pm Central

Minutes Respectfully submitted by: Julia Makiejus, Secretary