



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

March Meeting (04.19.2026) 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: N/A

Club Members: N/A

Opening Proceedings:

Meeting called to order at 7:03pm (Josh)

Agenda:

1. Financial Update
 - Reviewed March statement
 - **Motion to accept: Eric / Second: Josh / Approved: 6-0**
2. Facility Update
 - The leak over the table for Sheet 3 is still there
 - There's a mouse in the club - be mindful of leaving out food items.
3. MCA Update
 - No updates
4. Logo Usage Policy
 - Board voted earlier this month to approve the new logo usage policy, which is being added to the bylaws.
 - Josh will work to get the update added to the website.
 - A note will be included about the policy in a future newsletter; will include a link to the bylaws.
 - To request permission to use the club logo, members should email the board for approval (to either president@ or info@ account).

5. Leagues / Events

- Summer League Registration
 - Sunday league is full.
 - Tues/Thurs leagues both have about 6 teams each; anticipating 24-30 each for total registration (may hold 2 draws).
- Cinema Spiel
 - Still need more volunteers and food donations.
 - Could also use some baskets for raffle items - Anne will pick some up.
 - Will have a full 24-team bracket.
- Founder's Cup
 - Teams are being finalized.
 - Bracket is formed - all teams have a chance to play in the long bracket, depending on when they win/lose their games.
 - Plan for karaoke as Sat night entertainment.
 - Discussions are being held with David Goc to possibly cater Sat night dinner.
 - Annual meeting
 - Josh and Amanda will each briefly speak; Eric will give a short finance update.
 - The new Board members will also be announced.
- MCA Arena Nationals
 - Josh thinks it's locked in for June - he will follow up to confirm.
 - Will need someone to run the bracket and act as host for the weekend.
- Monday Night Rookie League
 - Will start April 27.
 - Sara will lead; still looking for instructors to help.
- Chicago Dogs
 - 19 signed up so far - Need 30 minimum to run (deadline is May 23rd for us to back out).
 - If we want to have alcohol in the suite, the group will need to pay a \$100 bartender fee.
 - Menu: Pasta salad, potato salad, hot dogs, burgers; Anne is working on allergen info.
 - Optional: Can put a video message up on the screen before the game.
 - Thinking of using the club logo with a shoutout to our club.

6. 2026/27 Calendar

- Need final confirmation that dates look good to everyone
- Amanda wants to share w/ MCA at their May meeting
- Amanda finalized contract for us to host USA Curling Mixed Doubles Nationals in April 2027

7. Annual Meeting

- Technically not a Board meeting, this is an "annual members' meeting".
 - We will still need to plan a Board meeting in May with the new Board members.
- Elections
 - Only one person was nominated per position.
 - Vice President: Jeff Sherry
 - Treasurer: Eric Baudais

- Director: Matt Kirchhoff
 - While there aren't any requirements stated in the bylaws, we will still hold an election to keep the Board used to the full process.
 - Josh will draft an amendment to add to the bylaws explaining how elections should be held even when there is only one nominee.
8. USWCA Request - Host Club for 2026 Friendship Tour
- Need to respond by May 1st.
 - One of the requirements is to fill 4 Senior Women's teams (50+)
 - Our club cannot fill enough teams alone. We'd have to combine with Chicago/Exmoor.
 - Other requirements are also pretty strict (provide housing, weekday game times, etc.)
 - We would be happy to support another local club hosting, but we will be unable to be the primary host this year.
9. Broomfitters Update
- Than responded and said he would still like to work with us (in-ice sponsorship logos).
 - Josh directed him to Matt G.
 - We will not continue to use him as a sponsor for the Cash Spiel.
10. Next Board Meeting
- Will set up a meeting in late May with the newly elected Board.

Closing Procedure:

- **Motion to adjourn: Josh / Second: Julia / 6-0**
 - Meeting Adjourned at 7:44 pm
- Next meeting set for:
 - Annual Meeting - May 9th

Minutes Respectfully submitted by: Julia Makiejus, Secretary