

# March Meeting Minutes (03.23.2025) Meeting held on Google Meet

## **Current Board Members**

Present: Josh Richardson, Eric Baudais, Colin Rittgers, Eric Reithel, Barry Hutchings

Not Present: Colleen Koehler

Quorum present: YES

#### **Others Present**

Club Members: Matt Galas, Jeff Sherry

### **Opening Proceedings**

Meeting called to order at 7:06 pm by Josh Richardson.

#### **Agenda**

- Finance Update Eric B.
  - Motion to accept) Eric R.; Seconded by) Josh R.

Approved - Unanimous approval

Notes: We're currently doing well on planned budget, and staying in the black

- MCA Update Eric R.
  - Motion to accept); Seconded by)
     Approved -
- Session 4 & Summer League Updates Josh R.
  - Discussion of best times to host leagues for the Summer
    - Shooting for Sundays & Thursdays for sure
    - One more league on either Mondays, Tuesdays, or Wednesdays
  - Looking to incentivize ways to encourage more veteran players to play with rookies
- Bonspiel Updates -
  - The Untouchables Siobhan/Josh)
    - 20 Teams anticipated 18 Teams registered so far
    - Been promoting for 2 months
    - Looking to make most of the food to save on the budget
    - Potential for Jazz band to perform Saturday night
  - Club Championship Eric R.
    - Changing formats into the Founders' Cup
      - Teams made up of two Veterans and two Rookies together
      - Idea comes from Waltham & Chicago Curling Club
    - Doing away with the points system/format
    - Eric R. stepping away as chair to let Colin R. take over running it
    - Motion) Change format to the Founders Cup Josh R.; Second) Barry H.
      - MOTION) Unanimous approval
  - Hot Handles Josh R.
    - 51 people registered



- Pick-up Sticks Bonspiel) Barry H.
  - Went awesome!
  - 4 teams of 4, comprised of 6 people in wheelchairs
  - Shoutout to Amanda Dawson for bringing in a crowd and helping!
- Next Election / Annual Meeting Josh R.
  - Nominations are open through April 20th
    - Good trends for all five open positions
      - Secretary is only position in need of nominations
  - Voting opens roughly on April 20th for 15 days
  - Eric B. & Josh to run the election as members not up for election
  - We need a Representative from Windy City Curling to the MCA Board
    - Possibly two, based on WCC membership next year
  - We need a Representative to the USWCA Board
    - Needs to be female

# **Adjournment**

Motion to Adjourn) Eric R.; Second) Barry H.
Meeting adjourned @ 8:23pm