



Windy City Curling
P.O. Box 376
Downers Grove, IL 60515
(630) 791-0138

Board Meeting Minutes 12/16/2020

Board Members:

Present: Tom Arra, Kerry Myers, Jon Henderson, Brain Stoiber, Mike Lerner, Ray Stone

Absent: N/A

Quorum present: Yes

Others Present:

Club Members: Anthony D'Arco, Scott Maples, Ann Pettinger

Other: N/A

Opening Proceedings:

- Meeting called to order at 7:00pm by President, Tom Arra

New Business

- Financials - Jon Henderson
 - COH: \$31,680
 - Nov Income -\$4,245
 - Nov Expenses \$12,696
 - USCA and MCA Dues rates to change? TA waiting on guidance
 - Motion to Approve Nov Financials (JH), Second (ML), Motion Passes
- Update from CCC
 - No flood over Christmas break
 - TV on sheet 3 is wonky
- January Newsletter - Mike Lerner
 - Clinics
 - Leagues reg info
 - Monthly Spiels
 - Volunteer opportunities - help with mini-spiels
 - TA to investigate issue with newsletter archive on webpage
- Next Mini-Spiel - Ray Stone
 - Internal for members only
 - RS to schedule date with CCC - Schedule all for the last Saturday of each month
 - Decide on a format for each month
 - Cost \$40 a person
- New Lenox Event - Mike Lerner
 - Park Districts wants to do an outdoor event - asking them to relocate to the club - will forward to CCC if they want to schedule
- Merchandise - Tom Arra
 - Beer Koozies still for sale - \$5 each
 - Face Masks were manufactured by Kate Hagenbuch. Currently available for \$12. JH to cut Kate a check after TA gets him total



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Old Business

- Membership Report - Mike Lerner
 - Session 3 registration - 101 members (includes Rookies) - 35 AYCA
 - 27 AYCC / 29 PPL
 - Session 2 90% of league spots filled
- League Updates - Mike Lerner
 - Thursday - have 8 teams that want to play - expand to 2 draws: options to change Thursday to 6:30pm start and second draw at 9:00pm.
 - Add a second doubles draw for Weds?
- Holiday Party - Ray Stone
 - 20 registrations - cap at 24
 - Start at 10am - last draw 8pm
 - Split spiel and bar tab
 - Expense t-shirts for event winner and runner up
 - Rotation to ensure there are rock catchers - Losers catch rocks for the next draw
- New Years Mixed Doubles Spiel - Kerry Myers
 - Cancel event due to lack of registration
 - JH to refund registrations
 - Anthony to reach out to registrants to cancel
- Skills Clinics - Mike Lerner
 - 1 registrant for the intro to skipping clinic
 - Push to Feb to drive interest
- Monthly Spiels
 - Triples - teams of 3 with rotating order?
 - Mixed Doubles Spiel
- MCA 5 & Under - Tom Arra
 - No update from MCA on scheduling
 - 5 Windy City teams! - 11 teams total
- WC3 Open Spiel - Tom Arra
 - TA to talk to Christina about helping chair - wants to hand it off to next year - reaching out to bring in more volunteers to help.
 - In the process of creating a Bonspiel guide
- Handle Engraving - Tom Arra
 - Handles are in the works. Sending blade to them with the handles are ready
 - Total cost \$1,200

Closing Proceedings:

- Motion to adjourn ML, seconded by RS
- Meeting adjourned at 7:55pm
- Minutes submitted by Kerry Myers