



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

Board Meeting Minutes 12/20/2021

Board Members:

Present: Tom Arra, Aaron DeGagne, Jon Henderson, Anne Pettinger

Absent: Raymond Stone, Barry Hutchings, and Eric Reithel

Quorum present: Yes

Others Present:

Club Members: Linda Arra, Eric Baudais, Anthony D'Arco, Tonya Henderson

Other: N/A

Opening Proceedings:

- Meeting called to order at **7:03pm** by Vice-President, Aaron Degagne

Old Business

- Financials - Jon Henderson
 - November Income was ~\$10k
 - November Expense was ~\$16k
 - November Net Income of ~\$-6k
 - Year to date Net Income is \$-608.30
 - Cash on Hand of ~\$18k
 - Motion to approve Financials - JH, second TA, motion carried
- Membership Report - Anne Pettinger
 - 3 new members since last month coming from rookie leagues
- Session 3 Leagues - Anne Pettinger
 - All looking to run
 - Wed and Fri do need a few more players.
 - Leagues will stagger close based on start date. They start closing Dec 29. First day of Play is Jan 2.
 - Competitive has 11 teams signed up
 - Doubles as 10 teams as well
 - Monday is not the problem as Doubles is doing well
 - In January need to see if we want to change Wednesday to another format to try and get it to actually fill
 - Possibility for us to put a rookies league on Wednesday to try and fill the gap.
 - Barry - Lock in instructors for Rookies for Session 3
- CCC Updates & News - Anthony
 - No big updates
 - Calendar changes has been positive, thanks for getting that moving
 - Weekly update on the Facebook group has been going well
 - They will be doing a flood the Wednesday before New Years. This is more floods this year than last year, just due to more events.
 - There is a week of ice maintenance between Session 3 and 4. This sticks with the every 8 weeks or so of flood schedule which has been working well.
- Trophies/Plaques - Anne/Barry



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- o Action Items are still on Barry on this one for Mixed and Doubles leagues, will need to follow up with this in January.
- o Competitive league plaque - Wood has been purchased and will be doing a trial run. If this comes out well this will be our first plaque. Will most likely be under \$200 and ready in January
- Merchandise update - Tonya Henderson (*If available*)
 - o Member shirts and shirts for sale have been delivered to the club
 - o Will be available for \$25 each
 - o Tonya is working with the same vendor as Dakota Curling Club to setup an online vendor for drop shipping. More details on this to come through Slack and board will provide feedback via Slack.
 - o Competitive uniforms from Greg Torkelson - Looks like they will go with Design #3 and a possible black background.
- Bonspiel & Events Updates - Aaron Degagne
 - o Triples Bonspiel
 - Club made about \$500-600 on the event after food.
 - o Glen Ellyn Outdoor Event
 - Club made about \$320 on that.
 - Ray - Would like to hear more feedback from Ray on the Glen Ellyn
 - o Groundhog Day Spiel
 - 3 teams currently registered. Need to get to 12 to be able to run it.
 - Any help that we can have to continue to market this would be great.
 - Current cut off is Jan 31 and that's already pretty close to the event itself.
 - Need to possibly move this back to Jan 24 to give us room to determine if it will actually run or cancel it
- Wrigley Field Curling - Aaron Degagne
 - o Would like to include the call for volunteers in the next newsletter
 - o Dates are locked in for Feb 1-3 and Feb 15-17
 - o Possibly for more dates if they fill up but will be up in the air

New Business

- Mask policy conversation - All
 - o Survey Results Summary
 - Majority support for opposed to mask
 - 8 members that would no longer curl if the masks would be removed
 - o Given current situation we shouldn't be changing the guidance
 - o Official CCC stance is that they wont kick people out for not wearing masks
 - o "Don't think it's fair to change the policy in the middle of the season given that the guidance from the State has not changed"
 - o "We're all over masks at this point but we voted as a board to do this so we should stick to it."
 - o We should make masks available for any one that needs to have one. This is already available for women in the locker room. CCC currently is not providing masks. Jon/Anne looking to provide some for use by all.
 - o League coordinators should be making a statement at the start of Session 3 leagues.



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- o 2022-23 options if we are still in this situation - blind voting on a nightly basis. Any single vote for masks would require everyone to wear a mask.
- When to hold board meetings moving forward - All
 - o Currently sitting on the last Wednesday of every month
 - o Given that we only have half the board here we need to table this until we can discuss on Slack.
- Nominations for next board members
 - o Tom to get the timeline for this and present at next board meeting.

Closing Proceedings:

- Motion to adjourn by AP, seconded by TA
- Meeting adjourned at 7:54PM
- Minutes respectfully submitted by Tom Arra