



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

## February Board Meeting Minutes 2/10/2021

### Board Members:

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

Absent: None

Quorum present: Yes

### Others Present:

Club Members: Scott Maples, Matt Galas

Other:

### Opening Proceedings:

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

### New Business

- Financials - Jon Henderson
  - COH: \$26,827
  - Jan Income: \$10,835
  - Jan Expenses: \$14,484
  - Motion to approve JH - RS second - Approved
- USCA Dues/Update - Tom Arra
  - New member roster and dues sent to USCA on Jan 22nd.
  - Total cost of \$3,972.00.
  - New Sport:80 portal launched then rolled back. No further action needed at this time.
- Registered Agent / Legal Counsel - Brain Stoiber
  - Non-profit status to be reactivated by the end of the week
  - Attorney to review CCC contract and bylaws
- Board Elections - Tom Arra
  - Dates set for the election deadlines and annual meeting - added to the newsletter.
  - Announce Board Openings By - March 23
  - Nominations Completed by - April 22
    - BS to help TA create forms and workflow document
  - Annual Meeting - May 22
    - BS to help TA set-up digital voting
    - Scheduled with CCC and on the ice-time calendar
- Board Transition - Tom / Kerry
  - What documentation / process information do out-going Board Members need to prepare
    - Each member to list out weekly tasks and send it to TA
  - On-boarding process for new board members
- March Newsletter - Kerry Myers
  - Have nomination forms ready for March newsletters
  - BS to help KM with voting member list
- March Mini-Spiel - Ray Stone
  - Singles - March Madness theme



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- o Registration opens next week
- MCA Mixed Playdowns - Tom Arra
  - o Asked by MCA to host Mixed Playdowns
  - o Set for April 16-18. CCC has been informed and time is blocked out on the calendar.
  - o We can still have events around the facility. Currently anticipating L2C on Friday April 16th is good and Sunday 6:30 league
- Summer Curling & Post-Session 5
  - o Schedule: Maintenance before Session 5 and before Food Truck. CCC to provide rough timeline of maintenance schedule
  - o Offer One Summer session for X weeks. TA and RS to look at a session schedule.
  - o Pricing: JH to figure out 10 weeks of break even pricing for Summer AYCC.
  - o Leagues: Same league schedule as session 4

### Old Business

- Membership Report - Mike Lerner
  - o 120 members: 46 AYCC / 12 Limited / 3 dual
- League Updates - Mike Lerner
  - o 60% filled for Session 4
  - o Sunday 1:30 is in danger of canceling
  - o TA to make a Facebook post about leagues
- Skills Clinics - Mike Lerner
  - o Skip clinic cancelled
  - o ML / JH to issue refunds
- MCA 5 & Under - Tom Arra
  - o Still on for March 20th per MCA request
  - o We did have to verify that our members who signed up are in fact eligible
- WC3 Open Spiel - Tom Arra
  - o The Dar is scheduled for the weekend we've blocked off
  - o Move to May and allow non-club teams
- Discussion about how to handle the inter-club championship

### Closing Proceedings:

- Motion to adjourn by ML 7:42, seconded by RS
- Meeting adjourned at 7:40 pm
- Minutes submitted by Kerry Myers