



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

Board Meeting Minutes 1/13/2022

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: Matt Galas, Anthony D'Arco, Scott Maples, Anne Pettinger

Other: N/A

Opening Proceedings:

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

New Business

- Financials - Jon Henderson
 - COH: \$39,700
 - Dec Income: \$8,051.41
 - Dec Expenses: \$12,282.92
 - Motion to approve (JH) Second (RS) - Passes
- USCA Dues - Jon Henderson/Tom Arra
 - Due at the end of the month
- Update from CCC
 - TA to follow up with MG over slack
- MCA Update
 - Board Meeting on January 11
 - Club dues payment pushed back to March 1
 - Grant proposal was approved for \$431.
 - Receipts due to MCA by May - TA to submit
- January Newsletter - Kerry Myers
 - Sent out on Saturday January 9th
 - 70%+ open rate / 12% click rate
- February Newsletter - Content
 - Leagues Session 4 & 5 open for registration
 - Mini-spiel date for Feb and hopefully March
 - Skills clinic registration
- January Mini-Spiel - Ray Stone
 - 5 teams signed up - expanding to 9 teams
 - FB post to encourage sign-ups (RS)
 - Discussion of prize for the winners (RS)
- February Mini-Spiel - Ray Stone
 - Scheduled for the last Saturday in Feb
 - Theme is still TBD
- March Mixed Bonspiel
 - Cancel for 2021



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- o Replace with one day intra-club mini-spiel
- Board Elections - Tom Arra
 - o TA to set date for annual meeting
 - o Once meeting date set - build timeline:
 - Nomination forms available
 - 60 days notice to board members of meeting date and election
- Registered Agent / Legal Counsel - Brain Stoiber
 - o Sec of State Annual Report due - need to have a registered agent for 501c3
 - o Non-profit specialist for contract review
 - o KM to provide recommendation
 - o BS to reach out to club members for other recommendations

Old Business

- Membership Report - Mike Lerner
 - o 109 members
 - o 46 AYCC (same as last year)
 - o 11 Limited Members
- League Updates - Mike Lerner
 - o 81% fill rate
 - o Next season have to re-evaluate AYCC cost
- Skills Clinics - Mike Lerner
 - o Push on FB (ML)
- MCA 5 & Under - Tom Arra
 - o Moved to March 20th per MCA request
- WC3 Open Spiel - Tom Arra
 - o Change to internal - open to members only
 - o Keep dates
- Handle Engraving - Tom Arra
 - o Delivered and installed
 - o Send people not curling pictures of their rocks / tag them on FB (TA)

Closing Proceedings:

- Motion to adjourn ML, seconded by RS
- Meeting adjourned at 7:45pm
- Minutes submitted by Kerry Myers