



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

Board Meeting Minutes 1/26/2022

Board Members:

Present: Tom Arra, Jon Henderson, Anne Pettinger, Raymond Stone, Barry Hutchings

Absent: Aaron DeGagne, Eric Reithel

Quorum present: Yes

Others Present:

Club Members: None

Opening Proceedings:

- Meeting called to order at **7:05 pm** by President, Raymond Stone

Old Business

- Financials - Jon Henderson
 - Posted to Slack for review
 - December was almost a break even
 - Dec Income - \$10,541
 - Dec Expenses - \$10,888
 - Year To Date Income - \$52,458
 - Year To Date Expense - \$53,414
 - Year To Date Net - Loss \$955
 - Cash on Hand (as of Dec 31) - \$31,742
 - Motion to approve JH, seconded BH, Motion Passes
- Membership Report - Anne Pettinger
 - 131 Total Members
 - Male to Female ratio now at 2:1, better then the 85/15 split from the past year
 - All leagues for Session 3 are running!
- Session 4 Leagues - Anne Pettinger
 - Looking to get them posted this/next week on the website
 - Aaron to communicate to John R about not being in Rookies given that he has curled in the past
 - Need to re-evaluate the Sunday morning league as getting people in for that time slot has been challenging. Possibly change this to 10AM or later? If so needs to be communicated to CCC so we don't clash with any events that may already be booked
- Trophies/Plaques - Anne/Barry
 - Competitive League trophy is in the process of being remade due to a spelling error
 - Barry's contact coming back with new quote for 2 plaques (acrylic) and a trophy by end of week
- Merchandise update - Tonya Henderson (*If available*)
 - No update at this time. Will follow up over Slack
- Glen Ellyn Outdoor Event - Ray Stone
 - Sunday Feb 6 and is confirmed to be running
 - Have 3 volunteers lined up already, would like to get 1 more if possible
 - About 35 people signed up already, \$15 per curler coming to the club for that



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- o Will be taking pins to hand out for this
- o If we do have flyers for the Olympic Open Houses it would be good to have for this. Need to coordinate with Eric R/Matt G
- Groundhog Day Spiel - Aaron DeGagne
 - o We are a go! Expected profit to club of about ~\$2,000
 - o Seeking volunteers and raffle donations (reach out to Donna or Sara)
 - o Still looking for 1 more team due to a drop-out
 - o First draws likely beginning later Friday (5:30pm/8:00pm)
 - o Plan is to finalize schedule and draws by Saturday
- Wrigley Field Curling - Aaron Degagne
 - o All set for Feb 1-3 and Feb 15-17, several WCC instructors have signed up
- Nominations for next board members - Tom Arra
 - o Need to figure out when the annual meeting is and work backwards from there.
 - o Spots need to be filled: 1 Director, Vice President, Treasurer
 - o Tom will set up in February
 - o New director position will be a 2 year position.
- Curling Club Manager Updates - Tom Arra
 - o Tom had a call with Paul on 1/26/2022. Things are looking good. Small tweaks needed.
 - o A lot of our website's content has already been moved over.
 - o Plan is to test out over the summer.

New Business

- Discuss tentative plans for summer curling with CCC
 - o No CCC participants. Will attempt to reach out to CCC and work this out at a later time
- Olympic Watch Parties/Community Outreach
 - o Idea being that we could be doing outreach to local bars/social spots to hand out flyers for the Olympic Watch Parties/Open House
 - o At the Office in Crestwood, IL has a small curling setup. This could be a potential for easy member conversion. Barry to follow up on this.

Closing Proceedings:

- Motion to adjourn by AP, seconded by JH
- Meeting adjourned at 7:52PM
- Minutes respectfully submitted by Tom Arra