



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

June Board Meeting Minutes 6/30/2021

Board Members:

Present: Ray Stone, Aaron DeGagne, Tom Arra, Jon Henderson, Eric Reithel, Barry Hutchings, Anne Pettinger

Absent: N/A

Quorum present: Yes

Others Present:

Club Members: Anthony D'Arco, Matt Galas, Scott Maples

Other: N/A

Opening Proceedings:

- Meeting called to order at 7:02 pm by President, Ray Stone

Old Business

- May Financials - Jon Henderson
 - COH: \$16,747.06
 - Income: \$16,984.94
 - Expenses: \$18,2224.50
 - Net income: \$-1,239
 - Need to look into the transaction fees that are charged by LeagueApps to ensure that they have not gone up as the numbers don't fully work out right now.
 - Motion to approve May Financials JH, AD - Passed
- IRS penalty - Jon Henderson
 - Have filled out the needed form for penalty abatement and has been sent into the IRS
 - Waiting to hear back and will be following up in the coming meetings
- CCC update and vision/projects for the upcoming season - Anthony, Matt and Scott
 - July leagues are good to go from the facility side
 - Controlled melt in August (chiller and pump off) - melt from the top down
 - The goal is to take some of the water out and then be able to flood throughout the next season
 - This is a bit of an unknown process as other ice houses don't really do this
 - Target date for completion: Aug 26, start of the Food Truck Spiel
- History and overview of WCCC & CCC partnership - All
 - Overview of partnership from Anthony D'Arco and Matt Galas to the new board members, to bring everyone up to speed on our working relationship & goals
- Defining board members roles and responsibilities - Ray Stone
 - Welcome committee - Barry
 - Learn to Curl follow ups
 - Communications - Eric
 - Minutes moving forward; copyediting communications (WCC website, the Monthly Newsletter, etc.); helping Anne with League business
 - Work with Barry to create a new website user-friendly "landing page" for L2C'ers
 - Chief/Head Drawmaster - Anne



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- Summer league status for July - Anne Pettinger
 - Sun night and Tues night more than likely getting cancelled due to low numbers
 - Rookies is 50/50 as they only have 2 right now
 - Anne will be working on moving people around to cancel the Sun night & Tues night leagues
- Waltham/Windy City playdate - Ray Stone
 - Players currently registered - sounds like 18 people
 - How many more are needed - can handle 6 more to fill the sheets. Ray is talking to Kate to figure this out more.
 - Should there be another play date at Waltham later in the year? - Yes, need to coordinate this later in the season
 - Keeping the fees out of this, ice is donated

New Business

- Fall leagues - Ray Stone
 - Plan for two draws each night
 - 6:30PM and 9PM
 - If both draws any given night don't fill, fallback is to combine down to 7PM
 - When is a feasible start date? - September 7th
 - Should we keep the same league formats or are there any changes that should be made?
 - Sunday - 9:30 open (4 week sessions) Beginners at 4 pm. Open at 6:30 pm.
 - Monday - Draft for early, open for late (separate leagues, always at same time)
 - Tuesday - 1 Mixed league (uses both draw times)
 - Wednesday - 1 Mixed Doubles league (uses both draw times)
 - Thursday - Competitive (uses both draw times)
 - Friday - 3pm afternoon for session 1. See how it goes and if corporate events demand comes back.
 - Who will send an email and make a Facebook post about the new leagues?
 - Barry w/ Eric assistance
- Pricing and pay structure - Jon Henderson
 - Break even analysis: \$100 membership fee, \$950 AYCC, \$30 weekly.
 - Approved.
- Founders cup - Ray Stone
 - What is the format? Open
 - When are a few target dates? Sep 11-12
 - Any volunteers or ideas of who could run it? Ray & Aaron D to run it
- Fall bonspiel - Ray Stone
 - Revisit this in the July meeting when the USCA calendar comes out
- Pace of play - Eric Reithel
 - Paying for two hours not 8 ends (90 minutes for mixed doubles)
 - Buzzer system with 10 minutes remaining
 - Demerit system if team is behind pace
 - Eric to formalize the system. Talk further in slack.
- Code of conduct - Eric Reithel
 - Pushed to next meeting (July); Eric's request (waiting for other club correspondence)



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- New awards and trophies - Anne Pettinger
 - Anne would like to get quotes for league trophies
 - Need a new club championship as well
- New curler welcome and how to flyer - Barry Hutchings
 - Already covered above
 - Barry to check back in on that later
 - Barry, Eric and Brian Stoiber to coordinate on new landing page for QR code card
- Diversity and inclusion - Eric Reithel
 - Eric already has something written
 - Looking to get it up on the website
 - Motion to allow the club to sign the global petition - ER; second by AP -
 - Motion approved
- Scheduling future board meetings - Ray Stone
 - Stick to Wednesday nights at 7PM
 - Will be on the last Wed of the night

Open Forum

- Pins - Should be in the club in the next 2 weeks or so

Closing Proceedings:

- Motion to adjourn by RS, seconded by TA
- Meeting adjourned at 9:50 pm
- Minutes respectfully submitted by Tom Arra & Eric Reithel