



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

## Board Meeting Minutes 3/30/2022

### Board Members:

Present: Jon Henderson, Anne Pettinger, Raymond Stone, Barry Hutchings, Eric Reithel

Absent: Tom Arra, Aaron DeGagne

Quorum present: Yes

### Others Present:

Club Members: Matt Galas (CCC); Eric Baudais, Dave Jamros, Colin Rittgers

### Opening Proceedings:

- Meeting called to order at 7:06 pm by President, Raymond Stone

### Old Business

- Financials - Jon Henderson
  - Revenue - \$19,866
  - Expenses - \$18,568
  - NOI - \$1,298
  - Motion to Approve: Jon; Seconded: Anne
    - Motion passes
- Membership Report - Anne Pettinger
  - Full Members: 143
  - Leagues, Session 4: Pretty much filled to capacity
  - Rookies: 70 signed up through the end of May
- Summer Leagues - All
  - Planning on:
    - Sunday; AM Open (9am Brunch) and PM Draft
    - Tuesday; PM Open
    - Thursday; PM Open
    - Friday; Afternoon Open
    - Saturday; AM Open (10am)
  - Session 5 runs early May through mid-June.
  - Session 6 runs Mid-June until July 29th.
- Summer 3-month membership needs to be added for new Rookies looking to join leagues
  - \$25; Good for May, June, and July
  - All current members do not need to purchase the summer membership
    - Which lasts for a full year August to August
- Website/Curling Club Manager Update - Tom Arra & Anne Pettinger
  - Content of our current website has been fully migrated to the new site
    - Probably missing a couple of the latest board meeting minutes as it was done back in Feb but the main stuff is there
  - The new website includes content from the pages on the CCC site for Learn 2 Curl and Corporate Events.
    - The idea behind this part of the migration was to get all the content centrally located, while keeping the sign-up process CCC already has in place



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- o New website has a new Calendar function, with better app integration
  - Doesn't need to be in place on day one
  - CCC needs volunteer sign-up ability to be included in the calendar
- o The long-term goal should be to slowly move all online presence to this site where WCC and CCC can work together in one shared platform
  - This will not happen overnight but there are many benefits to doing so
- o Anne is doing the final testing and once that is done we are ready to flip the switch.
- o Target Start Date: April 1st
- o New usernames and passwords will be needed for all members
- Trophies/Plaques - Anne/Barry
  - o Competitive plaque and "competitive (sic)" plaque are in the building
  - o Plaques still coming: Mixed Teams & Doubles
- Merchandise update - Tonya Henderson (*via phone*)
  - o Hat samples are on the way
    - These will be pay as you go/No stocked inventory
    - Can we provide a monthly sales report from online purchases?
  - o CCC looking into not selling merch through their POS system (new system needed w/ Tonya)
    - Need to figure out profits and sales
      - CCC's fee is not enough to cover their costs
      - Jon H. mentioned CCC should raise their fee on merch to cover their costs
  - o Matt Galas willing to work with Tonya to figure out the best system moving forward, with the possibility of sales remaining through the POS system
- WC3 Open Bonspiel
  - o We are at 21 teams, hoping to get to 24 for a full event
    - Push the bonspiel to WCC members. **Action item for Aaron.**
  - o We are looking for volunteers! Please spread the word
    - Sign-up posted on Facebook
    - Aaron is planning to send an email out soon
    - Anne will send note to league coordinators
    - Need a better breakdown of volunteer shifts and jobs for people to sign-up for
  - o WCC members will be providing soup and smoker donations for several meals
    - Donna apparently has 4 soup donations
    - Phil reportedly has agreed to do the smoking.
  - o The bonspiel committee (Aaron, Jason, Donna, and Sara) is meeting next Thursday before league
- Rookie League on Memorial Day will need to be pushed back to the following week.
  - o **Action item for Anne.**
- Nominations for next board members - Ray Stone
  - o Eric Clifford has 10 nominations for 2-year Director
  - o Eric Reithel staying on as Secretary if monthly Board Meetings move to Zoom sessions
    - See New Business
  - o Matt Lewis has 3 nominations for 2-year
  - o Barry Hutchings agreed to move to the V.P. position
    - Need to fill his remaining one-year term



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- Eric Baudais interested in 1-year Director term
- Calendar for '22-'23 Season - Eric
  - Leagues
    - Switch Wednesday to another Draft/Chaos League
      - All 3 sheets (24 max.)
    - Rookies
      - Keep on Sunday afternoons
      - Dropping Wednesday nights
    - Adding Saturdays at 10am
      - 6 week-sessions
  - Bonspiels
    - (CCC) Food Truck, last Weekend
    - End of October - Founders Cup
    - February - LGBTQ+ ("The Drag Effect")
    - April - WCC Open
    - May - End of Season Championship
  - Every two months, CCC needs a full Sunday off (holidays are okay)
  - Expand Competitive league to 15 weeks (from 14)?
  - Summer Juniors Camp
    - Mon-Thu, June 13-16
    - 3-5pm
  - Thursday Junior League over the Summer
    - 6 wks, 4-6pm(??) - Reduced Rate (all-in-one; membership & leagues)
    - Runs concurrently with Session 6
    - CCC will take the lead on this

### New Business

- Switching to Zoom/online/virtual platform for the future Board meetings
  - Motion made by RS. Seconded by JH.
    - Motion passed.

### Closing Proceedings:

- Motion to adjourn by Eric R., seconded by JH.
  - Motion passes
- Meeting adjourned at 8:53pm
- Minutes respectfully submitted by Eric Reithel