



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

May Board Meeting Minutes 5/22/2021

Board Members:

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

Absent: N/A

Quorum present: Yes

Others Present:

Club Members: Many

Other: N/A

Opening Proceedings:

- Meeting called to order at 5:01 pm by President, Tom Arra

New Business

- April Financials - Jon Henderson
 - COH: \$21,265
 - Income: \$8,807
 - Net Loss: (3,298)
 - Average loss of \$3-4k/month this year due to stagnation of growth
 - Need to increase rates slightly next year to cover for AYCC members consisting of most of the members curling
 - Motion to approve minutes by JH, seconded by BS -> motion passes 4-0 12,105
- Event Recaps - Tom Arra
 - MCA Mixed Playdowns
 - 10 teams entered, largest field for Mixed playdowns in MCA history
 - Won by Team Brundidge (WC3)
 - Good feedback from participants on event coordination and improved ice conditions
 - WC3 Open
 - Full 24 team field
 - Won by Levy (Detroit)
 - Thank you to Christina for running a great speil
 - Rough profit - \$6k\$6k
- Season Recap/Numbers - Tom Arra
 - 2020-2021 Membership Report - Mike Lerner
 - Facility Improvements from the shutdown & New Rocks
 - Leagues
 - 25 over 5 sessions, up by 2 from last year
 - 4 of which were Beginner Leagues with 32 participants
 - 4 Mini/One Day Spiels (Doubles, Triples, Bracket Challenge, 1v1)
 - 3 Bonspiels (MCA 5&U, MCA Mixed Playdowns, WC3 Open)
 - First event winner trophies at the club, MCA Dar Curtiss, MCA Mixed, MCA U18
 - 2 additional spiels running by CCC coming up over the summer
 - 140ish club members



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- 5-10 dual members
- Volunteer Thank You - Tom Arra
 - L2C/Event/Rookie Leagues
 - Outgoing Board Members
- Election Results - Tom Arra
 - First time having a contested position
 - Director 1 - Barry Hutchins
 - Director 2 - Anne Pettinger
 - Secretary - Eric Reithel
 - Vice President - Aaron Degagne
- Summer Leagues
 - Registration is still open. Starts June 4
 - Tuesday - 4
 - Thursday - 24 (Full and will run)
 - Sunday AM - 13 (Will run)
 - Sunday Beginner - 4 (Will run)
 - Sunday PM - 13 (Will run)
 - Friday PM - 12 (Will run) - still looking for more

Old Business

- None

Open Forum

- Barry brought up that we should be plan a marketing push to increase membership now that we are seeing businesses open up
- Questions of a summer draft league
 - Potential hosted in session 6 Tuesday night or sometime during session 7
 - Need to make sure minimum members register otherwise we are operating at a again
- Ray brought up that we did not have anything set up for the Founders Cup for this year and need to address this
- Lori question if we can do more 1-day spiels next year
 - Board working on next year's schedule over the next 2 months to determine when we can host 1-day spiels as well as full weekend spiels where the club can make money

Closing Proceedings:

- Motion to adjourn by TA, seconded by AP
- Meeting adjourned at 5:31 pm
- Minutes submitted by Brian Stoiber