



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

Board Meeting Minutes 11/18/2020

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, Ryan Jansky, Anne Pettinger, Linda Arra

Other: N/A

Opening Proceedings:

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

New Business

- Tier 3 Statewide Mitigations
 - Details from the State - <https://coronavirus.illinois.gov/s/restore-illinois-mitigation-plan>
 - Meetings, Social events and gatherings
 - ... private clubs and country clubs may not host gatherings
 - Organized group recreational activities
 - Pause all indoor group sporting and recreational activities including youth and adult recreational sports, individual training may remain (with facility reservation)
 - Locker room areas should be closed
 - Both Chicago and Exmoor will be shut down after Thursday Nov 19th, confirmed by their club president's. They are looking at options for open ice rentals for practice but nothing confirmed yet.
- Financial implications of closing could lead to permanent closure.
 - Allow leagues to continue as scheduled
 - Teams can reschedule draws at non-league times. Skips consult with Scott and Anthony on times to reschedule.
 - Allow curlers to make individual decision to continue to curl
 - Message to members on club status (KM to write - Send on Friday)
 - Other options to generate revenue for the facility besides curling: raffles, drawings, Queen of Hearts, virtual bonspiel, etc. (BS to offer suggestions)
- Financials - Jon Henderson
 - Motion to approve Tax Return (JH), Second (KM)- Passes
 - Oct Financials - Motion to Approve (ML) - Second (JH) - Passes
 - Income: \$7,708.35
 - Expense: \$18,075.31
 - COH: \$42,190.31
- MCA Updates - Tom Arra (via Aaron DeGange)
 - Meeting on Monday November 9th with Aaron DeGange attended



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- o 5 & Under still on at WCC. Registration to be opened by end of November - through MCA.
- o MCA has said they still have not received 2019-2020 dues (JH - to follow up on uncashed check)
- o 2020-2021 dues are due by start of January (JH to use current membership report)
- o U18 playdowns have been delayed, hoping to reschedule but nothing concrete yet
- o USCA says that national events are looking to be played in a bubble, may end up doing the same for club nationals
- Session 3 & 4 Leagues - Mike Lerner
 - o Need to lock in dates - Start Jan 3rd
 - o Same nights as Winter 2 + Monday night as open - sign up individually and form teams on arrival
 - o Fundraiser - one day spiels on Saturdays - once per month
 - o Registrations for Clinics to open (ML)
- Beginner Leagues - Mike Lerner
 - o open these up for rest of season- Start Jan 3rd
- Merchandise - Tom Arra
 - o Member shirts available for pickup at the bar
 - o Additional shirts being sold for \$25
 - o Beer Koozies are ordered will arrive Dec 4th at the club - will be for sale at the bar
- November Newsletter - Tom Arra/Mike Lerner
 - o Dec Newsletter - Send out at the beginning of the month

Old Business

- Membership Report - Mike Lerner
 - o No change since Oct
- Holiday Party - Kerry Myers (one day holiday themed bonspiel - not social) 12/19 - Sign-up as a team or individual - 4 end games - win some CCC swag bag.
 - o Copy for Holiday Party registration (KM)
 - o \$200 per team?
 - o CCC to help with draw sheet
- New Years Mixed Doubles Spiel - Kerry Myers
 - o Optics of holding a spiel in a pandemic
 - o Invite only event
 - o KM to set up messaging & catering
- MCA 5 & Under - Tom Arra
 - o Cap on entries this year
 - o 8 end games this year instead of 6
- WC3 Open Spiel - Tom Arra
 - o Still looking for volunteers to help organize - contact the board if interested
- Handles to be sent for engraving on Friday.

Closing Proceedings:

- Motion to adjourn by KM, seconded by ML
- Meeting adjourned at 8:21pm
- Minutes submitted by Secretary, Kerry Myers



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