



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

## Board Meeting Minutes 11/29/2021

### Board Members:

Present: Tom Arra, Aaron DeGagne, Jon Henderson, Barry Hutchings, Anne Pettinger, Ray Stone, and Eric Reithel (via remote)

Absent:

Quorum present: Yes

### Others Present:

Club Members: Jason Weible, Scott Maples

Other: N/A

### Opening Proceedings:

- Meeting called to order at 6:56 pm by President, Ray Stone

### Old Business

- Financials - Jon Henderson
  - Tax return has been posed in slack, covers 9/1/2020 through 8/31/2021.
  - Motion to approve tax return by JH, second by TA. Motion passes.
  - October Income \$21,000
  - October Expenses \$13,000
  - Motion to approve October Financials by JH, second by ER. Motion passes.
- Membership Report - Anne Pettinger
  - 119 Paid Full Members. Up by 11 since last month.
- Leagues Status Sessions 3 & 4
  - All Leagues are up including session 3 & 4 AYCC.
  - Eric Reithel will update the website to correct the link to the rookies page and update the description on the website to reflect the new format.
  - Anne will post Friday afternoon and Sunday morning.
  - Doubles is being moved to Monday nights.
  - Wednesday is now an Open league.
- MCA Grant - Barry Hutchings
  - Submitted and received an email back from Sara. Our proposal was resubmitted, currently pending.
- Plaques and Trophies- Barry Hutchings
  - Anne is getting a plaque for the competitive league on Thursday. \$250 - \$300. 50/50 raffle has raised \$438 give or take. Should cover cost. Other plaques being explored. Quotes will be put up in slack, voting will take place in slack.

### New Business

- Bidding for good - Jason Weible
  - Online virtual auctions. Can extend the audience. Auction items could be brought in from 3rd parties. \$500 subscription is good for a year.
  - Sponsorship is a possibility to cover the cost.



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

- o 5% fee taken by the app. Credit card fee is 1.5%.
- February Bonspiel - Jason Weible & Aaron DeGagne
  - o 1 team signed up. Email will be sent out to people who participated in past WC3 opens.
  - o Barry will reach out to Partyville to see if he can get a waitlist to solicit.
- Holiday Bonspiel - Aaron DeGagne
  - o December 18th possibly.
  - o 50/50 split of profits between WCCC and CCC.
- Virtual Field Trip
  - o December 14th. Volunteers needed. Aaron will coordinate. Through Jr. Achievement.
- April Bonspiel - Friday, April 22-Sunday, April 24
  - o Can add Thursday, April 21 if things start to really fill-up
  - o Dates are confirmed. Same committee will work on this. Sara will not be in town.
- Glen Ellyn Outdoor Curling - Ray Stone
  - o Friday, December 17th. \$20/Person
  - o Possibly working with CCC on an incentive for people who sign up to show up at the club.
- Wrigley Field Outdoor Curling -
  - o Feb. 1 - 3, Feb. 15 - 17
  - o Need to talk to Simon about him getting volunteers.
- Curling Club Manager - Tom Arra
  - o Summer 2022 is the target date to get this up and running. Goal is to have a “one-stop shop” where everything can get done on the same website. Seamless between WCCC and CCC. Tom is spotting the money. Reimbursement at a later date.
- Adding CCC’s phone number to our website. We’ll add their phone number. (630) 426-9150.
- Online Calendar Updates from Anthony - Tom Arra
- Merch Update - Tonya/Tom
  - o Shirts - looking to put in a purchase of about 125. \$25 list price.
- USWCA Dues - Anne
  - o Invoice will be sent to Jon.

#### Closing Proceedings:

- Motion to adjourn by AD, seconded by AP
- Meeting adjourned at 8:18 pm
- Minutes submitted by President, Ray Stone