



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

Board Meeting Minutes 10/27/2021

Board Members:

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

Absent: Eric Reithel

Quorum present: Yes

Others Present:

Club Members: Scott Maples

Other: N/A

Opening Proceedings:

- Meeting called to order at **6:54pm** by President, Ray Stone

Old Business

- Financials - Jon Henderson
 - September wasn't so bad
 - Income \$10,040
 - Expenses \$13,200
 - Net Income (loss) of -\$3,184. If you remove the shirts it is really only a \$500 loss for the month.
 - Cash on Hand \$36,282, as of Sep 30
 - Motion to Approve: JH, TA Second - Motion Passes
- Membership Report - Anne Pettinger
 - 112 members (111 paid)
- Session 2 Leagues - Anne Pettinger
 - Sunday and Friday will be going which is good to see
 - Monday evening not going to fill and will be cancelled
 - Question about a not fully mixed team on Tuesday, this would also cause a bye week as we would have 7 teams. Currently are not fully signed up. If they do get signed up before the cutoff then they are in.
- CCC Updates & News - Scott Maples
- Founder's Cup recap - Ray Stone & Aaron DeGagne
 - Only 6 teams
 - Brought in \$1,200, expenses were \$220
- USCA membership reporting - Ray Stone
 - All submitted by Ray
 - Jon has the invoice. Probably pay that in January.
- Trophies/Plaques - Anne/Barry
 - Glass is like 6x/7x the price of wood
 - Requirements for plaques - 3 in total, \$800 cap, needs to last for 6 years
 - Barry to come back with quotes for this and trophy's next week

New Business



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- Rookie leagues - Barry
 - Good conversion rates from L2C to Rookie to Leagues so far
 - The rotating 4 week schedule is causing an administration issue as it gives people an excuse to skip. There is no expiration which causes issues.
 - Only going to allow this to happen through the end of the year
 - Need to move to a structured schedule for Session 3 to combat this problem
 - Should use the doc/lesson plan that Eric drew up as it's a good formalization of what we were already doing.
 - Anne to update LeagueApps for last registration to be Nov 14th so we can close out the current Rookies and move to new signups for Session 3
- Winter Bonspiel status update - Ray/Aaron
 - Aaron to coordinate phone call between volunteers and Christina to get things moving next week
 - Feb 4-6 is locked in, theme is TBD
 - Need to lockdown format and theme by Nov 14th
- Merchandise Chair - Tonya Henderson
 - Looking into doing an online shop that can do drop ships to people but also having some items here in the club.
 - Boomer T's is a local shop that does this that can be utilized and Tonya
 - Tom to send Tonya the high quality logos to be used
- Curling at Wrigley Field - Aaron
 - Simon is taking the lead on this
 - Will be using the old stones from MCA
 - Dates are not locked in yet.
- Transgender Participation Policy - Eric
 - If we get into this situation the person needs to declare when starting and that is locked in for the season
 - Eric to follow up and put a statement on the website so we are covered
- Changing Mixed Doubles to Doubles to encourage more participation - Anne Pettinger
 - If we do this change we do it starting session 3
 - Anne to talk to the current Mixed Doubles teams to see if they would move to Monday for Session 3 and possibly move Wednesday to Open or Draft
- Possibility of Saturday Morning League - Barry
 - CCC would like to keep the afternoon's open for events, sometimes they would be as early as Noon
 - It would have to be start at 9-9:30 to be off the ice for noon events
 - Barry to try and talk to members to see if there actual need for it. May want to ask for a higher bar, 16 instead of 12, to know that we would actually fill it.
- When to hold board meetings moving forward - All
 - Nov and Dec meetings are scheduled during holiday's so we need to find a better time for it.
 - Nov moving to 29th
 - Dec moving to 20th
 - Tom to update Facebook events
 - Will talk about schedule going forward in Nov/Dev



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Closing Proceedings:

- Motion to adjourn by AD, seconded by TA
- Meeting adjourned at 7:59PM
- Minutes respectfully submitted by President, Ray Stone