

**Windy City Curling Club
Board Meeting Minutes
Sunday June 4th 6:45pm**

Matt Galas, Simon Ganet, Dave Jamros, Jeff Sampson, Greg Stewart, Greg Torkelson

Dedicated Ice:

Burr Ridge:

Letter of intent from owner, Burr Ridge.

Todd Mackinson being sent village contact and ice prep contact. Floorplan being created 1-2 weeks to be sent to the village. Includes financials. Estimated costs.

Start permit process, need to sign lease.

Fundraising dollars would need to be in.

Occupied and operational by January.

Continue plans, and WCF loans in preparation.

Glenn Ellyn:

Operate from there, open time after 8pm.

Planning on buying open lot behind.

Two rinks including ours (curling ice).

Want return 3-5 years.

Will be able to control ice temperature.

Building plans include bar and kitchen warm room space.

*Price per hour

**Availability and schedule

*Warm room usage, feel

Seven Bridges:

Ice quality could go down

No contract in place currently.

Emptied out office, additional equipment.

**Send schedule to 7B

**Finalize contract with new ownership

Bonspiel

Locations: Open options Chicago Waltham

Corporate Outing:

No cocktail tables on the ice.

Equipment:

Winnipeg Curling Club closing, selling equipment 34K Canadian – 22-23K American \$\$\$. We would need most of this equipment with a dedicated facility. Leasing current stones.

Increase assets with said new equipment.

*Need costs with moving and transport, including customs.

*Who can pick them up? How can we get them here.

*Where would be put them once here?

** Vote when we know finals costs.

Financials:

29K in account

Scheduling 2017-2018:

Same schedule as right now.

Pending Glenn Ellyn times which should be finalized soon.

Friday Night/Saturday event starting Feb 16th/17th

Sending schedule proposal to 7B with event dates 17-18.

*Need cancellation policy.

Marketing:

Flyers in local bars, restaurants, and open areas.

Chicago, In Loop, video/interview

*Follow up with Megan Maples

Website:

Feature corporate outings more

Reach out to interested groups and past groups

**Create template for testimonials.

Social Event:

Josh Richardson hosting BBQ, July 1, 22nd, 29th

Anthony Intinni Pig Roast

Management Tasks:

Website

Marketing and Promotion

League Coordination

Financials

Outings

Learn to Curls

Social Media

**Update and review organization chart and tasks

**Update bylaws, send out to board when we have updated emails for Greg Torkelson and Stewart

Sunday June 18th 8:15pm

Matt Galas, Simon Ganet, Dave Jamros, Jeff Sampson, Greg Stewart, Greg Torkelson, Phil Darin

Seven Bridges (Matt):

- Less flexibility with new ownership. Sticking with specific schedule and leaving little time for outings. Rate card for everything; no buying in bulk and rather have it be empty.
- Start paying for time when they are cutting ice.

Center Ice:

- No update for management, no schedule yet either.

Burr Ridge

- Meeting Todd tomorrow and owner.
- *What are finances?
- Costs associated with renovation from Todd

GroupOn Launch date: Based on location, kickoff date?

Josh Richardson BBQ:

Club paying \$250

August Social Outing

Social Golf Outing – Nominate Chuck to run.

Westmont Outdoor outing: Trying to schedule, tentative date in December.

June 30th – Track every money going in and out due to new fiscal year.

Split into separate revenue.

Winnipeg Ice Equipment no longer an option.