

# **Windy City Curling Club Annual Meeting Minutes**

## **June 8, 2019 2:30 pm - 146 Roosevelt Rd Villa Park, IL**

### **2018/19 Board Members In Attendance:**

Simon Ganet, Jon Henderson, Greg Stewart, Heidi Osburn, Mike Lerner, Jeff Sampson, Brian Stoiber

### **2019/20 Board Members in Attendance:**

Kerry Myers, Carol Collins

### **2019/20 Board Members not in Attendance:**

Tom Arra

### **Meeting called to order 2:50pm by Simon Ganet**

#### ***Old Business:***

##### **Annual Financials**

- Presented by Jon Henderson - Treasurer
- See Financial Spreadsheet for specifics
  - Season revenue just over \$16000.00
  - Total assets just over \$134000.00

##### **2019 WC3 Open Bonspiel Highlights**

- Presented by Heidi Osburn - 2019 WC3 Open Bonspiel Chair
  - Bonspiel Profit \$4300.00
  - Include 5 years of Pins purchased

##### **2018/2019 League Highlights**

- Presented by Mike Lerner - Director of Curling Operations
  - We had three leagues this year
  - Things ran pretty smoothly

#### ***New Business:***

##### **League Play**

- Lead by Simon Ganet - President
  - Posting of Schedules in-house
    - Schedules not posted on offices window. We will be sure to continue to post schedule for future leagues so to remove confusion.
  - "Ice is Ready" Bell
    - We have bell installed now to indicate ice ready and games may begin
  - Broomstacking food options
    - Talked about different options, but after discussion with members decision was for members to bring own food.
    - Popcorn machine will be available at a later date.

### **Board Slate Vote**

- Lead by Simon Ganet - President
  - Reviewed proposed slate
  - Request for any in person votes, for people who did not vote online
    - 3 Members cast “Yes” votes in person. One member abstained.
  - Reveal online voting results
    - Online results were 38-Yes and 3-No
  - Install New board
    - **New Slate passes with total vote 41-3 Approval**
    - New board is installed
    - Thank you given to members leaving the board

### **New President remarks on upcoming year**

- Brian Stoiber - 2019/20 Board President
  - Talked about communication
  - Board use of Slack as a communication tool
  - Board election process review
    - Hope to move to person specific election as opposed to board proposed slate.

### **Questions or Concerns from Membership**

- Question brought up about all the different areas that members need to go to get information.
  - Brian spoke of Mobile app (iOs and Android) currently in development by Tom Arra that will bring all different areas (League Apps, Newsletter, Calendar etc) all together in a single location.

**Annual Meeting Adjourned @ 3:16pm by Brian Stoiber**