



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

## Board Meeting Minutes 5/11/20

### Board Members:

Present: Brian Stoiber, Tom Arra, Mike Lerner, Kerry Myers, Jon Henderson

Absent: Simon Ganet

Quorum present: Yes

### Others Present:

Club Members: N/A

Other: Meeting Recorded

### Opening Proceedings:

- Meeting called to order at 7:02pm by President, Brian Stoiber

### New Business

- Financials
  - Income YTD: \$87,715
    - \$60,000+ League Fees
  - Expenses: 85,000
    - Ice Fees \$69,000
  - COH: \$23,344
  - Total Assets \$141,000
    - CCC Investment: \$100,000 (Static)
  - Wrigley Instructors still need to be paid.
    - SG to provide JH with the list
- Discussions of prorated AYCC rebate for abbreviated season - only players that played less than 3 leagues? ML to run financial numbers.
- Motion by JH to approve April financials, second my ML - Motion passes
- Fundraising
  - Update on Current Progress: Halfway to deadline
    - Raised: \$17,000+
    - Half of Rocks have been adopted
  - Next Communication Steps
    - Personal Follow Ups - board members and members who have donated
    - Email Blast with Updates - Email blast to go out later this week
  - Incentives - Costs?
    - Merchandise
      - McIntyre has asked to have an opportunity to bid on printing for inventive items
      - TA to put together quotes for review
    - Rock Handles TA reviewing pricing options
    - Donor Plaque - BS to find contact for previous vendor

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Windy City Curling is a 501(c)3 non-profit organization



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- Contracts
  - Stone purchase (\$300 - \$500) ML motion to approve expense, TA second - motion approved
- JH to investigate options for international donation direct deposit.
- Annual Meeting - Cancelled due to COVID-19
  - Bylaws: Announce changes and send to members to review later this month for full membership vote at the end of June
  - Elections: Delayed until August to comply with new bylaws. Board members elected directly by members under new bylaws
  - Voting: EverSign \$9.99/mo (can be deactivated when not using)
  - Board -Incoming Board takes office in August
- 2020-2021 Schedule
  - Projected Dates from CCC is Ice Available on August 14th, Food Truck Spiel August 27th-30th
  - Labor day is September 7th, start the following week?
  - Internal Spiel Week of Sept 18th
  - Aug - Labor Day - let unfinished leagues resume play
  - Start season after Labor Day (9/13)
  - Spiels: Sept Kickoff, April Open, Holiday Spiel, possible MCA spiel
  - For Next Meeting: ML to provide breakdown of total costs for season and AYCC pricing

### Old Business

- Milwaukee Curling Association Grant
  - Submitted 4/3/20
  - No word yet on status of grant
- Midwest Curling Association Rep
  - Next meeting on June 22nd, need a new rep by then
  - TA to draft Call for volunteer to serve as rep

### Closing Proceedings:

- Motion to adjourn by **Tom Arra.**, seconded by **Mike Lerner**
- Meeting adjourned at **8:13 pm**
- Minutes submitted by **Secretary, Kerry Myers**