



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

Board Meeting Minutes 9/9/19

Board Members:

Present: Kerry Myers, Mike Lerner, Carol Collins, Jon Henderson

Absent: Brian Stoiber, Tom Arra, Simon Ganet

Quorum present? Yes

Others Present:

Club Members: Greg Stewart

CCC: Matt Galas

Other/Guests: Vivian Stewart, Dave Jamros

Opening Proceedings:

- Meeting called to order at 7:05pm by Secretary, Kerry Myers
- August meeting minutes were amended and approved via Slack on Aug 15, 2019

Committee Reports:

Begin pulling club members into committees

- **Finance – Jon Henderson – June, July, & August financials**
 - Net loss for June - not filling leagues
 - Net loss for July - not filling leagues
 - League app not charging convenience fee on the membership dues – needs to be amended
 - Still owe league C refund to people – JH following up
 - 590 Form - safety town, Boy Scouts, club volunteers at community events, Wrigley L2Curl, Hoppy Easter donation, Hotel Gwen - JH to post form to slack for review and vote prior to submission
 - Motion to approve June and July – by ML, Second by CC, Approved
- **Membership – Mike Lerner**
 - Leagues: 27 Thursday, 26 Tuesday, 18 Sunday
 - Consider moving Sunday time slot - Sunday is only 1 registration for Session 2
 - MKT: Emails going to over 300 people - members / players since at least 2015
 - Poll to determine what time on Sunday works better
 - After December leagues still TBD
- **Public Relations – Kerry Myers**
 - KM needs more lead time on marketing items to review / is not reviewing copy that has not been spell checked
- **Events – Simon Ganet**
 - Send out email about game - Simon to write / handling PR - motion passes unanimously
 - November 9th - Paralyzed Veterans of America - WC is asking CCC for a price for ice rental and for space measurements for ramps - Mike to measure post-meeting.



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- Projected Bonspiels: MCA 5 & Under (Nov), Holiday Extravaganza (Dec 13-15), WC Open (April 2 - 5), Founders Cup - league members only (May 1-3), Early Spiel (Sept 11 - 13 2020) - Motion by ML, second by CC- approved
- **Discussion:** Greg - proposes sticks and stones bonspiel (curling and golf)
- **Nomination/Bylaws** – Carol Collins & Brian Stoiber
 - Committee should be 5 people - call for nominations and ask members to fill out form. Only 1 person expressing interest. Post and ask for volunteers.

Old Business:

- **Curling Night at the Park (White Sox game)** – discussed earlier in meeting
- **Membership feedback** – We are doing a poll via email
 - ML to purchase Mailchimp subscription
- **Leagues framework (additional league, Monday or Wednesday?)**
 - Do a poll to figure out Sunday.
- **Approval vote:** - Motion by ML, second JH - approved
 - Shirt order - \$1940.40 - 81 for membership, 125 for sale
 - Name tags - \$262.20 - 32 based on new memberships
 - Approval for additional increases based on last minute registration?

New Business:

- **MCA grant application** – KM to find out the deadline for submission - stones, signage, advertising?
- **Goldline credit (\$271.79 what do we want to do with this?)** – Many players have been asking for grippers - motion by ML, second by JH, approved
- **Safety Town Trick or Treat** -Oct. 26, 10am – 2pm, 2500 pc of candy
 - Call for candy without nuts
 - Ask for volunteers
 - Tom nominated to head event recruitment
 - Discussion of other community options: blood drive, food pantry
- **Email system** - MailChimp, Constant Contact, etc.?
 - Developing a communication plan (needs/expectation)
 - KM - Motion to spend \$15 a month on mail chimp - second ML - Approved

CCC Updates

- **Bonspiels/holiday party** - ML to send Anthony the approved spiel dates decided previously
 - WC3 Open at end of season – Date TBD
 - WC3 5 and Under 11/16-11/17 – Scheduled
 - Additional bonspiels/date (need to be set ASAP)
 - ML to parcel out questions to the board from Anthony's emails.
- **CCC has not been charging credit card fees for merchandise** – CCC to add net of the credit card fees on invoice - motion by JH, second ML- approved
- **December leagues extension** - mike to send notification to CCC - motion by JH, second by ML - approved



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Project Updates:

- [Mobile app](#) – It's live.
- [Membership packet/website pages](#) - BS to send final copy to ML to include in league announcement email

Open Forum (members):

- Basset training - ML to send list to Anthony. For now, will be club members registered for leagues.

Closing Proceedings:

- Motion to adjourn by Carol Collins, seconded by Kerry Myers.
- Meeting adjourned at 8:37pm
- Minutes submitted by Secretary, Kerry Myers