



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

Board Meeting Minutes 6/15/20

Board Members:

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

Absent: N/A

Quorum present: Yes

Others Present:

Club Members: Aaron DeGagne, Lori Cassidy, Jim Schneider, Ray Stone, Rebecca Tulloch, Greg Stone, Brittany Stone

Other: N/A

Opening Proceedings:

- Meeting called to order at 7:01pm by President, Brian Stoiber

New Business

- Financials
 - Income YTD: \$16,762.76 (Fundraising)
 - Expenses: \$15,255.32
 - COH: \$42,650
 - Total Assets: \$165,375.80
 - CCC Investment: \$30,000 stone purchase
- Motion to approve May financials by JH. Second by TA - Passes

Old Business

- Milwaukee Curling Association Grant
 - \$1500 - Check being mailed to Jon
- Bylaws
 - Motion to approve Bylaw revisions by TA, second by JH - Passes
 - Bylaws take effect immediately
- Elections - Election notice will be 60 days in advance
 - 30 days before election nominations are due
 - BS to purchase online voting subscription
 - Board to layout electronic process for nominations
- Fundraising
 - Donation Collection - hit the \$30,000 goal!
 - Merchandise - Incentive gifts. - TA reviewing quotes.
 - Handle Engraving - TA reviewing quotes. Waiting for handles to arrive to begin. Stones and handles stuck in customs.



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- Annual Meeting - Will be virtual. Scheduled for Saturday, Aug 22nd. BS, TA, and KM to draft communications to members in the coming days.
- 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
 - Tom started putting a deck together to help visualise this
<https://docs.google.com/presentation/d/1V-8YQpTldWPcldLyk4d7BzMOZFWIlg5KtrUJFHTgmQpM/edit?usp=sharing>
- Craft a survey about how COVID 19 will affect participation, league demand, bonspiels, ext.
 - Coming back in fall?, coming back in the current environment,
 - Changes to broomstacking, changed gameplay - sweepers, facemasks, etc.
 - How many leagues are you planning on playing a week?
- JH to develop a pricing model for AYCC.
- Midwest Curling Association Rep
 - TA to post for volunteer to represent our club
 - KM to send TA the next meeting details
- Diversity
 - Development of committee to address membership diversity including race and gender
 - Board is committed to funding efforts to recruit more diverse members

Closing Proceedings:

- Motion to adjourn by TA, seconded by JH
- Meeting adjourned at 8:37 pm
- Minutes submitted by Secretary, Kerry Myers