



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

Board Meeting Minutes 7/13/20

Board Members:

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

Absent: None

Quorum present: Yes

Others Present:

Club Members: Ray Stone, Linda Arra

Other: N/A

Opening Proceedings:

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

New Business

- Financials
 - Income June: \$3,896.99
 - Income YTD: \$21,538.81
 - Expenses: \$87,598.00
 - COH: \$33,118.44
 - Total Assets: \$168,771.16
 - Motion to approve June financials by **JH** Second by **ML**- Passes
- Facility update
 - BS spoke with AD - all new floor is in and ice making has started - takes 3 to 4 weeks to make
 - Sand base and PEX piping, insulation, mats, lining
 - Food Truck - continuing as scheduled - moving forward if they get 12 teams
- COVID safety procedures
 - Board to schedule a meeting with CCC to jointly discuss safety procedures at the facility.

Old Business

- Fundraising
 - Merchandise/Incentive gifts
 - Quote for \$1500 for Merch
 - TA to post design proofs for review later this week
 - Handle Engraving
 - \$1500 - \$2000
 - Rotate handles out once they arrive
 - Stones still in customs



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

- Annual Meeting
 - Scheduled for Saturday, Aug 22nd
 - Virtual zoom event
 - Elections
 - Nomination deadline: July 24
 - no nominations received so far
 - Ballot submission deadline: August 21
- 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-8YQpTldWPcldLyk4d7BzMOZFWlg5KtrUJFH TgmQpM/edit?usp=sharing>
- COVID 19 impact survey
 - Hold off on survey until a safe reopening plan is worked out with CC and Board and then present to members for feedback
 - Change scope of survey to evaluate participation rate and league interest
- AYCC
 - JH developing pricing model - identify breakeven point
- Membership fees
 - Dual Membership in clubs? - Reducing membership cost for dual members.
- Midwest Curling Association Rep
 - No volunteers - another post on FB. Next meeting is in Sept.
- Diversity
 - Development of committee to address membership diversity including race and gender
 - Board is committed to funding efforts to recruit more diverse members
 - BS reached out to Eric R. and no progress has been made due to schedules

Closing Proceedings:

- Motion to adjourn by **ML**, seconded by **TA**
- Meeting adjourned at **7:58 pm**
- Minutes submitted by **Secretary, Kerry Myers**