



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

March Board Meeting Minutes 3/10/2021

Board Members:

Present: Tom Arra, Kerry Myers, Brain Stoiber, Mike Lerner, Ray Stone

Absent: Jon Henderson

Quorum present: Yes

Others Present:

Club Members: Eric Reithel, Matt Galas, Scott Maples

Other: N/A

Opening Proceedings:

- Meeting called to order at 7:00pm by President, Tom Arra

New Business

- Financials - Jon Henderson
 - COH: TBD on Slack for Board review and approval
- 2020-2021 MCA Dues - Jon Henderson
 - Payment scheduled for 3/11
- Newsletter - Kerry Myers
 - March Newsletter sent out
 - The metrics are fantastic: 80% open rate / 22% click rate
 - Content for April Newsletter?
 - May End of the year Event - Annual Meeting and Voting
 - Call for Nominations
 - Voting procedure - online voting
 - Summer curling
 - End of the season spiel
 - Play down congrats /5 and Under / Mixed Playdowns
- Mini-Spiel Update - Ray Stone
 - Recap from February (Doubles)
 - \$900 in reg fees
 - Bar fees TBD
 - Pins ordered - awaiting arrival
 - Update on March/April Mini-Spiel (Singles)
 - Still taking registration
- Annual/End of Year Meeting
 - Volunteer list from CCC (Matt)
 - Volunteer thank you gifts (TA)
 - Mugs with lids?
- End of Year Spiel
 - Tentatively scheduled for May 22nd - 23rd
 - Evaluate bracket and team capacity (RS)
 - Announce qualified teams in April Newsletter (RS)



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Old Business

- Registered Agent / Legal Counsel - Brain Stoiber
 - Non-profit status reactivated
 - Counsel retained for yearly disclosure or contract issues
- Board Elections - Tom Arra
 - Nominations form is up on the site
 - Have a few nominations already
 - Post on FB page that nominations are up (TA)
 - Fliers up at the club (TA)
 - Need to have the ballots up by April 22 (BS)
- Membership Report - Mike Lerner
 - Session 4 (88% league capacity)
 - 60% / 40% gender split
 - Session 5 - (40% league capacity)
 - MD is full
 - 134 Members !!! 46 AYCC / 63 Full Members / 18 Limited / 7 Dual
 - Membership Lapses in July
- Summer Curling & Post-Session 5
 - Food Truck Aug 15-13
 - Ice Maintenance: CCC to provide board with schedule
 - Next season starts after Labor Day
- MCA 5 & Under - Tom Arra
 - All set for March 20-21
 - Draw schedule created and will be sent out to teams this week.
 - FB post for volunteers (TA)
- MCA Mixed Playdowns - Tom Arra
 - Registration closes on March 26th
 - Feedback from MCA says that they will need all 3 days given the number of teams registered so far. Will not give out the actual number yet.
 - FB post for volunteers (TA)
- WC3 Open Spiel - Tom Arra
 - Still progressing. Have 21 registrations so far. Limit is set at 24 currently.
 - Board supports going to 32 if demand is there
 - Have given Christina the go-ahead to post for volunteers as needed

Closing Proceedings:

- Motion to adjourn by RS, seconded by ML
- Meeting adjourned at 7:39 pm
- Minutes submitted by Kerry Myers