

**Capital Curling Club
Board of Directors Meeting
September 20, 2006**

President John Kram called the meeting to order. Members present were Cathy Janikowski, Lynn Neutz, Scott Neumann, Jeff Bakken, Brandon Leingang, Michelle Haley, Greg Hiemenz. Minutes from the August board meeting were not available for approval. They will be posted on the Web. Comments and corrections to the August minutes will be made at the October meeting.

League Update

League Committee Chair Roger Smith reported on the action his committee recommends from their Sept. 6 meeting. Details of that meeting will be posted on the Web. A set of rules concerning the grandfathering process for being admitted into our leagues was drawn up by the committee and is included at the end of these minutes. The Grandfathering rules were approved by the Board: John-Motion, Michelle 2nd, Passed.

New and expansion leagues are planned. Details in the newsletter.

Scott Neumann will head up the KidzCurl program. The 2006 Junior Curling Weekend and Thin Ice Spiel & No Boundaries Camp, all headed up by Dave Jensen, are ready again for this early season.

Finance Report

Club Treasurer Lynn Neutz reported that the club is situated well for this time in the year. We will be experiencing an increase in the United States Curling Assoc. (USCA) dues our club pays. With our projected membership for this year, the increase will be about \$1200.00 over our cost last year. We decided to absorb the cost increase this year, keeping in mind that Parks and Rec will probably increase our facility rent next year. After much discussion, the Board decided there will not be a problem financially this year.

John visited with us about his adjustments with the Certificates of Deposit the club is currently holding. We will have money available each quarter if needed. Approved the Finance Report – Scott-Motion, Greg 2nd, Passed.

Facility

Greg reported the **new carpet** will be installed starting next week. Club members (Cookie and others!) have been removing the old carpet from the boards, and the club room and locker-room will be stripped next. A crew will be gathered to move the lockers. Total cost for the new carpet, depending on how much labor club members can

**Capital Curling Club
Board of Directors Meeting
September 20, 2006 p. 2**

provide, will be \$7600.00. The carpet company will reduce our bill for the labor we provide.

Ice Installation will begin Wednesday, Oct. 11, with painting of the white surface to be the following weekend. Details of the help needed will be found on the Web site. In conjunction with the ice installation, we hope to have a special 25th Anniversary logo to use in the ice. Brandon will visit with Tom Marple about creating one. The Board agreed to use our regular CCC ice logo with a special modification for the Anniv. Event.

Volunteers are still needed to work on the 25th Anniversary planning.

The **Pizza Fundraiser** will be organized again this year, selling them for \$6.00 each, at a cost of \$4.50 to us. We will finalize an order next month.

Discussion of the **'09 Olympic trials** will continue next month.

The **Early Bird Spiel** is filling up. Contact Dan B. for more info.

The **Outdoor Bonspiel** will be during the Parks and Rec Flurry Fest activities, January 26-28, 2007.

We still need someone to chair the **Summer Spiel** for 2007. Michelle H. has offered to work on the committee.

Cathy J. will get info about the United States Women's Curling Assn. (USWCA) out to lady curlers in the club.

Discussion of Anniversary Logos ended the meeting.

Respectfully submitted.
Scott Neumann – Recording Secretary