



Capital Curling Club
Board of Director's Meeting Minutes
Sunday, February 18, 2018
6:00PM
Upstairs Gathering Room

**BOARD MEMBERS
PRESENT**

Thomas Demke – President
Sam Unruh – Vice President
Kayla Unruh – Secretary
Jeff Bradford
Michelle McKim

Roger Smith
Carla Simonis
Greg Hiemenz
Ben Sand

**BOARD MEMBERS
NOT PRESENT**

Ryan Legasse – Treasurer
Mike Thomas

Jeff Reiser
Darryl Nucech

MEMBERS PRESENT

None

GUESTS PRESENT

None

MINUTES

No members had any changes to the January minutes. Minutes approved.

FINANCIAL REPORT

Ryan not in attendance.

YOUTH CURLING

Youth Boosters

Boosters are working on things within the group and will report to the board next month.

NEW LOGO

Carla moved to pay the designer \$300. Greg seconded. Motion passed. Will look into maybe using the designer for printing/other designs/long term. All approve of this. The board will reveal the new logo to the members at the annual meeting. Kayla will look into getting a projector for the meeting to reveal the logo. Thomas will check in with Tucker about getting new buttons and other merchandise. Tucker is getting a budget together for the cost of the new merchandise. Thomas will keep the board informed. Rusty and Jeff B will work on putting new logo on website.



CALENDAR

Winter Sessions	Going well. Had 38 in attendance last week
Year End Spiel	Can sign-up online. Will check in with Mike for registration, supplies.
Senior Men's Bonspiel	Could host in 2 years or so.
Summer Spiel	July 19-22

FACILITIES

The ice crew is making a request that we don't host any major events next year due to plant problems. Plant failed for U14. There was standing water on the ice. Thomas will speak with Mike Wald about the new plant.

LEAGUE DUES

100% paid!

CLUB ROOM ACCESS/ SECURITY

Thomas is talking with Mike Wald about changing the door code. We also need a new key box code. Kayla Will make a sign for the beer fridge that says beverages are for members only.

MIXED DOUBLES

Possibility of doing a half year league.

NEW BOARD

Need four new members if all the members whose terms are up don't return.

NEXT MEETING

March 17 at 6PM

Meeting adjourned at 6:45PM

Minutes submitted by Kayla Unruh