



Capital Curling Club
Board of Director's Meeting Minutes
Sunday, September 23, 2018
7:00PM
Downstairs Gathering Room

**BOARD MEMBERS
PRESENT**

Sam Unruh - President	Greg Hiemenz
Michelle McKim – Vice President	Dewey Schmidt
Carla Simonis – Treasurer	Kalle Godel
Kayla Unruh – Secretary	

**BOARD MEMBERS NOT
PRESENT**

Russ Heier	Andy Askew
Thomas Demke	Ben Sand
Darryl Nucech	Mike Thomas

MEMBERS PRESENT

Brian Black

MINUTES

Clarification to previous board meeting minutes about logo – Tucker Smith was reimbursed \$250 because Tucker paid the designer of the logo that was selected to be the new club logo out of Tucker's own pocket; therefore, Tucker was reimbursed the \$250

Clarification to the August minutes – to increase the speed of play, teams that do ice and snacks will be on Sheet D where possible. [Sam will work with Jeff Bradford about possibly setting this season's schedule like this](#)

Dewey moved to approve August minutes. Greg second. All approve.

FINANCIAL REPORT

Carla reported that not much has changed from the last month's financial report. \$77,549.54 in bank. Carla just received golf outing money and will be depositing that soon. Hasn't brought over monies from PayPal yet. Has received 4 checks for league fees. Payed Dahlin IT for wed services (Google Docs, etc.), Dakota Curling Supplies. Will be writing \$12,325 check for new lights this week. Club is up to date on rent and regular bills. Carla has not gotten the bill for JetIce. She will follow up with them.

Unused monied from Youth Program – where does the money go? Does it go to regular club account? Does it just stay in the Youth Program account? [Carla will look into this.](#)

Dewey moved to approve the report. Kalle second. All approve. Motion carries.

FACILITIES

Sam hasn't heard from Mike Wald about door code. [Sam will email Mike.](#) Sam left logo and signage on to do list.



FUNDRAISING AND ADVERTISING

Darryl put a crew together after the last meeting for fundraising. **Sam will have Darryl email the board with updates since Darryl is not here tonight. Sam will talk to Rusty about changing the registration to include the additional \$100 for sponsors to pay to get a 2X2 ad in the ice.** Those that have paid sponsor fees already will be emailed to see if their sponsor wants to pay the additional \$100.

PLANT

Plant turns on October 8. Floor will be cleaned on October 5. Crew of 6 or 7 will be needed to put just the boards down. Ice needs to be ready on October 21 for learn-to-curls. **Website needs to be changed with league start times. Sam will talk to Rusty.** October 12 is the deadline that the logos need to be printed. Morning of October 11 is the last call for logos to be sent to printer. **Sam will talk to Darryl about sending logos to printer.**

PORTFOLIOS

Sam will send email to those on the various portfolios to set up rough estimate of budgets. Greg was added to the "Ice" portfolio.

YOUTH SURVEY

Sam will talk to Rusty about sending out the survey. Michelle will add a folder called "Youth" to Google docs with contacts of parents. Set a deadline of September 30 to do survey. Youth registration not online yet. KidzCurl starts November 3.

YOUTH USCA MEMBERSHIP

Kids need to paying USCA members before they can compete in any USCA sanctioned event. Fees for Youth Program are \$30 for KidzCurl, \$30 for Juniors, and \$50 for both. These fees do not register them as a USCA member. Discussion on increasing fees by \$20 to pay for membership and the club will pay the extra \$4 for newsletter from USCA. Carla moved to leave registration as is and leave it up to the coaches of the teams going to competition to pay the USCA fees. Dewey second. Addendum by Kalle to add a box on the youth registration form if parents want to pay the extra fee right away. Sam second. All approve.

REIMBURSEMENT

A reimbursement policy needs to be written to reimburse members for expenses such as travel, ice and house costs, etc. For the Regina trip, the club will pay expenses and credit food. Kalle moved to pass motion. Kayla second. All agree.

DAKOTA CURLING SUPPLIES

Club would like them to come this season. Agreed that they should come right away in the season to catch the new curlers that would like to buy supplies. Looking at potentially the first full week of leagues (Wednesday, Thursday?). **Greg will check which days will work for them and getting brochures for advertising for Dakota Curling Supplies. Sam will check with Mike Wald about reserving upstairs.**

LEDGER

Carla would like to pre-printed labels to put on envelopes when the cash in the bucket is counted at night and a ledger for who counted it, how much, etc. Board agreed this is a good idea.



Capital Curling Club
 Board of Director's Meeting Minutes
 Sunday, September 23, 2018
 7:00PM
 Downstairs Gathering Room

LOCKERS

Brian Black will look into lockers to put in the back room by the coat hangers. Dewey moved to approve \$350 limit. Kayla second. All approve. Motion carries. **Sam will check with Mike Wald to see if putting the lockers there are any type of fire hazard.**

NEXT MEETING

October 21, 2018

Meeting adjourn ay 9:09PM

Minutes submitted by Kayla Unruh

Communications	Finance	Events	Membership	Operations/Ice
Newsletters	Manage overall finances	Coordinate Learn To Curls	Leagues	Ice Making
Social Media	Review and define club due structure	Corporate Events	Youth Curling	Ice Equipment
Website Management	Fundraising/advertising	Bonspiels	Beer	Ice Training
Public Announcements	Ice Logos	Golf Outing	House	Water/DI Tanks
Club History		Summerspiel	Clubhouse Equipment - grippers/broomheads/etc	Plant
League Pictures				Boards
				Paint
Kayla	Carla	Michelle	Sam	Dewey
Kalle	Darryl	Mike	Thomas	Greg
			Mike	