

Capital Curling Club Board Meeting
January 22, 2023
7:00 pm

President Sand called the meeting to order at 7:02 pm.

Members present: Ben Sand, Steve Donner, Brian Black, Colin Knapp, Chris Geiger, Jamie Vetter, Roxie Howes, Lisa Feldner

Absent: Jared Auch, Jason Thoms, Alex Cronquist, Tonya Kraft

1. Two lifetime membership nominations put forward by Jon Mielke
 - a. Randy Bina
 - b. Greg Nuetz

Ben will reach out to Jon asking for a formal write up. The nominations are due by January 1st so we will push these off to 2024. He will form a committee to work on the nomination process. The process will be posted on the club website so that it is available to anyone who wants to nominate individuals.
2. Jeff Bradford has asked that we publish rules again so people know.
 - a. 2010-11 rules were reviewed and revised.
 - b. Roxie and Colin were assigned to a subcommittee to update the rules.
3. Brian got a quote from Curling Stadium for a state of the art camera system.
 - a. Initial quote is \$28,046 - 30,000.
 - b. \$2,400 subscription annually (\$200 per month Oct - Mar) - includes all ice time
 - c. Eligible for a match with the Park District.

Roxie moved to apply for a matching grant through Parks & Rec for \$30,000 to buy a camera system. Steve seconded. Motion carried.
4. March 18 is set for the Annual Meeting at 1603 E. Main
 - a. Special event contract with 1603 for \$1500.
5. Senate bill in Legislature
 - a. SB 2229 has passed in the Senate and now moves to the House. Lisa will put together an email to send out to all club members encouraging them to contact their legislators to support the bill.
6. Financial report
 - a. \$76,130 in Kirkwood Bank
 - b. \$19,902 in First International Bank
 - c. Waiting for \$10,000 check
7. Finance portfolio
 - a. Beer prices - discussion about raising the price of beer to make sure the costs are covered.
8. Events portfolio
 - a. Club spiel
 - b. Mixed spiel
 - c. U14 spiel - needs volunteers
 - d. Outdoor spiel
 - e. Wheelchair spiel

9. Communications portfolio
 - a. Newsletter on hold - waiting for more info
10. Operations portfolio
 - a. Brian talked about reverse osmosis that might be possible

Meeting adjourned at 8:56 pm