

CCC NEWS

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Club Calendar

Larks Baseball

June 4th, 2018

Summer Spiel

July 19-22nd, 2018.

Registration is open and details are available on the club's website.

Annual Golf Scramble

The annual CCC Golf Scramble will be held again this year.

Official date is yet to be determined.

Next Board Meeting

May 23rd, 2018 7:00 PM Capital Curling Club



Larks Outing

The Bismarck Larks, along with the Capital Curling Club, are hosting a Tailgate Party at the June 4th, 2018 Bismarck Larks game! Tickets are on sale now, and ticket sales end May 14th!

Details:

Game: June 4th, 2018 @ 7PM. Tickets on sale now, sale ends May 14th.

Tickets are \$22/person, and it includes the game ticket, access to watch the game from the tailgate zone with hightop tables, outdoor games and more! The ticket also includes all of the park food you can eat until the 5th inning. (Hotdogs, hamburgers, soda, water, etc...)

There are also tickets available for \$30/person, which include everything above, as well as three drink tickets good until the 5th inning.

Sign Up:

Visit **larkstickets.com** to purchase your game ticket, and use the promo code: **CURL** in the *promotions* section, to secure your spot with the tailgate party!



Your Board Members

2018-2019

• President: Sam Unruh

• VP: Michelle McKim

• Treasurer: Vacant

• Secretary: Kayla Unruh

• Past President: Greg Hiemenz

• Darrel Nucech

• Mike Thomas

• Carla Simonis

• Kalle Godel

Andrew Askew

• Ben Sand

• Dewey Schmidt

• Russ Heier

• Thomas Demke

League Surveys

We emailed a quick 10 question survey to all club members in April, regarding leagues. If you didn't receive the survey, please check your spam filter, or email info@capitalcurlingclub.org to get it sent again.

We would greatly appreciate as much input as possible to know how the board can best serve the members of our great club!

April Board Meeting Minutes

Capital Curling Club Board of Director's Meeting Minutes Sunday, April 15, 2018 7:00PM Upstairs Gathering Room

BOARD MEMBERS PRESENT

Thomas Demke; Greg Hiemenz Sam Unruh; Carla Simonis Kayla Unruh; Russ Heier Michelle McKim; Darryl Nucech Mike Thomas; Dewey Schmidt

BOARD MEMBERS NOT PRESENT

Ben Sand; Kalle Godel Andy Askew

MEMBERS PRESENT

Rusty Dahlin

GUESTS PRESENT

Mike Wald – Bismarck Parks and Rec

MINUTES

March minutes were approved.

ELECTION OF OFFICERS

Secretary

Michelle nominated Kayla. Russ second. Kayla accepted. No other OFFICERS nominations. Greg voted to cease nominations. Carla second. Kayla elected.

Treasurer

Will hold off on the election of a treasurer for now.

Members would like to have an accountant look at the financials. Darryl and Carla will look into accounting firms for quotes.

Carla moved to hold off on election.

Michelle second.

Ryan's name is still on the bank account and PO Box.

President

Thomas will step down at president.

Michelle nominated Sam. Darryl second. Sam accepts.

No other nominations. Mike voted to cease nominations. Russ second.

Sam elected president.

VP

Kayla nominated Michelle. Mike second. No other nominations.

Greg moved to cease nominations. Darryl second.

Michelle elected VP.

GOOGLE DRIVE

Rusty will give new members access to Google Drive.

CAPITAL IMPROVEMENTS

LED Lights

Mike W – opened bids on Wednesday for LED lights. CCC cost would be about \$12,325. This would include controls and instant on and off. Mike will check if there are dimmers. The project would take place this year. Sam would need to talk to Randy Bina for more details on the project.

Project would be done before ice goes in. Mike T moved to approve the new lights. Dewey second. Motion passed.

Duct Work

Duct work needs to be completed. Venting for the output so air flow is needed. Also not sealed. Dewey will check with Head Ice Maker for USCA – Dave Staveteig – to make sure that things are done right with the duct work.

Carpet

Members stated that the carpet would just be professionally cleaned rather than replacing the carpet.

Club Room Access

Arena manager has instructions on how to change the code.

CALENDAR

National Events

CVB reached out to CCC about hosting any national events. Due to the plant issues and burn out concerns for volunteers, the CCC will not be hosting any national events. Will need to check if CCC is in any rotation for state events.

Roughrider

December 7-9

Summer Spiel

July 19-22. Plant will be turned on around July 9.

Golf Outing

Will be planned by Michelle Wagner and Jared Auch

Larks

June 4 off the first base line. \$22 without beer tickets. \$30 with beer tickets. All you can eat until fifth inning.

Club pays for any tickets not purchased at the \$22 price. If there is a rainout, Larks will give those registered a ticket to another game. Carla will set up a counter to let the board know how many are attending. The number of tickets can go up as long as there is room in the reserved section. Carla will build promo code and release it tomorrow.

CCC will, at first, allow 50 tickets. Larks will need 25% down to hold seats. Full payment is 2 weeks before June 4. Carla will send Michelle PDF to put on club and KidzCurl Facebook page. Rusty will put the info on the website.

All members voted to approve for 50 tickets except for Dewey who was a "nay" vote.

LEAGUE FEES

Rusty is having problems tracking people down to pay their league fees. Members are playing in USCA events without paying their dues. In December, 75-100 members weren't paid.

Ideas to solve problem:

- 1. League fees increase after 4 weeks
- 2. Fargo has members pay \$25 more dollars on day one
- 3. Fargo withholds schedules to unpaid teams
- 4. After 4 weeks, team takes losses
- 5. If not paid, team forfeits their early/late spot.

Will leave open for discussion.

REGISTRATION

Looking for league registration to open in August.

NEWSLETTER

Send a newsletter with updates to members by email. Dewey also recommended by US Mail. Michelle will work on letter.

CURLING 101

Would like to set-up a mentorship program for new members on curling etiquette, play, etc.

\underline{SURVEY}

Jeff Bradford is sending a survey to members to get their feedback on what they like and don't like, suggestions, etc.

NEXT MEETING

Sam will send survey.

Meeting adjourned at 8:45PM Minutes submitted by Kayla Unruh