

**Capital Curling Club
Board Meeting Minutes
November 19, 2023 at 5:00 pm**

Board members in attendance.

	Name	Term Expiration		Name	Term Expiration
X	Greg Edwards	2026		Brian Black	2025
X	Alex Cronquist	2024	X	Lisa Feldner	2024
	Chris Geiger	2024	X	Larissa Unruh	2026
X	Jamie Vetter	2025	X	Nate Wingerter	2026
X	Jason Thoms	2025	X	Steve Donner	2025
X	Roxy Howes	2024		Ryan Lagasse	2026

The meeting was called to order at 5:00 pm.

The minutes from October 15th were approved with one change, Jason Thoms was absent but marked present.

The agenda was approved.

Chris Geiger was not present so Steve Donner provided a financial report.

Jamie Vetter nominated Nate Wingerter to serve on the board to fill the vacancy following the resignation of Colin Knapp. Nate was unanimously approved by the board.

The resignation also caused a vacancy in the role of vice president. The board tabled the nomination of a replacement but would like nominations received by December 10th.

Instructor Certification Training

Alissa Thiele requested permission to get Instructor Certification Training because she feels with the increase in corporate events, there is a need for additional instructors. It would be Level I training. Roger Smith is willing to conduct the clinic on December 30th. The board must request permission from USA Curling to hold the event. The host fee is \$500 to USCA for the clinic. It was moved and seconded to proceed with applying for a Level I instructor clinic on December 30th. Motion carried.

Grippers

Jason got a quote for 60 grippers, one for each foot, and head protection from Workin Curling Supplies for \$1450.00. Steve suggested that we order the grippers in a certain color, perhaps red, so we can identify them as club grippers. Motion was made and seconded to purchase the grippers and head protection. Motion carried. Steve also suggested that we make an additional order for club members who want to buy them.

Vacuum

Curt requested a new battery powered vacuum. The operations team is authorized to spend up to \$500 without needing action from the board.

Tax status

The club is currently operating as a 501(c)4. There is a suggestion to change to a 501(c)3 in order to receive tax deductible donations. This something for the board to consider.

Lifetime member nomination

Nomination of Curt Bradbury for lifetime membership. Per board policy, Jason will appoint a 5-member committee to review the nomination and report back to the board.

Reinstating board portfolios

Finance – Steve, Chris, Alex, Nate

Events – Ryan, Greg, Larissa

Communications – Jamie, Larissa, Roxie

Operations & Ice – Steve, Brian

Executive – Jason, Lisa, and TBD

Old Business

League registration and USCA memberships: 256 members including 26 new members. The payment to USCA is approximately \$10,000.

Season kick-off and review: Overall it seemed like a smooth kick-off but there was less social media interaction. The league captain training hasn't gone as well as it should.

Shelving system: It has been installed but Steve hasn't installed the latches and locks yet.

Financial support for curlers at national events: Larissa and Greg provided clarification on the \$100 expense vouchers.

Phone and website: Jamie has the phone and the number is published on the website. He receives call daily.

Club history pictures: will get done as volunteers have time.

Roughrider: Everything is ready to go.

DCTA events: Will check on dates for U18 Regionals.

Other items:

Corporate Events – The board discussed raising the fee higher than \$10 per person. It was suggested that the board get a proposal from Alissa Thiele regarding corporate events.

Sponsor Board – Steve said we can no longer get the screen print colors and plastics so we need to look at an alternative. He will get a quote for a banner.

Meeting adjourned at 6:22 pm.

Next meeting December 17 at 7:00 pm.