



Board Meeting Minutes
December 17, 2023

Board Members in Attendance:

	Name	Term Expiration		Name	Term Expiration
	Alex Cronquist	2024	x	Jason Thoms, President	2025
x	Chris Geiger, Treasurer	2024		Steve Donner	2025
x	Lisa Feldner, Secretary	2024	x	Greg Edwards	2026
	Roxy Howes	2024	x	Larissa Unruh	2026
x	Brian Black	2025		Ryan Lagasse	2026
x	Jamie Vetter	2025		Currently Vacant	2026

Call to Order – 7:05 pm

Review and Approve

- a) Meeting Minutes from November 19, 2023. Moved and seconded to approve the minutes. Motion carried.
- b) Agenda for December 15, /2023 Board Meeting – Approved.

Financial Update

Chris provided a financial update. There is approximately \$60,500 in the Paypal. There is \$47,000 in Kirkwood Bank.

Special Business

- a) Election of new Vice-President to replace Jason Thoms, who is now President. Ryan Lagasse was nominated for vice president. It was moved and seconded for Ryan to be the new vice president. Motion carried unanimously.

New Business

Financial Support for National Champions: Team Black has 3 players from CCC that are going to U18 Nationals in Denver in January. Heidi and Riley also qualified. The board discussed updating the procedure document with more exact processes and Greg volunteered to do that.

Old Business

- a) Instructor Certification Training (Guest Alissa Thiele)
- b) Continued discussion on moving the club from a 501c4 to a 501c3.
- c) 30 sets of grippers have been purchased and will be shipped.

- d) The Lifetime membership committee consists of John Kram, Roger Quinn, Dewey Schmidt, Lisa Feldner and one to be named. They will review nominations for lifetime membership in January.
- e) Larissa is going shopping for a new vacuum.
- f) Board Portfolios
 - a. Finance - *Treasurer*
 - b. Events – Mixed Playdowns on February 16-18. Looking for help with the Arena Playdowns on March 1-3.
 - c. Communications – newsletter is going out next week. Also posts on Facebook to get new grippers. Jamie created an online store.
 - d. Operations and Ice – Tanks need to go back. Brian will look into broom upgrades for the club brooms.
 - e. Executive – *President and Vice President* – no update.

Next Meeting is Sunday, January 21, 2024 at 7:00 pm

Meeting adjourned at 8:07 pm