

CCC Board Meeting 6/23/2024

Attendance: Jamie Vetter, Steve Donner, Greg Edwards, Ryan Legasse, Alissa Thiele, Matt Lokken, AJ Waldenmaier

Started 7:00pm

Approve May Minutes: Approved (Jamie Motions, Greg Seconds)

- Finances Update: Steve:
 - \$96,614.32 in reconciled statement
 - Reviewed statements; found errors, duplicates, stuff that wasn't done. One bank account now. About a dozen outstanding checks. Kids curl shoes, Dewey, and Brian Black have outstanding checks. There are checks from 2021 and further back that are outstanding (CCC checks that were never cashed). Steve will check into these outstanding checks, will request from Chris Gieger for info on these.
 - We agreed that checks before 2021 are probably neglectable, but Steve will dig into it. Likely write them off.
 - Summer spiel and Roughrider expenses were not properly logged in history. Pay Pal issues as well. Must do a better job of tracking expenses and income moving forward. Put in the notes for deposits what they are for. Steve will make changes to the system.
 - Resale Permit. Steve cannot find the email about it. Steve will talk to the state about if we have this permit on file or not.
 - Financially healthy right now. Rent payment coming up for July.
 - Are we going to consider a CD or a Capital fund? Move up payments for individual dues and team sponsorships: November 15th/Mid-November. Steve will coordinate with Jeff and Rusty when they revamp the online registration forms.
 - Banner requests have been sent in, it will be a fairly big expense.
 - Put \$50,000 in a 6-month CD? Ryan Moved to approve \$50,000 at about 5%, Greg Seconds. Approved
- Calendar Update
 - Recap of Summer spiel Ice schedule: starts July 5th, Jamie will put info on Facebook for volunteers
 - DTCA Seniors Feb 14-16
 - Ben and Alissa will co-chair the 5U
- Golf Tournament August 8th - Jared is on it.
- Summer spiel
 - Ice Schedule as mentioned
 - Ask Tucker about Mabel's Food truck.
- Advertisement
 - Stuff has been sent out
 - Continue to reach out to companies? Steve wants to wait until he can talk to Tucker
- Update Teams (or switch to Google)
- Decision about Trophies and parts of the clubhouse, Lifetime members, bios for lifetime members and club history
 - History has been updated on the website
 - Decided to put pin in this for now, recap at a later meeting
- Summer spiel
- Next Meeting July 21st

Motion to Adjourn: Alissa motions, Jamie Second