



Meeting  
 Sunday, January 17, 2021  
 7:00 pm  
 Agenda

Board Members:

	Name	Term Expiration		Name	Term Expiration
x	Ben Sand, President	2023	x	Brian Black	2022
x	Russ Heier, Vice President	2021	x	Lisa Feldner	2021
	Chris Geiger, Treasurer	2021	x	Tanya Kraft	2023
x	Damon Grabow, Secretary	2022	x	Lucas Schmaltz	2023
x	Alissa Thiele	2022	x	Steve Donner	2022
	Jared Auch	2021		Anthony Spooner	2023

Meeting to order @ 7:06 pm.

1. Review meeting minutes 12-20-2020. LF to approve. AT second. All in favor.
2. Agenda review
3. Financial Report. AT. \$41,548.61 in checking account.

**OLD BUSINESS**

1. Safe Sport Reminder
2. HERG Summary. LF. \$23K grant from the ND State COVID funds.
3. BPR Credits Summary. SD completed the list of activities from 2020 for club outreach for compensation from BPR for community work. CCC still needs to get in-ice advertisement payment to BPR
4. Club Room Finalization Summary. CCC is still waiting for door keys from BPR. Door to hockey arena needs an updated CCC logo. There is still a need to hang message board, pin board, and the white board. Also, the club room will need extra trash cans/recycle bins. Women's locker room needs mirror. SD constructed countertops and tables for clubroom.

**NEW BUSINESS**

1. Discuss COVID Policies. BPR guidelines are to follow state recommendations. BS suggestions green color for curling as set in August. Keep masks at play and time limits. Possibly, allow 30 minutes for socializing in clubroom after the game. No changes made to current status to date.
2. Beverage Permits. BPR allows for beverages during play. Need permits for each team.
3. Remodel Repayment Plan. 3 yearly payments of \$13k. BPR gave CCC an extension to cover this year. Board feels we should pay this year's dues even if there is an extension.
4. Upcoming Events
  - a. Legasse 1-day bonspiel on Feb 20 with 8 teams. BPR is hesitant of a gathering.
  - b. Seniors State March 5-7. CCC will need to provide an ice crew. DTCA will gather estimates on participant numbers.
  - c. Club/Green Spiel. March 27<sup>th</sup> (?).
  - d. Annual Meeting. Virtual annual meeting due in March. Lifetime awards will be planned for a summer event.



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5. U-18 playdowns. CCC is next on list to host U-18.

### **Portfolio Updates**

**Finance – Chris/Alissa/Steve. None.**

**Events – Lisa/Jared/Tanya. None**

**Communications – Alissa/Damon/Spooner. Newsletter. Message board.**

**Operations and Ice – Brian/Lucas. Door Logo. Keys. Used DI tanks for Jet ice to deliver to CA. Ice Crew would like to request a new water filter for tanks. CCC will pursue new board bumpers at a cost of \$3-400? BB has the work lined up to be completed.**

**Executive – Ben/Russ. Newsletter. Learn to Curl schedule.**

### **UPCOMING SCHEDULE**

CCC Rink contract dates for 2020-21 season – September 21, 2020 to March 26, 2021.

Rough Rider Spiel – (TBD).

Dakota Territory Senior Championship – March 5-7, 2021.

Club/Green Spiel, March 26 – 28, 2021.

SummerSpiel, July 2021.

RH motions to adjourn. TK seconds. All in favor.