



Meeting
 Sunday, October 18, 2020
 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
x	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
x	Jared Auch	2021		Anthony Spooner	2023

Other members. Jeff Bradford.
 Mike Wald, BPR.

7:01 called to order by RH.

1. Review meeting minutes. LS, LF approve all in favor
2. Agenda review.
3. Financial Report. \$23,143.54 in checking account. AT moves to approve, JA seconds. All in favor.

OLD BUSINESS

1. Safe Sport. Reminder for board members to complete safe sport.

NEW BUSINESS

1. Move to Orange. Governor Burgum has moved Burleigh County to high risk but has changed requirements for business and activity closure. ND State Government Policies have changed since the CCC Board members wrote the original club guidelines regarding level Orange and suspending curling leagues. Since level orange is now defined differently, can we curl? BPR is suggesting keeping the facility open and reduce the numbers of players in the room at one time. BPR would like to review any policies the CCC Board members come up with for COVID in order to maintain consistency in the building. What is protocol for a positive test of a curling league member? BS would like to lean on State guidelines for this. BS moves to amend COVID policies to reflect the replacement of orange with red per the verbiage in state policies. AT seconds and all in favor. LS moves to amend policies to omit socializing for any session indefinitely. JA seconds and all in favor.
2. Fundraising to recover income loss. BS talked to Roger Smith about running a fundraising event from the members with the suggestion of curling membership dues as donations. The locker sign-up would still be occurring as planned.
3. Youth Curling. BPR will look for capacity of curling space.



Meeting
Sunday, October 18, 2020
7:00 pm
Agenda

Portfolio Updates

Finance – Chris/Alissa/Steve. None.

Events – Lisa/Jared. None.

Communications – Alissa/Damon/Anthony. Alissa and Damon plan on setting up the clubroom furniture in the coming weeks.

Operations and Ice – Brian/Lucas. Ice is planned to be in 11/11.

Executive – Ben/Russ. Ben is giving a presentation to BPR on CCC.

DG moves to adjourn. AT seconds, all in favor.

Jared moves to approve minutes

Steve seconds

Minutes approved.