



Board Members Present:

Michelle McKim - President
Brian Black
Ben Sand - Vice President
Kalle Godel
Chris Geiger - Treasurer
Lisa Feldner

Damon Grabow- Secretary
Russ Heier
Alissa Thiele
Steve Donner
Tom Pomonis
Andy Askew

Board Members Absent: Kalle Godel, Damon Grabow, Tom Pomonis

Members Present: Michelle McKim, Brian Black, Ben Sand, Chris Geiger, Lisa Feldner, Russ Heier, Alissa Thiele, Steve Donner, Andy Askew

Park Board Members: Mike

Meeting called to session at 7:03pm

Andy moved to approve the August minutes, Ben seconded the motion; Motion passed

Financial Report- Chris doesn't have a final total spent/earned currently for the Golf Scramble. There was approximately \$1000 for reimbursements paid. There is \$95,177.70 in the account. Alissa moved to approve the financial report, Lisa seconded the motion; motion passed.

OLD BUSINESS

1. Mike said that the plant will be started up on September 30th and ready to make ice the beginning of October. He also stated that we do have the hockey room reserved for the U14 Jamboree. We also have it reserved for December 13-15th for Roughrider and January 16-18 for Men's and Women's State Clubs. Mike also asked for committees to start planning for remodel and said he would ask about whether park board will do a matching grant for bathrooms. The board mentioned that this answer would affect which remodel plan we would prefer.
2. Taxes – Chris has everything in and is waiting to hear back from Shay.
3. Russ left two messages with Dakota Curling Supply about printing shirts for the U14. He doesn't have good feelings about their participation.
4. Door Logo – Damon Called Dave Nelson but hasn't heard back. Michelle asked to have it done before league started.



Capital Curling Club
Board of Director's Meeting Minutes
Sunday, September 15th, 2019
7:00 pm
Upstairs Gathering Space

5. It was reported that we had 17 corporate events that 304 people attended. The total amount made from corporate events was \$3,490. We profited about \$1,970 after individuals were paid a total of \$1,500 to help out over the course of the 17 events. Andy recommended that we add \$2, \$4, or \$5 to per person total, add a minimum cost of \$100 and add a room rental fee if they want extra time. It was also mentioned that we remove the military discount. Ben moved that we get rid of military discount, increase the cost for children from \$5 to \$10, add a nonrefundable \$100 minimum per person cost, charge \$50/hr room rental for after curling. Alissa seconded the motion. Motion passed.
6. Discussion was brought up regarding a doubles league that would begin at the same time regular league starts. It would be held on Sundays and be available in both the fall and spring. Ben moved to create a registration for doubles league on Sunday, Alissa seconded the motion. Motion passed.

NEW BUSINESS

1. Beverage Supplier: Russ will check with Chuck Pickard to see if he's still interested in helping supply beverages. Chris will go to Beer Depot to see if they would be interested in partnering with us.

Portfolio Updates:

Communications: A newsletter won't be sent out until its needed. We have a float in the Autumnfest Parade next weekend and will be handing out 300 can cozies. Two banners were ordered for the event and for further use.

Events: U14 planning and preparation is going well. They've limited it to 24 teams and have about 12 currently signed up. Tucker is working on shirts. Alissa is working on getting a sales tax permit. It was brought up that we might want to do a mini green spiel and host the Dickinson club on Saturday, October 26th. Upcoming events were listed, and events committee is working on getting a spreadsheet put together for events.

Executive: Michelle is writing a letter to the schools to set up restrictions/guidelines and encourage them to purchase grippers for the students to use.

Finance:

Membership: Russ is going to reach out to Jeff and Rusty for assistance regarding membership.



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Operations and Ice: Brian wants to rotate 1/3 of the brooms with new ones every year. The heads need updating as well. Brian also mentioned the need for more sliders and sticky pads for cleaning shoes. Blades have been sent to be sharpened. The ice sponsorships need to be printed by October 1st. Brian was given approval to buy a new vacuum for the clubhouse.

Ben moved to adjourn the meeting; Chris seconded the motion. Motion passed

Meeting adjourned at 9:06PM

Schedule

General Discussion Notes