



Capital Curling Club
Board of Director's Meeting Minutes

Sunday, November 17, 2019
7:00 pm
Upstairs Gathering Space

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

Board Members Absent: Tom Pomonis, Andy Askew

Members Present: None

Park Board Members: None

Meeting called to session at 7:05 pm.

Changes to agenda. Add invoice to BPR for sponsorships.

Changes to minutes. Change date. Notes and Minutes versions.

Financial Report- given by CG. \$143,627.68 in checking. CG is working on drafting a profit and loss report. Year to date income is \$71,695 income with \$20,561 in expenses. We are still expecting more income from USCA jamboree. AA moves to approve. RH seconds. No further discussion. All in favor.

OLD BUSINESS

1. Tax Filing. Tax filing is done. Owe \$900 to pay for hiring a CPA.
2. Door Logo. Image Printing is working on the logo.

NEW BUSINESS

1. Friday Open Curl. There is a lack of volunteers to run the Friday open curls. Per the CCC website, Friday nights from 6:30-9:30 are reserved for an open curl. The Board will look at building a schedule for the Friday open curl and assign each league 1-2 nights. It is



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- possible for each league to host the drop in league and can operate it as a league practice, or find a volunteer to run it on their assigned night.
2. Larks Fundraiser. AA spoke to Aaron Guerrero with Larks about a CCC fundraising night at the park. This would include Miracle Minute and 50/50 raffle at a game (earing ~\$1000 for club). The Larks require commitment of 125 tickets for game. If the timing was aligned with the summerspiel it might be better received. Tickets for an event like this typically run \$12-20. This could be changed to be just a social event if there is not enough response.
 3. Remodel update. There is an upcoming meeting with Mielke and RH and BPR. CCC is trying to relay the idea of moving the club wall facing the ice to make viewing room. BPR does not plan on updating current bathrooms.
 4. Portfolios. Each portfolio needs to compose instructions for the first few months of the year.
 5. Sponsor Ads email from Dewey. Sponsors ad sizes need to appropriate for pricing. Finance will be discussing ad placement on ice with specific locations and price for future installs.
 6. Dakota Territory curling calendar. The DTCA calendar is available to be hung in the club room.
 7. High schools. An email was sent to all high schools using the curling ice during the season. The email clearly stated the need for clean ice and reprimands for not following suit. Ice was dirty after a high school gym class event this week even after being warned about losing use of ice and needing double grippers.

Portfolio Updates:

Communications: Working on newsletter with league photos, counting money, drop in leagues. This portfolio is assigned the e-board and all the slides. A slide discussing the new Friday open curl needs to be created. Things needed for the first few months of the year include building calendar for advertising events, communicate with website manager about needs, and build calendar for newsletter.

Events: None.

Executive: An item for Executive portfolio during the first few months of the year is to streamline communication for board members, usca, bpr.

Finance: None.

Membership: Locker dues were issued. Lockers outside women's locker room has sign up sheet. 112 youth and juniors registered.

Operations and Ice: The strap sliders can be stripped of the straps to make more step on sliders. More grippers have been ordered. The nipper blades were sharpened but probably



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need to be replaced. The DI tanks will need replacing soon from Jet Ice, just need an invoice for tanks. 15 new brooms and 20 new pads have been ordered. There are 30 new brooms hanging outside and we are saving 5 brooms for rotation. 10 old brooms will be donated to the outdoor spiel. Brian Black has been scraping ice on Mondays to cover for the pebble on Sundays. Brian has a spreadsheet of supplies for first 2 months. The ice crew is planning on flooding during Thanksgiving.

Schedule: Dec 13-15 Roughrider has 1 spot left. Mens and Womens State Club does not yet have a chair, will also need to identify an ice maker and a referee (Sam and Kayla Unruh were suggested).

General Discussion Notes

DG motions to adjourn meeting, AA seconds. All in favor.