



Capital Curling Club
Board of Director's Meeting Minutes

Sunday, December 14, 2019
7:00 pm
Upstairs Gathering Space

Board Members Present:

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: Michelle McKim, Andy Askew, Tom Pomonis

Members Present:

Park Board Members: Mike Wald

Meeting called to session at 7:00 pm.

Changes to minutes from October. None. RH moves to approve, KG seconds. All in favor.

Changes to minutes from November. Strike second sentence in drop in league. KG moves to approve with edits to Open curl notes, RH seconds. All in favor.

Changes to agenda. None

Financial Report- CG. USCA dues have not been paid yet. \$36,417 net income for the year.

CCC will pay for all league member USCA dues. Dues for DTCA are different, club pays \$1500 for all.

Junior account has \$2600 after registration, per SD.

Ryan Legasse raised ~\$1800 from the Rough Rider.

OLD BUSINESS

1. Door Logo. Logo is with Image Printing. Ben will coordinate with Michelle and Dave Nelson.
2. Friday Open Curling. KG moves to table until after banquet. AA seconds. All in favor.
3. Larks Fundraiser. This will not be lined up with summerspiel. AT will ask Booster club if they would like to pursue the fundraiser.
4. Remodel Update. The remodel committee met with BPR, but have not received final drawings. Mike Wald thought there was a final look before bidding yet to come. Tentatively, there are 56 women lockers, 81 men lockers planned. 9 inch lockers.



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BPR is planning to paint ceiling. CCC will have to remove flags and any equipment from rink at the end of the season.

NEW BUSINESS

1. Sponsor names on board – do we have the blue labels? All plaques have been installed.
2. Men's and Women's State Club update. Lisa Feldner is the chair, Sam and Kayla Unruh will be the officials.

Portfolio Updates:

Communications: The message board is updated and running. There will be a newsletter after break promoting spiels coming up and covering those recently finished.

Events: Rough Rider was a success, highly attended.

Executive:

Finance: Leagues need to clear money bucket in the refrigerator at end of night. New lock box for drop box key has been installed. CCC owes \$5200 for tax violation from IRS.

Membership: Outdoor spiel for youth programs will be scheduled for next year. Utilize lost and found instead of leaving items around the clubhouse. SD is creating a list of duties for scheduled ice teams to complete if ice is not needed.

Operations and Ice: BB is planning on labeling the new brooms with logo. Received new DI tanks from Jet Ice. Suggested giving the team with ice duties a list of cleaning tasks along with ice for early leagues.

Schedule

General Discussion Notes

CG motions to adjourn. KG seconds. All in favor.