



Capital Curling Club
Board of Director's Meeting Minutes

Sunday, August 18, 2019
7:00 pm
Upstairs Gathering Space

Board Members Present:

Michelle McKim - President (MM)
Ben Sand - Vice President (BS)
Chris Geiger - Treasurer (CG)
Damon Grabow- Secretary (DG)
Steve Donner (SD)
Tom Pomonis (TP)

Brian Black (BB)
Kalle Godel (KG)
Lisa Feldner (LF)
Russ Heier (RH)
Andy Askew (AA)

Board Members Absent: Alissa Thiele

Members Present: None

Park Board Members: None

Meeting called to session at 7:04 pm.

KG motions to approve minutes, second SD.

Changes to agenda:

TP asks to move item 3 to top, Volunteer vs No Volunteer Club. MM moves to approve, DG seconds.

Financial Report- given by CG

\$94,635.65 in checking account

The books have been completed for the Summerspiel. The event took in \$8407.95 and netted \$2182.00.

The 2018 taxes have not been filed as of yet. However, CG believes they are completed and just need filing with the IRS. The deadline is October.

OLD BUSINESS

1. Tax filing has to be done by October, see above.



Capital Curling Club
Board of Director's Meeting Minutes

Sunday, August 18, 2019

7:00 pm

Upstairs Gathering Space

2. Dakota Curling Supply has not been contacted as of yet for a visit during the beginning of the season. LF thought the U14 jamboree has a supplier coming. CCC can advertise (fb, newsletter, etc) the vendor at U14 to the club for those that need anything.

3. Remodel Committees have been selected (Fundraising and Design). The design committee has 7 members appointed upon their acceptance: Michelle Wagner, Todd Ussatis, Dan Buresh, Ryan Legasse, Russ Heier, Alissa Theile, Lisa Feldner. That committee may select addition members as they wish. They are tasked with aiding in the final design of the club remodel. The fundraising committee has 3 members selected (Tom Pomonis co-chair, Dave Nelson co-chair, John Mielke), and must include a member of the finance portfolio. That committee also has the ability to select addition members as they wish. This committee is tasked with developing and implementing fundraising for the club remodel. Each committee will be allowed one representative to correspond with the Bismarck Park Board.

BS moves to approve above 4 non committee members to design committee with application period. RH seconds motion. All approved.

TP moves to redact the application process and proceed with selected 7 from the design committee selection process. AA seconds.

Apposed SD, BS, DG, AA. Motion passes. Board is final at 7 as appointed.

BS moves to name Dave Nelson chair and TP co-chair to lead fundraising committee. AA seconds.

This includes a member of the finance portfolio on fundraising committee. Approved.

4. The door logo had no new updates. CCC is still waiting for a quote from a number of businesses.

NEW BUSINESS

1. Volunteer vs No Volunteer club discussion. This topic stems from the instructors of corporate events getting paid \$5 per person attending. This was approved in 2017 as a means to attract instructors for these events. However, by design the club is a completely volunteer operation. The corporate events are run by Roger Smith. MM suggests not finalizing this decision without Roger's notes on corporate events; corporations, attendance, fees, etc.. Does the \$5 pay out for the instructors bring in more volunteers(?).



Capital Curling Club
Board of Director's Meeting Minutes

Sunday, August 18, 2019

7:00 pm

Upstairs Gathering Space

BS asks for data on need and plan going forward if it changes. Tabled until data can be interpreted.

2. Ice: makers, trainings, additional leagues. These topics were all discussed simultaneously. There was talk of adding a Tuesday 4:20 league. However, this disrupts the timing of the current ice scraping schedule and may require an additional ice maker to scrape before the league. The ice is best if the scrape is completed directly before the league, not in the morning or at noon.

KG suggests committing to a few volunteers that have checked the box of interest at league sign up. Follow up with them to develop a few new ice makers capable of completing the needed schedule. MM, can CCC pay to go to the training at USCA? Maybe CCC should put a training together or develop a training program that inlists a new ice maker every year.

At the current state, the addition of a new league is not possible. However, with the availability of a new ice maker, a new league is possible.

3. Scraper repair is needed as electrical issues have developed within our current scraper. Needs assessment and then authority to have it fixed. TP motions to allow ice makers to fix/replace as needed scraper. BS seconds. Approved.

Portfolio Updates:

Communications: August newsletter is ready to go after updating from this meeting minutes.

The entry into the Autumnfest parade is coming up and DG would like to represent CCC with a float. KG motions to allow \$800 for parade float and promotional gifts. BS seconds. All approved.

Events: Golf scramble registration is open. Region is looking for more hosts for a variety of bonspiels, like the 5U. KG motions to accept 5U if it comes to us. BS seconds. All in favor. RH would like to invite Dickinson Curling to use facilities first Saturday of league. Dickinson has started a new curling program in their hockey facility this summer. RH and Roger Smith helped set it up. BB suggests inviting them to U14 for education. CG moves to invite Dickinson for a curling day, October 26th. KG seconds. Approved.

Executive: MM and BS received the current lease agreement with Bismarck Park and Rec. The educational costs could not be changed due to BPR budget. This is a reimbursement for the promotion of the sport of curling that the park board doesn't have to do itself. Currently, Bismarck Park and Rec provides \$2500 for promotion of curling. CCC should look to find a



Capital Curling Club
Board of Director's Meeting Minutes

Sunday, August 18, 2019

7:00 pm

Upstairs Gathering Space

clean slate for 10% on ads. MM suggests adding meeting minutes and agenda on club calendar. BS and AA say no to adding calendar. Approved.

Finance: CG would like to ask for in ice sponsors prior to the fundraising committee seeking funds for the remodel. Needs to meet with fundraising committee for less crossover. KG asks to breakdown of dues for curlers to help show current members where their dues help the club.

Membership: The youth program would like to host an outdoor spiel for youth at a local hockey rink. Balance for kids curl and juniors needs whole number. Asking for board to fund to a whole number; KC @ 500, Juniors @ ? Money from dues from KC goes right into CCC account so it is hard to track, currently. KG is working on a write up for how lockers will operate for current women's locker room.

Operations and Ice: Ice makers created a list of items needed to complete the task throughout the year. The board approved allowing them financial ability to acquire the needed items. The board was asked to follow up on who owns major items purchased under 50/50 matching grant with BPR. What to do about HS students? BB suggests asking the schools to require double grippers for each student. Executives will contact schools and BPR to discuss.

Schedule

General Discussion Notes

Adjourned @ 9:56 PM.