

Circle City Curling Club, Inc.
Regular Board Meeting Minutes
August 15, 2024

Opening

The regular monthly meeting of the Circle City Curling Club was called to order at 7:01 PM on Aug 15, 2024 (virtual)

Attendance:

Present: Jim Puckering, Matt James, Sharon Martin, Jeff Timmons, Andrew Sand, Jim Gangnon, Linda Brennan, Todd Shelton, Jonathan Intravia

Review and Approval of Minutes:

- July 29th, 2024 Regular Board Meeting minutes are unanimously approved

Review of Outstanding Action Items:

- Todd Shelton/Sharon Martin to send promotional emails re: Patriot Spiel
- Todd Shelton/Sharon Martin to confirm Friendly dates
- Jim Puckering to charter strategic planning committee
- Matt James to investigate laptop malfunction

Treasurer's Report:

- \$8,341 remains in construction budget (building fund)
- Signatories/authorizations for banking institutions have been sorted out
- July 2024 Financial reports are unanimously approved

Old Business:

Youth Program – Geoff Randolph and Todd Shelton

- Have arranged to visit Anderson HS & Lapel MS
- Have scheduled a date for a youth open house
 - **Action Item:** Sharon Martin to set up SignUpGenius for volunteers
- Program will be open to members' children
- Working on a date for an open house for school administrators
- Youth program will consist of one after school practice session (4-5:30pm) with competitions to take place on Saturday mornings (10am-12pm) as the club's schedule allows

Code of Conduct

- Katie Schoenberg has provided revised proposed Code of Conduct wording
- **Action Item:** Sharon Martin to incorporate new wording into Membership Agreement document along with USA Curling's waiver language; retaining language regarding the usage of likenesses

Membership Fees/Options

- Full Membership including USA Curling membership \$125
- Membership not including USA Curling membership \$105 (does not include participant insurance provided through USA Curling)
- Junior/Student Membership (includes USA Curling membership) \$50
- Social Membership (no on-ice privileges) \$50
- Note re: Youth League – will not include USA Curling membership

Leagues

- Plans for 2024/25 season leagues
 - Three 8-week sessions
 - 7 teams per league (increasing available league space from 24 to 28)
 - One bye per team; top 6 of 7 teams will play in week 8 playoffs
- Proposed schedule
 - Mon eve – Women’s League
 - Tue eve – Competitive League
 - Wed am – Day League
 - Wed eve – Open League
 - Thu eve – Open League
 - Fri eve – Open League, 2 draws (7pm and 9:15pm)
 - Saturday – Educational programs (LTCs, rookie leagues, youth league) and special (or private) events and Butler/college league
 - Sunday – Doubles League and 5 and Under League
- Will offer one “late start” 8pm league per week (Thursday)
- Timing:
 - Aug 19th - Membership renewals info to be sent
 - Sept 9th – League registration starts
 - Oct 4th – Deadline for league registration
- Fees:
 - \$190 for first league; \$120 for 2nd and subsequent leagues
 - \$120 for students
 - If a league has 28 players (7 teams) a \$25 refund to be issued to players on the bottom team who do not play in the final week

Ice Installation Plan

- Flooding will begin around Sep. 9th
- Ernie Forney is working with Train to schedule start up of chiller
- Dehumidifier will be started up in advance to reduce condensation
- Because of plastic covering on ice, the pre-flood cleanup should be easier
- Action Item: **Sharon Martin** to setup SignUpGenius for workcrew on Sat Oct 5th for icehouse cleanup

Club Calendar – Scheduling

- Kick-off Party on Sat Oct 26th
- Will try to schedule Friendly with Lewiston in 2nd half of season

Instructor Training Clinic

- Geoff Randolph has proposed possible dates to USA Curling and is working on getting it scheduled along with First Aid training

GLCA/USWCA Representation

- Tammy Hoffman has agreed to continue to act as CCCC's representative for both associations

Roles Inventory

- Jim Puckering is working on a spreadsheet of club roles and will share with rest of board
- Once finalized, open roles will be shared with the membership to find candidates to fill them

USCA Members Meeting

Highlights:

- USA Curling is working on a one-day membership option – around \$5
 - Would allow USA Curling to capture LTC participants in their numbers
 - Would extend participant insurance
- Toyota has terminated sponsorship
- New sponsor: Dale's Beer (Oskar Blues Brewery) – Official Beer of USA Curling
- GNCC was reinstated as regional association

Strategic Planning Committee Charter

- Charter is under development but key aspects include:
 - Focus on long term (10-15 yrs) but we have a short-term issue: lease renewal in 2027
 - Committee should represent a good cross-section of our membership

New Business:

Approval of DI Tank Rental Expense

- 4 sets of tanks plus carbon filter tank - \$2000
- Motion to approve expense was unanimously approved

Approval of Property Insurance Renewal Expense

- \$2445
- Motion to approve expense was unanimously approved

GLCA & USWCA In-Ice Graphics

- Tammy Hoffman has offered to acquire logo patches to go along with USA Curling logo patch; to be of similar size

Next meeting: Monday 9/30/2024 at 7pm

Adjourned at: 9:47pm

Minutes Prepared by: Sharon Martin