

**Circle City Curling Club, Inc.**  
Regular Board Meeting Minutes  
September 30th, 2024

**Opening**

The regular monthly meeting of the Circle City Curling Club was called to order at 7:02 PM on Sep 30, 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:**

- Aug 15th, 2024 Regular Board Meeting minutes are unanimously approved

**Treasurer's Report:**

- \$2,400 property insurance expense in Aug
- \$8,300 remaining in building fund but there will be a \$1700 expense in Sep to replace the fridge
- Monthly utility costs will increase again now that the chiller and dehumidifier have been started up
- Aug 2024 Financial reports are unanimously approved

**Program/Committee Reports:**

**Bonspiels**

- Patriot Spiel
  - 6 external teams signed up so far, plus one CCCC team
- Midland Friendly
  - Dates have been confirmed: Dec 7<sup>th</sup>-8<sup>th</sup>

**Private Events**

- 7 enquiries so far, none confirmed at this point
- **Action Item:** Investigate advertising options (Sharon Martin)

**LTC**

- 9 registrants so far for LTC League
- Looking at adding single-session LTC clinics

**Leagues**

- Doubles league cancelled – we will look at offering free Doubles clinics to encourage participation
- Competitive league (Tue) and Thursday Open league (Thu) are full
- All other leagues will go forward with at least 2 sheets
- Idea for next year: offer “early bird” pricing, ex. 10% off on first league

## Old Business:

### Membership Update

- Total 127
  - 106 membership renewals
  - 7 Student/Youth members
  - 3 Social members
  - 11 new members

### Youth Program – Geoff Randolph and Todd Shelton

- Have visited Anderson HS, Elwood HS, Alexandria HS, Lapel MS, Highland MS
- Youth open house scheduled for Oct 12th
- LTC/Open House for school administrators also scheduled for Oct 12<sup>th</sup> but no signups yet
- Program will be open to members' children
- 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

### Ice Installation Status

- Ice installation on or ahead of schedule - almost complete; may need one more flood
- Process went more smoothly this year due to covering tubes with plastic over summer, starting dehumidifier early to reduce condensation

### USA Curling Instructor Training

- Scheduled for Sunday Nov 24<sup>th</sup>
- Cost to club: \$600
- CCCC members cost to attend: \$25

### Role Inventory

- Comprehensive list of roles has been developed but needs more clarity on responsibilities and goals
- Need a strategy to approach membership to fill open roles
- **Action Item:** Jim Puckering will continue to develop the list

### Strategic Planning

- **Action Item:** all Board members to review draft

### Building Signage

- Matt James is exploring other vendors for shingle sign
- Todd Shelton is working on getting a metal sign for above door

## **New Business:**

### **Recognition for Bruce Johnston**

- Planning to present Bruce with a hammer plaque at kickoff event to thank him for his service during construction and ongoing service to club; always going above and beyond

### **Recognition for Ernie Forney**

- A motion to name the icehouse after Ernie was unanimously approved – to recognize his important and pivotal role in getting the facility built
- A sign will be unveiled during kick-off event
- **Action Item:** Todd Shelton and Sharon Martin to build sign

### **AED Update**

- Device has been received
- Mark Gabinet has agreed to take responsibility for the device
- **Action Item:** Jim Puckering/Ernie Forney/Mark Gabinet to acquire and mount cabinet
- **Action Item:** Jim Puckering/Sharon Martin to acquire signage

## **Other New Business:**

### **Streaming**

- All leagues will be streamed except Wed day league

Next meeting: Monday 10/27/2024 at 7pm

Adjourned at: 9:09pm

Minutes Prepared by: Sharon Martin