

Circle City Curling Club, Inc.
Regular Board Meeting Minutes
October 27th, 2024

Opening

The regular monthly meeting of the Circle City Curling Club was called to order at 7:00 PM on October 27, 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:

- Sep 30th, 2024 Regular Board Meeting minutes are unanimously approved

Treasurer's Report:

- \$1,793 expense for new fridge (\$6500 remaining in building fund)
- \$1100 Bar restocking expense
- \$2300 Water filtration expense
- \$4522 Rent expense
- Sep 2024 Financial reports are unanimously approved

Program/Committee Reports:

Facility

- Shingle sign has been ordered and should be installed soon
- Todd Shelton is working on getting an additional metal sign cut that will go flat on the building above the overhead door
- There is a burnt out flood light on the street sign
 - **Action Item:** Jim Puckering will check with property manager
- An "arm-only" code has been set up with the security company
 - **Action Item:** Sharon Martin will create sign for door with instructions for how to arm the system if you are the last person out of the building

Bonspiels

- Patriot Spiel
 - 16 teams slots have been filled (6 CCCC teams including a Butler team)
- GLCA
 - Tammy Hoffman has agreed to help with planning
 - A decision on number of teams needs to be made 16 vs. 24
- Midland Friendly
 - Dates have been confirmed: Dec 7th-8th
- Cincinnati Friendly
 - Date has not been confirmed but will ask if they will host again this season so that we can balance our Friendly schedule

Private Events

- 12 enquiries so far
- 1 event scheduled for Jan 9th – University HS
- Matt James has a contact at Indy Chamber and will connect Jim Gangnon – may be an opportunity to get in their newsletter and/or possibly barter a private LTC event in exchange

LTC

- Single-session LTC clinic has been added for Sat 11/6 from 7-9pm

Leagues

- Still have openings available in Thurs league and Sun 5&U league

Old Business:

Membership Update

- Total 140
 - 112 membership renewals
 - 8 Student/Youth members
 - 5 Social members
 - 15 new members

Bingo & Broomsticks – Todd Shelton & Sharon Martin

- Event went well and was well received
- “Ernie Forney Icehouse” sign was unveiled
- Bruce Johnston and Sharon Martin were presented with “Hammer” plaques

Youth Program – Geoff Randolph and Todd Shelton

- Thurs time may be adjusted from 4 to 4:30 to better accommodate people being able to get there on time
- 8 participants so far
- Going well so far

USA Curling Instructor Training

- Scheduled for Sunday Nov 24th
- Cost to club: \$600
- CCCC members cost to attend: \$25
- **Action Item:** Sharon to find out what the max number of participants is

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

New Business:

Club Gripper Replacement

- **Action Item:** Jim Puckering to count inventory and assess condition

Session 2 Planning

- Will offer Doubles in the late draw on Fridays
- Registration Dates:
 - 11/18 Registration opens (one league)
 - 11/25 Registration for 2nd league
 - 12/2 Registration for 3 or more
 - 12/9 Registration Deadline
 - 12/16 Session 2 starts

Midland Friendly Planning

- Dec 7-8th
- 2 draws each day, 3 teams from each club
- CCCC teams to be developed

Member's Children Access Policy

- Members may bring their children to practice times once or so to assess suitability for Youth league, but if a member wants their child to have access to practice ice on a regular basis they need to have a youth membership
- **Action Item:** Jim Puckering to develop policy with Geoff Randolph and Todd Shelton

Other New Business:

Gaming License

- Indiana gaming license would cost \$50 per year and allow us to offer 50/50s and sell raffle tickets
- Todd Shelton and Jeff Timmons to investigate the requirements further
- A motion was made to allow Todd and Jeff to make the application decision; motion was unanimously approved

Donations of LTC certificates to charitable organizations

- We have donated certificates in the past; however with the number of single-session LTCs that we currently offer being low, it is difficult to offer a certificate that is realistically redeemable

Next meeting: Sunday 12/15/2024 at 7pm

Adjourned at: 9:39pm

Minutes Prepared by: Sharon Martin