

Circle City Curling Club, Inc.
Regular Board Meeting Minutes
February 16th, 2025

Opening

The regular monthly meeting of the Circle City Curling Club was called to order at 7:00 PM on February 16th, 2025 (virtual)

Attendance:

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

Absent: Jonathan Intravia

Review of Outstanding Action Items:

- Club Gripper Replacements – Order has been placed
- Debit Card for Ken Roth – Has been ordered
- Spending Authority Policy – Current agenda item

Review and Approval of Minutes:

- Jan 19th, 2025 Regular Board Meeting minutes are unanimously approved

Treasurer's Report:

- Strong revenue month - \$24,000 in league, spiel, and LTC/private event revenue
- \$124,000 in cash
- \$3,776 remaining in building fund
- Donation tax statements have been sent
- January financial statements unanimously approved

Membership Update

- Total 183
 - 113 Renewals
 - 11 Student
 - 5 Social Members
 - 54 New 2024/25
 - 109 Male/74 Female (60%/40%)

Program/Committee Reports:

Bonspiels

- GLCA 5&U Championship
 - 15 teams registered; 8 external & 7 internal
 - T-shirts have been ordered
 - Tammy Hoffman and Jon Schoenberg will share hosting duties with Todd
 - Raffle items are being donated
 - Have been approved for account with Southern Glaziers (liquor distributor) so that new bar items can be added (ie shots)
 - Bagpipers and drummers from Anderson HS; cost \$300 plus we will provide lunch
- Hoosier Hospitality Classic
 - Jon Schoenberg is in charge
 - We had 12 people/3 teams sign up
- Shamrock Spiel
 - We have more members who would like to play than we have room (currently set at 48 people)
 - We will have a youth league team participating
 - Next year we should consider changing format to allow more member participation

Hospitality

- Linda Brennan and Anna Carpenter assisting with Hospitality for the GLCA 5&U but we still do not have a chair or a filled-out committee

Sponsorship

- Matt James has agreed to take lead on 2025 Sponsorship efforts
- Working with Sharon Martin to update the sponsorship brochure and agreement documents
- Sponsorships will be 2-year terms to coincide with our next lease renewal

Strategic Planning Committee

- Committee has begun to meet
- Given high real estate prices close to the 465, the economics of owning our own facility are difficult
- Likely that we will be renewing lease in 2027
- Membership at current levels is sufficient to sustain us in current location
- Westfield – Grand Park area project: will try to get a meeting to discuss if there is any potential for a partnership

Leagues

- All Session 3 leagues are full with the exception of Fri night; need more players to fill out league

Old Business:

College Program

- College Invitational to take place on Apr 29th
- Teams from Notre Dame along with our Butler, Ball State, IUI and Anderson participants

New Business:

Dehumidifier Update

- Was malfunctioning; may have had a small leak
- Has been cleaned/tuned up
- Will keep an eye on it; need to wait for temps & humidity to climb to know for sure if it is working properly

USWCA All-American One-Day Spiel

- March 29th
- 3 draws plus lunch
- Looking for 24 participants; men can play in the event but cannot play skip or vice

GLCA Event Opportunities

- Women's Club Championships in 2026
- Men's Club Championships in 2027
- Need to consider whether we want to add any events in 2026 given it is an Olympic year
- Action Item: Sharon Martin, Todd Shelton & Jim Gangnon to form 2025-26 planning committee to determine what the schedule will look like next year

Spending Authority Policy

- Current Bylaws state that budgets over \$1000 need to be approved
- We do not have much historical data on which to base budgets
- May need to set up special accounts to track expenses
- Action Item: Jim Puckering will categorize budget areas and who should be responsible for setting those budgets

Other New Business:

Holiday Park Ice Rink

- Has offered to let us have access to their ice to run promotional events next season
- It is a generous offer but the logistics of setting up an event at an off-site right are problematic, would be difficult to do
- We will thank them for the offer but let them know we are unable to take them up on it

Annual Meeting/Picnic Date

- Set for the afternoon of Saturday June 21st
- Action Item: Todd Shelton will work on setting up golf outing for the morning

Next meeting: Monday 03/10/2025 at 7pm

Minutes Prepared by: Sharon Martin