

Circle City Curling Club, Inc.
Regular Board Meeting Minutes
March 10th, 2025

Opening

The regular monthly meeting of the Circle City Curling Club was called to order at 7:00 PM on March 10th, 2025 (virtual)

Attendance:

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

Absent: Jim Gangnon

Review and Approval of Minutes:

- Feb 16th, 2025 Regular Board Meeting minutes are unanimously approved

Treasurer's Report:

- \$6,300 in Dynasty/merchandise revenue
- \$389 compressor repair expense
- Raffle ticket revenue from GLCA 5&U has been tallied and recorded; raffle ticket revenue is restricted to \$2,500 per event or \$7,500 per year
- February 2025 financial statements are unanimously approved and adopted

Membership Update

- Total 197
 - 114 Renewals
 - 11 Student
 - 5 Social Members
 - 67 New 2024/25
 - 116 Male/81 Female (59%/41%)

Program/Committee Reports:

Bonspiels

- GLCA 5&U Championship
 - Very good event overall
 - Good feedback from participants
 - Hospitality took a lot of effort; without a fully functioning Hospitality committee we probably have to consider more catering
 - **Action Item:** Todd Shelton will create income statement for the event

- Shamrock Spiel
 - No raffles will be held

Hospitality

- Have been unable to find someone willing to chair
- Anna Carpenter did a great job creating “meal plans” for the GLCA 5&U event that the next person can work from in an effort to make things easier
- More work to be done to develop this committee as it affects profitability of events/bonspiels (less volunteer effort = more catering)

Learn to Curl

- 4-week Roche Learn to Curl League has been added on Mondays 3/3 – 3/24

Sponsorship

- 4 of 6 House sponsors have declined to renew; waiting to hear back from other 2
- Have a least 2 new sponsors lined up – Anderson Madison County Visitors Bureau and MedEdge

Strategic Planning Committee

- Committee toured Building 6 at our complex
 - 7,000 more square feet than our current space; offered at \$5.50/sq ft vs. current \$3.95/sq ft; landlord may consider a lease-to-own arrangement
 - Staying in Anderson we would have same geographic challenges in terms of being able to offer multiple draws per night
 - Comparable leases in the greater Indy area are \$12-\$15/sq ft and those costs can be used as a proxy for a mortgage
 - Financial models could be developed for a NE Indy location based on other clubs in similar areas to see if it would be a viable option
- Ernie Forney is attempting to get a meeting with someone about the Grand Park expansion including ice rink to see if there are any possibilities there

Youth/College Leagues

- Taking 4 youth players to Detroit April 26/27 to play in a youth bonspiel; there are two brackets – developmental and competitive
- Todd Shelton and Geoff Randolph have completed USCA Coaching Level 1 certification
- College Invitational may take place Apr 29th; waiting for confirmation from Notre Dame
 - Participants will also include players from Butler, Ball State and Anderson Universities

Old Business:

Budget Process/Spending Authority

- Build budgets based on historical financial data
- Create revenue/cost centers for events
- Ask committees to submit budgets/projections

Dehumidifier Update

- Appears to be working despite making some noises
- Ernie Forney is attempting to get some more information from supplier

GLCA Event Opportunities

- Women's Club Championships in 2026 – 2025/26 Planning Committee to assess feasibility
- Men's Club Championships in 2027 – GLCA has been informed that we are willing to host this event

New Business:

Board Elections

- Call for nominations will go out mid-April
- Election to take place virtually around the first week of June

Bier Brewery Street Curling

- Potentially a cross-promotional opportunity
- **Action Item:** Matt James to reach out to find out more

Dale's Beer

- Official sponsor of USA Curling
- Rep has reached out to offer merchandise
- Dale's Beer can be sourced through our supplier (Monarch)
- **Action Item:** Matt James to reach out to rep regarding CCCC Sponsorship opportunities

Trusty Hammers

- Joel Trusty has offered to provide CCCC branded hammers as give-aways to members
- **Action Item:** Todd Shelton will talk to Joel about getting a generic CCCC version (vs. an bonspiel specific version)

Other New Business:

Incident Report

- An incident report needs to be filed for a fall that occurred on Mar 9; member broke shoulder blade
- Supplemental insurance exists through USCA
- **Action Item:** Andrew Sand to complete

Head Protection for Minors

- Should we mandate head protection for minors or children under a certain age?
- **Action Item:** Sharon Martin to research what other clubs do

Next meeting: Monday 04/14/2025 at 7pm

Minutes Prepared by: Sharon Martin