

Circle City Curling Club, Inc.
Regular Board Meeting Minutes
February 18th, 2024

Opening

The regular monthly meeting of the Circle City Curling Club was called to order at 6:07 PM on February 18th, 2024 (in-person and virtual)

Attendance:

Present (In-Person): Jim Puckering, Matt James, Keith Hammer, Sharon Martin, Jeff Timmons, Bruce Johnston

Present (Virtual): Andrew Sand, Jonathan Intravia

Absent: Jim Gangnon

Review and Approval of Minutes:

- Jan 14th, 2024 regular board meeting minutes were unanimously approved

Treasurer's Report:

- Dec 2023 financial reports were unanimously approved
- Jan 2024 financial reports were unanimously approved
- 2023 highlights:
 - \$63,182 spent on construction
 - \$14,963 remaining in building fund
 - \$106,000 ending cash balance

Committee Reports:

Membership Update

"Returning"	55	28%
Social Members	3	2%
New 2022/23	63	32%
New 2023/24	75	38%
Total	196	100%

Old Business:

Senior Women's National Championship

- Schedule:
 - Mon Feb 19 - Equipment installation in the afternoon
 - Mon Feb 19 - Time clock operator training at 7pm
 - Tue Feb 20 - Practice sessions at 5:00pm and 5:45pm
 - Tue Feb 20 - All teams meeting at 6:30 followed by dinner
 - Welcome comments by Jim P. and Aaron Kaylor
 - Wed Feb 21 – Opening ceremony at 2:00pm; to be broadcast on Facebook Live
 - Bagpiper will pipe competitors out onto ice
 - Aaron Kaylor will make comments and introduce teams and players
 - National anthem will be played
 - Barb Hayford will deliver ceremonial first stone; Peggy Hoy holding the broom with Tammy Hoffman and Sharon Martin sweeping
 - Wed Feb 21 – round robin (3pm and 8pm draws)
 - The Feb 22 to Sat Feb 24 – round robin play (draws 10am, 3pm, 8pm)

- Sun Feb 25 – Semi-Finals (10pm) and Final (3pm), plus closing/award ceremony
- Coaching You Up vaccine booth will be on site – need to provide table (lounge)

February 14th USA Curling – Curling Council Meeting

- USA Curling is looking for host sites for 2024/25 season
- Clubs are looking for info on scraper sharpening
- USA Curling membership is at 16,000; more than expected
- Directors/officers insurance is available through USA Curling for clubs that do not have their own private coverage (CCCC has private coverage)
- USA Curling looking for feedback on the length of leagues that are being offered by clubs

New Business:

Community Health – Community in Motion Foundation

- Foundation's mission is to increase opportunities and reduce barriers to physical activities in Madison County
- Has offered to partner with us to provide programs to Madison county residents
- Willing to partly or fully sponsor open houses, LTC events, and/or leagues
- Has agreed to help us to try to get a program going for Madison county high school students
- As a pilot program, CCCC will offer three free LTC clinics (paid by CIM) on March 10, 14, and April 7th (Sunday afternoons from 3:30-5:30) – CIM will push the program info to the six area high schools who will share with students; will also be shared on their and our socials
- CIM is willing to discuss other ways in which we can partner, incl. building sponsorship

Tabled Agenda Items

- Injury Protocol
- Insurance issues (USA Curling new policy)
- Portable defibrillator

Next Meeting:

- Wednesday, Mar 13th, 2024 at 6pm – Regular Board Meeting (virtual)

Meeting was adjourned approx 8:30pm

Minutes submitted to the Board by Sharon Martin