

Circle City Curling Club, Inc.
Regular Board Meeting Minutes
April 14th, 2025

Opening

The regular monthly meeting of the Circle City Curling Club was called to order at 7:00 PM on April 14th, 2025 (virtual)

Attendance:

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

Review and Approval of Minutes:

- Mar 10th, 2025 Regular Board Meeting minutes are unanimously approved

Action Items Update:

- GLCA 5&U Spiel Revenue Stmt – completed (Todd Shelton)
- Bier Brewery Street Curling inquiry – inquiry completed, no response (Matt James)
- Dale's Brewing Inquiry – inquiry completed; no action (Matt James)
- Trusty Hammers – complete; given away at CCCC 500 event
- Mar 9 Incident Report – completed (Andrew Sand)
- Research on Head Protection Policy for Minors – incomplete (Sharon Martin)

Treasurer's Report:

- \$980 in raffle income (GLCA 5&U Spiel)
- \$5,187 Clothing/Bar revenue
- \$3,400 remaining in Building Fund
- \$124,000 cash balance
- March 2025 financial statements are unanimously approved and adopted

Program/Committee Reports:

Bonspiels

- GLCA 5&U income - \$7,287
- Shamrock Spiel income - \$1,653
- 2025/26 Season spiel dates:
 - Oktoberfest Spiel – Oct 17th-19th
 - GLCA Women's Club Championships – Jan 23rd-25th
 - Indiana Stones & the Temple of Brooms 5&U Spiel – Mar 27th-28th (has been submitted as a USCA qualifier)

Private Events

- Lily group was enthusiastic; potential opportunity to expand Roche LTC league

Hospitality

- Have been unable to find someone willing to chair
- Possible approach would be to publish a list of events and ask for a different coordinator for each event

Sponsorship

- 5 of 6 House sponsors have declined to renew; Ivy Tech has renewed sponsorship but for lesser level (in-ice logo patch)
- 2 new house sponsors confirmed – Anderson Madison County Visitors Bureau and MedEdge

Youth/College Leagues

- One youth team going to Detroit April 26/27 to play in a youth bonspiel
- College Invitational took place Apr 29th
 - 6 total teams – 4 from Notre Dame and 1 each from Butler, Ball State and Anderson Universities

Old Business:

Budget Process/Spending Authority - tabled

Bar Manager

- Chris Gross has agreed to take over the Bar Manager responsibilities for the 2025/26 season; will announce at annual meeting at same time as new board members announcement
- Motion to confirm Chris Gross in the Bar Manager role is unanimously approved; additionally \$500 spending authority for additional bar equipment/supplies is unanimously approved

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

Board Elections

- Call for nominations will go out mid-April
- Nominations due May 25th
- Voting to take place via ElectionBuddy from June 1st-8th
 - Cost for an election package that includes 3 auto-reminders for members is \$99
- Andrew Sand to act as election administrator & contact

New Business:

Severe Weather Cancellation Policy

- **Action Item:** Andrew Sand to draft a proposal; will seek input from Tyler Miller

Youth College Board Representative

- Jessie Gross has asked to submit a proposal for a college board representative for the purpose of promoting the growth of college curling at CCCC

Other New Business:

Madison County Chamber of Commerce Advertising Opportunities

- Space available on two digital billboards (Scatterfield Rd and I69)
- Higher level of membership would provide 5 “email blasts” per year

Next meeting: Tuesday 05/27/2025 at 7pm

Minutes Prepared by: Sharon Martin