

Circle City Curling Club, Inc.
Regular Board Meeting Minutes
May 27th, 2025

Opening

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

- Apr 14th, 2025 Regular Board Meeting minutes are unanimously approved

Action Items Update:

- Research on Head Protection Policy for Minors – incomplete (Sharon Martin)

Treasurer's Report and Approval of Financial Statements:

- Costs related to the power outage (generator expense): \$1765
- Chiller shutdown: \$3,673
- Building Fund balance: \$1,672
- Net loss in April: \$3,410 but YTD profit = \$12,663
- Cash balance: \$121,000
- April Financial statements are unanimously approved

Program/Committee Reports:

Bonspiels

- Oktoberfest Bonspiel
 - Registration – email has been sent to our distribution list of prior bonspiel participants
 - 3 spots reserved for CCCC teams
 - A team of 2 CCCC members and two external members will be considered an external team and is not subject to the 3 team restriction
 - Format will be the same as the Indiana Stones bonspiel
- GLCA Women's Club Championships – Jan 23rd-25th
 - Dates have been confirmed by GLCA

Sponsorship

- Madison County Chamber of Commerce has sent an email blast and made a Facebook post on our behalf
- Working through a list of potential targets

Long Term Planning

- No new action to report; continuing to monitor real estate listings
- Current lease rate on offer for available units in the complex is \$5/sq ft; ours lease rate is currently \$3.70/sq ft; next scheduled increase is to \$3.72/sq ft
- At our next renewal (2027) we will likely be looking at an increase to \$5/sq ft
- There have been no formal discussions regarding lease renewal
- Also important to note that the entire complex is for sale

Youth/College Leagues

- 5 of our youth players had a very successful event in Detroit in April
- The one full team won the C event; the fifth player played on a team with players from other clubs and was also in the C event final
- The players had a great time and there was great parental support
- Planning to host a Youth Friendly in October with Midland

Old Business:

2025/26 Schedule Planning

- **Action Item:** Sharon Martin to follow up with Brenda Mason from Midland CC to confirm a date for the Midland Friendly (to be hosted by Midland)

Budget Process/Spending Authority

- Jim Puckering has begun to work on a forecasted cash budget for the 2025/26 season in order to begin to build committee budgets and to help assess whether membership and/or league fees need to be increased
- Forecasted budget will be further developed to establish the budgets and spending protocols for committees/roles
- **Action Item:** Jim Puckering and Jeff Timmons to review past years' data to refine forecast

Board Elections

- Five nominations were received: Anna Carpenter, Christ Gross, Matt James, Sharon Martin, Todd Shelton
- Voting to take place via ElectionBuddy from June 1th-8th; members will receive an email from ElectionBuddy with a unique voting link
- Andrew Sand will also send out information about the nominees and election procedures via email

Severe Weather Cancellation Policy

- Andrew Sand and Tyler Miller have drafted a policy that establishes the decision makers, advance notice period, notification method, criteria for cancellation, rescheduling and refund procedures, and member responsibilities
- A motion to adopt the policy was passed unanimously
- **Action Item:** Sharon Martin to add to website

New Business:

Annual Meeting

- Agenda:
 - President's Review – Jim Puckering
 - Announce new board - welcome incoming board member(s), thank outgoing board member(s)
 - Announce change in bar manager – thank outgoing bar manager Bruce Johnson and announce new bar manager Chris Gross
 - Treasurer's Report – Jeff Timmons
 - Youth League Report – Geoff Randolph
 - Bonspiels Report – Todd Shelton

Youth College Board Representative

- Jessie Gross has submitted a proposal for a college board representative for the purpose of promoting the growth of college curling at CCCC
- Board members express concern with adding a layer of administration; issue is tabled until Geoff Randolph is consulted

Other New Business:

Ice Sponsorship Idea

- An idea was brought forward from a member regarding allowing members to purchase in-ice graphics of their pets for fundraising purposes
- Board members express concern about how that will affect the look of the club and the logistics of getting such a fundraising program accomplished by the deadline for getting in-ice graphics produced (end of June)
- Idea will be re-evaluated for next season

Next meeting: Tuesday 06/24, 2025 at 7pm

Minutes Prepared by: Sharon Martin