

Boise Curling Club Board Meeting – 11/7/13

Called to order at 7pm

Attendees: Brian Dolan, Jared Belsher, Don Eshelby, Rob Hanson, Rhiannon Avery, Dale Rutter

- Approve October meeting minutes (2 minutes)

All approved

- Review of Previous Board Meeting Action Items (20 minutes)

JBelsher – Summary of voting/changes to be posted on website for club review.

Bylaws posted

JBelsher – Update website with new substitution rules as listed below.

Completed, non-members need board approval and sign waiver

JBelsher – Post waiver on web page to be accessible to club members.

Completed. Do we need the city to review our waivers? Rhiannon to confirm.

RHoltgard – Follow-up with USCA to see if we could convert/use as an electronic version.

Waiting for USCA feedback, need to talk to Insurance Agent.

JBelsher – Follow-up with Rob Smith about on ice First Aid supplies.

Confirm Idaho Ice World Kit, likely do not need redundant. [[Confirmed after meeting - BD]]

RHoltgard – Breakout income/loss for prior curling sessions to understand how they are performing and determine if certain leagues are better than others.

Not complete

RAvery/RHoltgard – Membership document.

- Discussed emergency contact numbers should be maintained at the ice arena in case of accidents.

Membership profile, draft of the document presented at meeting, asked to provide feedback from the board by the next meeting to Rhiannon.

Jared suggested Create a clipboard/binder with relevant documents in the box to store at the arena in one of the stone boxes. Jared will buy a box to store club materials.

- PIC update, requirements with USCA membership - Rhiannon

Contacted, open to all Idaho curlers, need to offer playdowns. Need to

Notify PIC for teams by end of November. Jared will do so and let them know we plan on sending both team Roster is in March 15th. Jan 1 for Fees. Need to host a playdown amongst Idaho clubs (including Boise).

- Corporate Events information update - Jared and Rob (postpone until next board meeting)

- MoPac representative report - Don Eshelby (10 minutes?)

Provided state of the region. Mopac board meetings are open all to attend and call in.

Mens and Womens Playdowns are finalized. Mixed playdowns are open until November.

Discussed MoPAC Providing funds for teams to go to Mopac playdowns

MoPAC bylaws to purchase competition equipment (timing devices)

Mopac funds come mainly from membership, some funds from USCA

Mopac is currently at 15 clubs - Orange County has new facility

Discussed state of our stones

2-3 years to replace or new stones

Can replace the bottoms only or sell used stones for \$175, buy refurbished ones for \$250

Jared suggested tightening handles. Grease the wheels on the box of stones is due. Dale will coordinate a plan to inspect all the stones and grease the wheels at the same time.

- Review of fall league fees paid/late payments, etc - Rachel and Jared (5 minutes)

-3 people left, John Furhman is still open will be told to pay next week , other two have dates. Informally grant some one time leniency,

- Curling demonstration at The Village in Meridian on Friday, November 15 from 5-7pm - Jared (10 minutes)

Time is open, suggest just a throwing demonstration. 4 stones. Jared to send out e-mail for volunteers

- Discuss and set Spring schedule - (30 minutes)

Proposal for Spring as follows, decide to finalize in December meeting:

3-week Super League in January

Olympics 10-17

Feb 9th - Spring League - 14 Sundays until Memorial Day

Learn to Curl 16th

1st Week - March - Beginners League

Rhiannon will get Spring ice time schedule from Rose to figure out options for league times and additional learn to curls to accommodate Olympic interest.

New Agenda Items

Olympic Communication plan for next meeting

Brian motioned to adjourn, seconded by Jared. All approved

8:14pm adjourned