

Boise Curling Club Board 12/07/14 Meeting Notes/Action Items

Attendees –

Board Members - Jared Belsher, Russ Benson, Dale Rutter, Rob Hanson, Vince Carlson,
Non-Board Members – Terry Potter

Action Items

- RHanson – Follow-up with Rachel on insurance payment
- RHanson – Follow-up with Fleeges and Rhiannon/Rachel on fundraising chair position.

Meeting Notes

General Board Meeting Philosophical Discussion:

- Rob provided an outline for the direction of the board.
 - 25% board meeting time spent on Strategic Initiatives
 - Actions to grow club
 - Working with IIW for league times, better ice, open curling, etc.
 - Alternative ice options
 - Others.
 - 75% board meeting time spent on Tactical Initiatives
 - Board sets goals for LC, MRC, and SEC
 - Review of financials
 - LC Updates
 - League planning
 - Improving quality of play (faster setup/tear-down)
 - Equipment discussions
 - MRC Updates
 - LTCs and Corporate Team Building events.
 - Outreach
 - Youth and Senior programs
 - Auxiliary events
 - Training and/or Educational
 - SEC Updates
 - MoPAC playdown team selection (if needed)
 - PIC playdown if required
 - SOB Updates
- Board agrees this needs to be the direction we need to grow.
- More day-to-day tasks should continue to move to the committees leaving the board more time to focus on longer term strategies.
- Will continue to work to implement this model.

Budget Discussion

- LC Budget

- Needs input in with regards to how much equipment to keep on hand.
 - Discussed continuing to swap out old brooms for new brooms as well as ensuring we have sufficient brooms to run a full LTC.
 - Also need to have replacement heads on hand in case brooms are broken.
 - Stone maintenance to be under LC, but as it's a large budget item, will be discussed at the board level for a decision.
- Needs input from board on expectations for setting up leagues (ok to run at a loss?)
 - Board discussed the following guidelines for league play.
 - 3-week league – Can lose up to \$250 to establish league. Goal to show growth and profitability or be canceled.
 - 6-week (or longer) league – Can lose up to \$500 to establish league. Goal to show growth and profitability or be canceled.
- MRC Budget
 - Discussed requirements at last board meeting. In meeting notes.
- SEC Budget
 - SEC currently self sufficient for SOB. No budget requested.
 - Can be reviewed as needed at future board meetings.
- Russ motioned the following budget. Dale seconded. All in favor.
 - LC - \$500 budget for equipment maintenance
 - Does not include larger cost Stone maintenance or league losses.
 - LC – 3-week leagues can run at \$250 loss and 6-week or longer leagues at a \$500 loss. Requirement is leagues to show path to profitability or not continue.
 - MRC - \$800 budget for advertisements for LTC and other activities.

USCA Insurance

- Kim sent information on upcoming insurance payment due.
- Rob to follow-up with Rachel to see if she can arrange payment.

MRC Update

- No response from Body Building.Com for team building event.
- Optimists. No update from TPierra. Rob to follow-up with Optimists.
- Next MRC meeting 12/16. New LTC dates will be published next board meeting.
 - Need ideas for dates and other leagues. Expect winter league to fill up with current BCC members.
 - Rob/Jared/Vince to discuss with IIW for potential leagues/LTC dates as well as getting a copy of the master list of open times.
- Fundraising Chair position open on the committee.
 - Discussed announcing at upcoming curling league.
 - Fleeges are currently doing fundraising for the SOB under SEC committee.
 - Rob to follow-up with Rhiannon, Rachel, and Fleeges to see if Fleeges

- would be interested in the role and get better organized.
- Meridian Village
 - Beth following-up for potential options for a curling demo.

LC Update

- Will discuss options for short leagues and timing to coincide with forthcoming LTC at next LC meeting
- Stone Health Status
 - Group did not meet to evaluate stones.
 - Dale to work with Don and Tony to review stones.
- Alternative Curling Locations
 - Century Link Update
 - Dale is working with CL and their lighting specialist to determine if there would be a way to project the houses onto the ice.
 - CL too busy to discuss at this time. Will follow-up after the 1st of the year.
 - Steve Imbriani
 - Invite Steve to next board meeting to discuss his ideas.

SEC Update

- No Updates

Equipment Usage

- Sydney Shubin is requesting to use curling equipment to do a demonstration for the Ada County Sheriffs.
- Curling equipment would be returned before Sunday curling league.
- Board voted to allow the usage. Will discuss for Sydney to use the spare stone.

Club Pins

- Currently have 30-35 pins. Need to order both club and SOB pins.
- Board voted to approve 300 BCC pins to receive discount on pin pricing.
- Jared to follow-up if can get more discount if including SOB pins.

6:45PM Russ motioned to close the meeting. Rob seconded. All in favor.

Next Meeting – 1/4/15 at 5:00PM Chicago Connection (IIW)