

Boise Curling Club Board 1/04/15 Meeting Notes/Action Items

Attendees –

Board Members - Jared Belsher, Russ Benson, Dale Rutter, Rob Hanson, Vince Carlson, Tony Pierra, Rachel Holtgard

Non-Board Members – N/A

Meeting Called to Order – 5:09 PM

Action Items

- TPierra – Follow-up with Doug Plass on Stanley dedicated curling sheet cost. Need invoice to review and determine if club will cover cost as a donation to Stanley.
- RHanson – Follow-up with other arena ice curling clubs on different Zamboni patterns to improve ice conditions. Send information to Kevin at IIW along with a summary of notes from the meeting between BCC and IIW.
- TPierra – Follow-up with Parks and Recs director to schedule a meeting for further discussions of BCC ability to get ice time at IIW.
- JBelsher – Forward information for the Oregon team that withdrew from the SOB to Rachel to have the ice fees adjusted from a tournament fee to a club donation.
- RHoltgard – Finalize club registration with USCA, MoPAC, and Insurance.
- TPierra – Look into alternate options for league winner awards.
- TPierra – Evaluate remaining curling stones to understand work needed on our stones.
- TPierra – Look at purchasing clamps and evaluating if they would make good broom holders on the inside of the stone box lids.
- JBelsher – look at what it would take to build a 2nd nipper.
- LC – look to purchase a 2nd broom to clean the frost off the ice.
- TPierra – Invite Don to upcoming board meeting to provide any MoPAC updates back to the board.

Meeting Notes

Old Business

Past meeting minutes approval

- Board approved meeting notes from 10/14, 11/14, and 12/14

Stanley Ice Donation

- No feedback from Stanley on the dedicated ice sheet cost. Doug Plass has information.
- Tony P. to follow-up with Doug to get a copy of the invoice.
- Discuss next board meeting to do a donation to the City of Stanley to cover the cost of the dedicated ice sheet.

Club Pins

- Jared has new pins. 300 club pins. Board agreed to set prices at \$2.00/pin. Cost was \$1.56/pin

New Business

Treasurer Report

- No update for club financials.
- Club membership review for MoPAC and USCA.
 - 74 active members at different rates.
 - USCA membership dues - \$2039
 - MoPAC dues - \$222
 - Insurance - \$740
 - Rachel to finalize entry with USCA when she receives new format.
 - Discussed the non-renewal members and requesting information as to why they have not returned.

Idaho Ice World Meeting Summary

- Tony, Rob, and Vince met with IIW to discuss more ice time and improving ice conditions
- Overall feedback is that IIW has no motivation to give more ice time and have some motivation to improve ice quality.
- Discussed alternate curling times as well as a potential open curling (non-BCC spot). IIW has no extra spots available. Times are booked ~6 months in advance.
- Hockey does finish in March and does not restart until May. Good time for our normal beginners league. Board replacement may interrupt and limit ability to have this league.
- IIW also mentioned we may need to shift Sunday curling next fall to 8:00-10:30 to make room for a hockey league as to not pay increased ref costs.
- Board sees this as a very big concern to the growth of the club. Discussed what our response should be.
- TPierra to follow-up with the director of Parks and Recs to schedule a meeting.
- Rob to summarize meeting notes and send to IIW for responses ahead of contacting Parks and Recs director to ensure they have a recap of the meeting.
- Need to have a team to work with Century Link to determine if there is a way to enable curling at Century Link in the fall (project the houses on the ice).
- Rob is to supply Kevin with information on different Zamboni cut patterns to improve ice quality.
- IIW did mention they had an issue with one of their temperature controllers resulting in ice heaving (should resolve over time as ice settles).
- IIW is also planning to replace the hockey boards in the April/May timeframe. The ice will not be removed, but will be shaved back down to minimum thickness. Ice will be unplayable for two weeks.
- IIW has no plans for further expansion (new sheets).
- Board need to continue other avenues to try and improve our support at IIW.
 - City Council
 - Grassroots campaign.
 - Provide a free Open Curling time to film and share with Council.

MRC Update

- Upcoming LTC.
 - Plan to have LTC inline with next 3 or 6week curling league.
 - Need to work with LC and IIW (board replacement) to identify league/LTC time.
- Next meeting
 - Plan to discuss email management (mail chimp)
 - Revamp LTC based on feedback.
 - 7min LTC video to long. Looking for alternate options.
 - Coming up with a method to ensure people know exactly which sheet/end to go to.
- Ensure have league information handy at the end of the LTC

LC Update

- Winter Curling League
 - Plan to open registration by 1/11/15
 - Dates may need to be flexible to work around board replacements.
 - May also require bringing sheet back online to ensure we have adequate games to enable 8 game guarantee.
 - Registration will be first come first serve.
- Fall League award pins.
 - Board decided to stay with prior years and not have awards for fall league.
 - Results from Fall league can be considered for the winter league.
 - Discussed other awards besides the pins we've done in the past.
 - Feedback is pins are cheap and fall apart.
 - Tony to look into other options. TropyDepot.com, coins, patches, etc.
- Stones
 - Currently evaluated 50%of the stones. Tony to evaluate the remaining stones by next board meeting to further discuss work required.
 - Costs for reconditioned stones - \$5400. ~\$2800 to recondition a set, but not sure there's anyone that comes to the NW to recondition.
- Broom Holders
 - Unable to find a suitable container to hold all the club brooms.
 - Discussed looking at adding clamps to the inside tops of the stone boxes to hold the brooms.
 - TPierra to follow-up and evaluate if this method would work.
- Buffer Broom/Nipper
 - Need another broom for cleaning up frost. LC to follow-up and purchase as needed within their budget.
 - JBelsher to look into what it would take to build a 2nd nipper.

SEC Update

- SOB Update
 - Currently 15 teams. Lost 1 team (Or – stated to keep ice fees as club

donation). Looking to put together a single member team to have 16 teams.

- Tim Irish sent a message the S.L.UTs would not be participating and would not bring Ice King.
 - SOB committee to follow-up with alternate solutions.
- MoPAC Update
 - Teams picked and ready to go.
- PIC Update
 - Currently on waiting list

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.

Next Meeting - 2/8/15 at 5:00PM Chicago Connection (IIW)

Meeting Closed - 6:30