

Boise Curling Club Board 3/16/14 Meeting Notes/Action Items

Attendees –

Board Members - Jared Belsher, Russ Benson, Brian Dolan, Rachel Holtgard, Dale Rutter

Non-Board Members – Don Eshelby (BCC MoPAC Representative)

Meeting called to order at 5:10 PM.

Action Items

- RBenson – Upload December and February meeting notes to web page.
- JBelsher – Compile January meeting notes and upload to the web page.
- JBelsher – Send out committee assignments in next one week along with committee chair and initial board meetings.
- JBelsher – Email LTC wait list about final Friday night LTC as well as club members for potential practice time and upcoming Thur night league.
- BDolan – Email out Curling Etiquette guidelines to Friday and Thursday night leagues.
- BDolan – Proposal from logistics committee on potential summer league.
- BDolan – Send formalized response to the club in regards to the survey.
- RHanson – Follow-up with Club Trophy proposal either at next board meeting or via email.
- JBelsher – Update website with simplified/clarified corporate events wording.
- RAvery – Solicit BCC for potential board member interest and send all nominations to BCC to review by 4/16/14
- RHoltgard – Initiate auction item requests for the end of year party.
- DRutter – Follow-up with RAM on other food options for the banquet
- JBelsher – Arrange for curling cakes for the banquet.
- RHoltgard – Send website of where GCC gets their club scarves to Dale.

Meeting Notes

Approve December and February meeting minutes

- Brian motioned to approve the minutes. Russ seconded. All in favor.
- Russ to upload the meeting notes to the web page.

Committees and interested club members from Survey

- Brian forwarded a list of interested members to the board for review.
- Rachel added Gary Holtgard to the list of interested members.
- Jared has committee nominees and will:
 - Make final committee selection
 - Assign committee chairs
 - Provide guidelines for committees to meet/provide initial update to the board.
- Discussed that we did not define term lengths for the committees. Board agreed to follow-up with the committees every 6 months and that a one year commitment would be expected.
- Plan is to assign committees to align with board elections
- Jared to send out committee assignments in the next one week.

LTC and Thursday night league update

- Strong showings at all Olympic learn to curls. Only 10 people signed up for the last Friday night learn to curl.
- Jared to send email out to all the people on the LTC waiting list to fill up the slot.
- If not enough people to fill the LTC, we will open up extra sheets to club members to come out and practice.
- Thursday night league. 10 people signed up 8 are new curlers from LTC.
- Registration deadline is Monday 3/23/14.
- Jared to email the rest of the club to open up signup for the Thur night league.
- Discussed having the first week be instructional LTC with Curling Etiquette to be discussed as well. Remaining weeks would be standard curling format.
- Brian to send out Curling Etiquette basics to Friday and Thursday night leagues.d

Results from Summer Curling Survey

- Survey provided good information with regards to the Boise Curling Club for upcoming summer leagues, what we're doing well, and how we can improve.
- Brian will follow-up with the survey and send a formalize response discussing common topics from the survey and providing information to club members about questions they have.
- Summer league feasibility to be handled by the Logistics Committee.

RAM's Party Idea and Learn to Curl

- Meridian RAM manager was at one of the Olympic learn to curls and is joining the Thursday night curling league.
- He is interested in doing a RAM event. Potential learn to curl followed by a mug club activity at the Stone House.
- Details to be worked out.

Briefing on meeting with CenturyLink

- Jared and Dale had a very positive meeting with CenturyLink.
- According to Don E. the BCC has had prior discussions with CenturyLink and they had little interest of interacting with the BCC.
- CenturyLink seems more interested now as they contacted the BCC about possible ways to curl at CenturyLink.
- Topics for potential curling opportunities included:
 - Arena nationals (may not line up well with when they can paint houses)
 - Bonspiels
 - BCC standard curling leagues. Would require approval from hockey league to have permanently painted curling houses or to find a way to "project" the houses on the ice.
- Board is excited about the possibilities this could bring for the BCC. If houses could be done permanently, we would be able to have more "good" ice time slots available for curling.
- Jared and Dale to continue discussions with CenturyLink arena.

League Trophy

- Revisit with Rob present. Proposal can be forwarded to board through email for review.

Corporate Events Updated

- Jared clarified/simplified the corporate events wording. Webpage to be updated with new wording.

SOB Summary Report to the Board

- Profitability of SOB increased in 2014 from 2013 SOB even with reduced donations from club members.
- SOB had reduced expenses as money spent last year on items were available for use this year, but had added expenses such as two tents.
- The board discussed an in-kind donation to the City
- Jared to follow-up with Doug Plaas for potential in-kind donations. Board would like to donate an item (such as bleachers) which could be used to improve the area around the ice rink.
- SOB committee members discussed that overall the SOB was a great success.
- The main concern of the SOB members is the amount of work and volunteers required to run the SOB.
- The 2014 SOB committee had a couple new volunteers from 2013.
- Looking forward to next year, new and more volunteers would be recommended to ensure the continued success of the SOB.
 - A few of the committee members suggested less involvement next year.
- The SOB requires much more work than a typical Bonspiel at the normal club league arena.

MoPac and USCA dues

- BCC USCA dues have been paid.
- Dues were received 1 day late (USCA notified funds were on their way).
- USCA only cares about the timing of receiving the funds.
- A few clubs missed the deadline and this has potential impact on the MoPAC # of votes with the USCA.
- MoPAC is working with the USCA to determine what can be done to ensure MoPAC is able to retain their votes.
- Don E. and Jared B. discussed some of the current discussions with the USCA and potential Bi-law amendments to address concerns of the USOC.
- There are high level discussions with regards to the interactions between the USOC (Olympic committee) and USCA with regards to funding and the Olympic team selection process.
- As the BCC MoPAC representative, Don E. is present during all MoPAC discussions and participates in the voting process for the BCC.

End of Year Party

- Party will be 5/16/14 at the RAM StoneHouse.
- Party to include board member elections.
- Rhiannon will work with Jared and Rachel to solicit board member interest.
- Prospective board members need to be emailed to the BCC by 4/16/14.
- Party to also include a silent auction.
- Rachel to send out auction item requests to local companies and BCC members.
- Discussed potentially doing a different meal option.
- Dale to follow-up with other options and costs.
- Jared to get the curling cakes for the banquet.
- Board discussed doing presentation of Sunday night league bracket champions. Would include trophy presentation pending the decision on the club trophy.
- Board also discussed doing club champion shirts or other BCC gear (scarves similar to Granite Curling Clubs).
- Rachel to send Dale website of where GCC gets their scarves.

Dale motioned to close the meeting and Brian seconded. All in favor to close the meeting at 6:35PM