

## **Boise Curling Club Board 4/12/15 Meeting Notes/Action Items**

### **Attendees –**

**Board Members** – R. Benson (late), R. Hanson, D. Rutter, V. Carlson, J. Belsher

**Non-Board Members** – N/A

### **Action Items**

VCarlson - determine ice time availabilities ahead of banquet to have survey prepared.

Looking for June /August leagues

RBenson – Send out nominations for board members to club for the end of year party. Be sure to include Thur league members to EoY party announcement.

All – Read notes from P&R/IIW meeting and see if anything needs updated/deleted/added.

All – Think about league fees and # of games with

RBenson/RHanson – Begin EoY presentation.

RHanson – Check ICCU account to see if LTCs and Thursday league are fully paid up. Collect final Thursday league payments at last Thursday night league.

JBelsher – Follow-up with Doug P. in Stanley about the club donation receipt. Are they going to cash check so we can receipt of donation.

RHanson – Email club with regards to donations for EoY party fundraising.

RHanson – Discuss with Fleege's for coordinating EoY party fundraising.

RHanson – Follow-up with HAS architects for corporate event.

VCarlson/JBelsher – Follow-up with Century Link for potential April curling slot.

### **Meeting Notes**

#### **End of Year Party**

- May 17<sup>th</sup> banquet date from 5:00-7:00PM at Stone House
- Cost \$13/person paid in advance to ensure we don't over purchase meals. Accept PayPal and Check ahead of the party.
- Add in a survey for ice times. Vince to provide potential June/August league dates ahead of meeting too have on survey.
- Rob to follow-up with club members for EoY fundraising and discuss with Fleege's for coordinating the fundraising.
  - Look to Shu's and Woodland Empire for potential donations.

#### **Board position discussion**

- Russ, Rob and Dale not re-running for board position.
- Currently 5 positions available. Nominations to date include: Josh A., Jared B., Kris B., Jeff S., and Glenn F.
- Other interested members were Grimsrud's and possibly Paul S. Potential to look for the board in 1 year?
- Russ to send out nominations to club members for the meeting.

### **Parks and Recreation and Idaho Ice World Meeting (4/3/15)**

- Rob provided a summary of notes from the meeting.
- Reviewed Robo's notes and presentation
- Ensured we would maintain Sunday time slot at 7:00-9:00
- We are preferred customer status.
- IIW is interested in open curl sessions that ice fees go to IIW. Similar to open skate situations.
- IIW to confirm the sub-prime ice fees for the late ice times.
- Need to determine summer league time schedules. How best to utilize options at IIW. Do a survey at the end of year banquet.
- Kevin is supposed to look at dates/times for pick-up curling.
  - Ideas of every other week. 8 bucks for a night.

### **Century Link Update**

- No new update. Waiting response from Century Link.
- VCarlson/JBelsher to follow-up.

### **League Membership Fee discussions for 3-4 week Leagues/New Members**

- Dues run from 9/1-8/31.
- 3-4 week mini-leagues.
  - Leagues geared towards new curlers. Propos waiving membership fees.
  - Discussed that there was already decisions on waiving membership fees for 3 week leagues.
  - Need to finalize decision on waived fees versus social membership, etc..
- Tabled to next meeting.
- All board members to give thought before next board meeting
- Web site to be updated after final decision is made to ensure consistency in the future.

### **MRC Update**

- HSA Architects
  - Date tentatively Friday 3-5 on May 1<sup>st</sup>. Have two volunteers.
  - Rob to confirm with HSA for the date/time.

### **Logistics Committee Update**

- Actions of finding new league times as noted above.
- YMCA Leagues
  - Briefly discussed YMCA running leagues for Youth's and/or Senior's.
  - Vince mentioned he had a contact that used to work at YMCA with athletics coordination.
    - Follow-up to see if they have input/recommendations on how to work with YMCA for potential leagues that BCC cannot support.

### **Special Events Update**

- Stanley Donation
  - Board previously approved a \$1000 donation. Check has been sent to

City of Stanley.

- JBelsher to follow-up with City about cashing check and getting a receipt of the donation.

**Next - 5/6 6:00 at Old Chicago**

Russ motioned to close the board meeting at 6:42 and Dale seconded. All in favor.