

Boise Curling Club Board 4/13/14 Meeting Notes/Action Items

Attendees –

Board Members - Jared Belsher, Russ Benson, Brian Dolan, Rachel Holtgard, Dale Rutter, Rob Hanson, Rhiannon Avery

Non-Board Members – n/a

Meeting called to order at 5:07 PM.

Action Items

- RBenson – Post approved meeting minutes to BCC web page.
- JBelsher – Discuss with Kevin at IIW with regards to sheet 5 and plans to take out the ice this summer. Any option to look at repairing boards as well as repainting houses.
- JBelsher – Send committee selection and committee heads to board members.
- BDolan – Follow-up with team concerned with sheet 5 assignments
- JBelsher – Send out list of board nominees to the club no later than 15th of April.
- DRutter – Finalize menu for End of Year Party
- RHoltgard – Send out mailings for raffle items.
- RAvery – Send out email to club for potential raffle items.
- RHoltgard – Send out Evite notice for party once food selection/pricing is complete.
- RHoltgard – Send out club inventory and prior Dr. Rob broom purchase to the board.
- RAvery – Send old survey results with club member interest for committees.
- BDolan – Post survey response on website for board to review. Send to club once reviewed by board.
- JBelsher – Email BCC and neighboring clubs to determine if sufficient interest to have a USCA level 1 training event in Boise.
- RBenson – Email Jared his copy of the ice layout used for SOB to send to Century Link
- RHanson – Follow-up with other arena clubs to determine if an ice technician would be beneficial to the club.

Meeting Notes

Approve March and January meeting minutes

- Dale moved to approve March 2014 meeting minutes. Rhiannon seconded. All in favor.
- Russ moved to approve January 2014 minutes. Rhiannon seconded. All in favor.

League Scheduling for sheet five and play downs.

- Discussed club concerns with Sheet 5 and how much less playable the sheet is relative to prior sessions.
- Club member mentioned that sheet 5 may be due to the hockey “boards” leaning and pulling up the ice at the edge of the sheet.
- JBelsher to follow-up with Kevin at Idaho Ice World to discuss the possibility and determine if they have plans to take out the ice and do maintenance.
- Discussed the upcoming summer league could be limited to 4 sheets and we could work with IIW to do tests on sheet 5 to see if there’s a preparation method

that could improve the condition.

- Discussed concerns presented to the board with regards to a team assigned more games on sheet 5.
- Board did not feel the team was targeted to play more games on sheet 5, but did feel that the new league committee will help to ensure teams are not treated unfairly with sheet assignments.
- Other topics discussed included concerns with the subbing policy during play downs, point assignment for Wins, Losses, and Ties during the season.
- BDolan (Head of Logistics Committee) has a list of items to address based on feedback from curling members and the survey. These items will be addressed by the committee and built into future curling leagues.

Board Elections

- Interested club members include – Tony P., David D., Vince C., Jared B., and Rachel H.

End of Year Party

- Food update – Dale meeting with Karen from the Ram on more options besides the burgers.
- Rachel has letters ready to mail for raffle items. Rachel to handle non-club donations.
- Rhiannon to email the club for potential raffle donations.
- Rachel to send out Evite when food selection is complete.
- Rhiannon and Marissa to handle raffle at the banquet.

Summer League Option

- Logistics committee to follow-up with recommendation to the board.
- Initial expectation is a 4-6 week league on Thursday nights starting in June.
- Recommendation at the next board meeting.

Ordering Brooms/Equipment

- Rachel has Jeff's inventory sheet and Dr. Rob's prior purchase order and will forward to board for review.
- Discussed the need to have 40 brooms on hand to enable LTC. Club currently has 27 brooms.
- Purchasing brooms will also allow us to retire older brooms that are worn.
- It was also recommended that the club buy grippers for club members to use when someone has a slippery pair of regular shoes on the ice.
- Final discussion was on ordering a new stabilizer to ensure we have 2 per sheet. Currently we have 9 stabilizers.
- Board also discussed the need to begin replacing sliders as many are in poor shape.
- Brian motioned that we purchase 13 brooms (same model as Dr. Rob purchase). Russ seconded. All in favor.
- Brian motioned that we purchase 1 stabilizer. Russ seconded. All in favor.
- Brian motioned that we purchase 1 pair (2 grippers) of each size (small,

- medium, large) for use by the club. Rob seconded. All in favor.
- Russ motioned Jared to review the number of current sliders and to order sufficient sliders to replace worn out ones. Brian seconded. All in favor.
 - Board will email club that we'll be ordering supplies such that club members can place orders at the same time and save on shipping.

Trophy and Awards for Winter League

- Dale met with the Ram on a trophy. Ram is interested in potentially fully sponsoring a club trophy.
- Details of the trophy will take time to work out as the Ram wants a nice trophy to be able to display at the Ram.
- Dale to continue to work with the Ram on the trophy.
- Dale also discussed potential club coins that could also be partially sponsored by the Ram. Costs are \$6-8 depending on the type of coin when purchasing 100 or more coins. Dale is continuing to look into this as well.
- Discussed whether to do trophies, medals, or pins for the Bracket winners.
- Last year, we did club pins for the bracket winners that were \$3-5 a piece.
- For this session, the board decided to go with the club pins that we awarded last year. Pins will be given to all bracket winners and the A-bracket runner up team. Brian motioned, Rhiannon seconded. All in favor.
- Dale to also follow-up with a wooden Winners plaque to display at IIW. Would add club winners back to the start of the BCC in 2005.

Website Updates

- Vince C. offered to take over updating the BCC web page.
- Board agreed to have Vince maintain the website.

Summary of Club Survey

- Brian provided a response to the club survey covering common themes.
- Brian will post the electronic review on the website for the board to give final review.
- Russ motioned and Rob seconded allowing Brian to send to the club once the board had reviewed. All in favor.
- Response to be sent to club ahead of end of year party.

Level 1 Training in Boise

- USCA offers a level 1 training course.
- Need 8 hours on a weekend with 2 hours of ice time. \$45 to attend with a minimum of ten attendees. Lunch is provided.
- Jeff to look into the scheduling and having the training in the Fall (Sept/Oct)
- Discussed contacting other local curling clubs to see if there is interest to fill up the training slots.

Additional Topics

- Century Link – CL needs to understand the location of the houses and paint to

- get approval for permanent painting.
- Jared to take a picture and Russ to forward his layout from SOB.
 - Updated team building info has been uploaded to BCC web page.
 - Ice Technician training – Would it be beneficial to the club to have a member certified in the ice technician training.
 - Rob to follow-up with other arena clubs to see if there is a benefit.

Russ motioned to close the meeting and Rhiannon seconded. All in favor to close the meeting at 6:22PM