

Boise curling club April minutes

Present: Jared, Glenn, Vince, Josh, Glenda

Absent: Craig, Christine

Guests: Rhiannon

1. Approve March Minutes: moved and approved
2. Boxes and freezers:
  - moved out of CL
  - nothing left at CL
  - freezers are at IIW
    - need to get boxes out
    - will contact Hailey
3. Spring instructional league
  - ice is coming out soon
  - too little time to orchestrate
4. IIW logistics
  - need to determine if ice is coming out
  - determining if we need to repaint
  - Glenn to blueprint stones
5. Upcoming LTC
  - scentsy interested, previously took their legal department to approve waiver
6. Kids Curl
  - 7 kids
  - 5 adults into skills clinic
  - learning good teaching techniques to use with other LTCs
7. Floor curling
  - credit card not accepted, check needs to be sent
  - exchange rate issues with company, they want US dollars
  - Rachaelle to look into other options
8. Ice cancellation policy- tabled
9. Ice instructor course
  - waiting to hear from Renee on ice availability
  - need weekend date
10. Ice improvements
  - Glenn hasn't meet with IIW recently
  - would like to use mesh instead of paint
    - \$300 per sheet, does not include hog line
  - Glenn going to arena ice making course
11. End of year banquet
  - location and date TBA
  - Big Als
    - can have members purchase food outside of banquet
    - able to add more, but can't take away within a week
    - may 20th is open, if not the 20th then 19th, 12th, 13th
    - \$75/hr plus 20% for just room or \$30 per person minimum of 12
    - would prefer 6-9p vs 7-10p
  - fund raising ideas for stone refurbishment
    - sell stone handles
      - handle cost-\$110 per handle, engraving extra
      - need costs to better define donation cost
      - consider \$250-300

replace stones without club member names  
other ideas  
board elections  
Josh, Glenn, Sam, Jeff  
business presentation; limit to 8 minutes or less, prepped ahead  
dedicated ice- Rhiannon and Vince  
logistics- Jeff and Glenn  
treasurer- Craig  
special events- Jared  
MRC- Rachaelle  
MoPAC-Don  
other club recognition

#### New business

1. Dedicated ice report  
see report  
club not in a position to have a facility within the next 2 years  
needs further direction from board to move forward  
pull info from current and past members on what they desire from the club  
should this committee merge with MRC over the next year?  
may work in collaboration with MRC instead of merging
2. LTCs  
format adjustment  
less classroom time, more ice time  
need consistency with on ice and off ice time  
hard to get extra 1/2 hour of ice time  
other ideas  
Boise parks and rec booklet  
Boise education booklet
2. Next season  
kids curl program an hour before league  
need to get time identified as soon as possible
3. Rules for league play  
establish rules for club  
charge logistics committee with this duty
4. Create Amazon Smile account  
earn 0.5% for all AmazonSmiles purchases  
board approved
5. May/June meeting  
May will be the general membership meeting  
June date to be set at a later time

Meeting adjourned at 6:25pm