

# Boise Curling Club

## Board Meeting 9 December 2018

### I. Attendees

- Jeff Salmans
- Sam Genovese
- Hayley Hudson
- Jay Radke
- Josh Alzheimer
- Vince Carlson

### II. Old Business

- Approval of November Meeting minutes
  - Jay motioned to approve, Vince seconded. All in favor; motion carried
- Learn to Curl discussion
  - Upcoming
    - Idaho Power (12/17 @3:35pm) – 18 people
    - BSU PMO moving to February – 15-20 people
    - Agribeef (2/12/2019 tentatively) – 24 people
    - Micron group pointed out the need for a clear cancellation policy.
    - Another, large Micron group (50 people) looking for a time in January. Need to steer clear of the SOB, and need a lot of volunteers.
- Ice conditions
  - Continuing to worsen. Sheets 2 and 3 are going sour along with 1, 4, and 5.
- Committee Updates
  - Special Events (Jared not present, Jeff gave update)
    - SOB sold out in 2 minutes, 14 seconds!
    - Currently three wait-list teams
      - Will try to “sprinkle” folks from these teams into other teams
  - Logistics
    - 12/30 LTC is a possibility, but probably not going to do it due to lack of volunteers around Christmas/New Year’s
    - No interest in short league in January, not going to do it.
    - Open house planned for 2/17, then jump right into Spring league
      - Will limit bye requests to help with scheduling
  - Member Relation
    - Need a new chair – ask the club for volunteers
  - Dedicated Ice (Vince)
    - Last meeting was poorly attended.

- Business plan not quite complete, but Vince wants to share what we have to date.
  - Still working out projection portion
- Questionnaires summaries
  - Responses were generally encouraging
- Bruce from Evergreen willing to call and talk about their process to help with projections.
  - Jeff will work out logistics of call with Bruce
- May want to ask the USCA to take a look at our plan, as well as compare it to clubs which have recently made the arena to dedicated transition.
- Need to prepare a presentation of the plan to the membership and develop a fundraising structure for both membership and public.
  - It is likely that outside donors will require some level of commitment from then membership before they will consider buying into our club.
- Mopac (Glenn)
  - No update (not present)
- Senior Nationals Discussion
  - Visitor's bureau wants to meet with us and CenturyLink to discuss bid.
    - Once worked out with the two involved parties, they will put the entire bid together.

### **III. New Business**

- Safe Sport training must be completed by the board no later than January 1.
- USCA dues should be coming
- Insurance is paid
- Next meeting to be held 13 January, 4pm at Flying Pie

### **IV. Adjournment**

- Jay motioned to adjourn, Sam seconded. All in favor; motion carried