

Boise Curling Club Board 7/18/13 Meeting Notes/Action Items

Attendees – Rhiannon Avery, Jared Belsher, Russ Benson, Brian Dolan, Rob Hanson, and Dale Rutter.
Meeting called to order at 6:14PM.

Action Items

- JBelsher – Build/publish table showing current board members term start/end dates as well as officer start/end dates.
- JBelsher – Send soft copies of meeting notes with Idaho Ice World to Board for review.
- ~~JBelsher – Follow up with Idaho Ice World on Ice Times. Can we have a three hour slot in Winter if we do not take it in Fall session?~~ Complete.
- JBelsher – Publish current board members and terms on website.
- RAvery – Send out Survey to BCC regarding curling time preference for upcoming Fall/Winter Sunday night leagues.
- All Board – Review current bylaws and make recommendations ahead of next Board meeting.
- BDolan – Create a BCC specific ice procedures (setting up ice and expectations).
- JBelsher – Follow-up with Rachel to ensure 2012 taxes have been completed.
- RBenson – ~~Follow up with the Stanely Ice Crew about SOB 2014 and ensuring we can get use ice.~~ Complete. Waiting for a response. No response as of 7/28/13

Meeting Notes

OLD BUSINESS

Dedicated ice facility update and past research (Craig and Brian)

- Craig P. attended the board meeting and presented findings from prior dedicated ice research that had been done by the BCC.
- Prior research looked into several options for obtaining dedicated ice including building a new building and renting buildings. They also looked at the standard operating costs required to maintain dedicated ice.
- Their conclusions were that we need a club of ~150 members to support having dedicated (covering operating expenses).
- Information used in the analysis included talking to two other clubs with recent new facilities (Columbus and Portland).
- All the prior information they put together was transferred to Rob and Brian.

Update on meeting with Ice World, including ice times available for the Fall (Jared and Rhiannon)

- Discussed the need for good ice to be able to curling. Invited Kevin and Rose to a learn to curl to understand our ice requirements.
- Kevin is open to continuing to help improve the quality of the ice.
- Jared mentioned a laser leveler for the Zamboni. Kevin was aware, but did not seem open.
- Discussed growth of the club including ice times.

- Rose presented available ice times for the fall including potential 3hr time slots to enable more teams for the fall/winter league if the club can support.
- Discussed a childrens league. Learned that Ice World first priority is hockey. They are willing to try and support a youth league, but youth are not necessarily their priority.
- Jared to post a soft copy of his notes on google drive for board to review.

CD investment options for excess club funds (Rachel)

- Rachel unable to attend board meeting. Will add to next meetings agenda.

Membership fee breakdown and publish (Rachel)

- Rachel unable to attend board meeting. Will add to next meetings agenda.

Website options and costs (Jared)

- Jared presented features of current free service as well as the paid upgrades.
- At this time, the features of the free service meet the needs of the club.
- Brian motioned to keep using free service and Russ seconded. Unanimous vote to continue to use the free software.

Board bylaws edit update and past meeting minutes edits/approval (Brian and Jared)

- Bylaws have been uploaded to Google Drive.
- Board members to review and make updates to bylaws ahead of next board meeting.
- Voting to approve changes to the bylaws will be done at the club meeting prior to the start of the Winter League.
- Meeting minutes will be published on the google drive when complete.
- Board members will review and make recommended changes within 1 week.
- Meeting minute approvals will then be done through email after the 1 week review period.

Information on San Francisco's ice setup for us to review and use (Brian)

- Brian presented the ice preparation documents he found from Portland and one other club.
- Discussed having pre-defined rolls a week ahead of the following curling week
- Need to be ready and on ice 15min before curling time start to ensure ice prep is complete.
- Also, discussed being able to bring the rocks onto the ice ahead of the Zamboni to start cooling down (leaving them near the wall)
- Board decided we should create our own ice preparation document rather than just use one of the other clubs.
- Brian agreed to have a rough draft ready for the next board meeting.

Board members' term start/end dates and officer start/end dates and publish (Jared)

- Jared to add information to BCC webpage.
- Discussed updating the start/end month for board terms to bylaws. Currently no official starting/ending month.

NEW BUSINESS

September Sorority Learn to Curl event and fee (Jared)

- Christine is an advisor for a sorority that would like to do a LTC.
- 40-80 members on a Friday night in Sept.
- Only Fri. night time is 10:30-12:00
- Discussed pricing options for the sorority.
 - Past costs have been:
 - \$10/person minimum \$250 and ice fees (corporate)
 - Only ice fees (Riverstone school)
 - Discussed if Sorority was more similar to corporate or to a youth school.
 - Russ motioned to use the corporate rate \$10/person \$250min and ice fees. Brian seconded. All in favor for the pricing.

Scottish Highland Festival registration information (Jared)

- Festival is 9/21/13 (9am-6pm)
- Cost for a booth is expected \$15 for a non-profit.
- Rhiannon motioned in favor of hosting a booth. Dale seconded. Five votes for and one against. Motion passed.

Potential start date for Fall league and LTC

- Did not discuss.
- Topic to be on next agenda.

Set S.O.B. committee meeting date

- Discussion on hold until SOB planning committee formed.
- Did discuss we need to ensure we can get the ice again for SOB 2014. Russ to follow-up with the ice team in Stanley.

Set next board meeting date and time

- **Next meeting 8/13/03 at 6:30, Papa Joes**
- **Please arrive at 6:00-6:30 if ordering food and drinks so we can start on time.**

Dale motioned to close the meeting a Rob seconded. All in favor to close the meeting at 7:40PM