

# Boise Curling Club

## Board Meeting 13 January 2019

### I. Attendees

- Jeff Salmans
- Sam Genovese
- Hayley Hudson
- Jay Radke
- Josh Alzheimer
- Vince Carlson
- Glenn Pfautsch
- Jared Belsher
- Monica Johnson

### II. Old Business

- Approval of December Meeting minutes
  - Glenn motioned to approve, Hayley seconded. All in favor; motion carried
- Learn to Curl discussion
  - Upcoming
    - Agribeef (2/12/2019 @2:30pm) – 24 people
      - Jeff will send SignUpGenius email
    - Open House 2/17/2019, 5:00 & 6:00pm
      - 28 signed up for the first session/24 paid
      - 26 signed up for the second session/6 paid
      - Cap at 32 per session; must pay to guarantee spot
    - HP – targeting 2/13. Working through schedule with Renee (within 30 day window adding complication). Club needs money from HP before committing.
    - Boehringer Ingleheim (April 2019, date TBD)
- Ice conditions (update from Glenn)
  - Did some maintenance over Christmas
  - Center sheets starting to look rough, with several dips & ridges
  - Ice World is receptive to Glenn's help
- Committee Updates
  - Special Events (update from Jared)
    - Former MTV producers will be coming to Stanley to work on a documentary on the SOB
    - Planning is “all coming together”/“everything is fine”
    - PA system proposed for SOB and future club use (\$120 on Amazon)
      - Planning to buy for the club, to be used at the SOB and future events

- Logistics (update from Jeff)
  - Working on getting paid by a handful of members – should be coming together in the next few days.
  - Next league starts 2/24 (the week after the open house)
  - Will have 4 hours/week (5-9pm on Sunday) starting in April
    - Plan to run two back-back sessions to cut down on required number of bye weeks
  - Expect the weeks we curl in May to be similar, actual times still TBD
  - Expecting 16 teams in the Winter/Spring league
- Member Relations (update from Monica)
  - We have a new chair - Congratulations, Monica!
  - Learn to Curl broomstack planned for 2/17 at Boise Brewing
    - Target someone to go over after the open house with the first group
    - Lines up with \$1/pint fundraiser in February (BCC is the beneficiary of Boise Brewing effort)
  - Ullr fest - 2/2 at Bogus Basin
    - Monica to notify club to look for volunteers to operate booth
    - Include a free learn to curl in raffle
    - Jay suggested taking a screen to show US gold medal highlights
  - Science of Snow - 2/16 at Boise Watershed
    - Tony Perreira volunteered to head club's effort
- Dedicated Ice (Vince)
  - Held meeting last Thursday
    - Goal to finalize business plan by 2/10 (next meeting will be 2/7)
    - Present plan to board at the next board meeting
    - Preliminary plan is currently available on the club's Google drive
  - Want to hold a meeting with the full membership to present the finalized plan.
    - Target February during Boise Brewing's fundraising partnership (\$1/pint sold comes back to the club)
- Mopac (Glenn)
  - No update
- Treasury Report (Hayley)
  - Have started year end work
  - Insurance paid; proof has been sent to Ice World
  - Working through making MoPac payment
  - Filed for reinstatement of 501c(3) status after accidentally dropping it.
- Senior Nationals Discussion
  - Jeff, Shawn (CenturyLink), and visitor bureau are working on finding a time to meet.
  - Hosting 2020 event would fit nicely with our goal of a dedicated facility by the fall of 2020

- Safe Sport Training
  - All board members are certified

### **III. New Business**

- Year End Meeting
  - Shoot for some time in May
  - Glenn to find location possibilities
- PayPal status change
  - Jay to look into possibilities
- Amazon Smile
  - Sam looking into it
- Director Insurance
  - More important when we have our own facility
  - Glenn to get board a quote
- Playdown winner pins
  - Yes, playdown winners will be presented with pins at the year end meeting
- BSU charity auction
  - Would like to offer individual learn to curl as an item
  - However, this is logistically difficult at this time due to limited ice availability
  - Will be much simpler once we have ice
  - May look into next year more closely to help with some fundraising/exposure immediately ahead of opening.
- Next meeting to be held 10 February, 3pm at Lucky 13

### **IV. Adjournment**

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