

Boise Curling Club Board Meeting

Meeting Minutes 12/9/15

Present: Vince, Jared, Christine, Rachel, Josh, Glenda

Absent: Glen

1) Minutes approved by all in attendance

2) Logistics Committee update- another meeting upcoming

- a. Short January (beginner) League
 - i. Due to SOB, MoPAC and Super Bowl the winter league will not begin until February
 - ii. LTC set for Jan 3rd
 - iii. League will be three weeks long (Jan 10, 17, 24)
- b. Winter League
 - i. Scheduling of CenturyLink difficult in Spring
 1. No available dates in January
 2. Last Steelhead game is April 9th, ice will not be in place after Steelheads finish season
 3. Several other weeks not available
 4. Will try to get teams equal amounts of time at both facilities
 5. Goal is to have winter season wrapped up by end of April
 6. The number of weeks in season is dependent upon the number of teams registered
 7. Pepsi Rink at IIW will be a potential option
 8. Need to consider starting on Feb 14th- will send survey out to club to see if playing on Valentine's day is feasible for most
 9. Avoid playing on Easter Sunday
 - c. Equipment purchasing (pebblers)
 - i. Glen ordered new pebbler head, smaller spray with more holes
 - ii. **Josh** will send out reminder email about equipment purchases to the league, has had a few responses from members already
 - d. Update on last Sunday's beginner league
 - i. 3 people did not show (may have all been from the same team) and have not paid
 - ii. 2 new teams played past Sunday
 - iii. **Vince** to contact Jeff to reach out to those that did not play
- 2) Member Relations Committee update
 - a. Plan timeframe of next LTC (Jan 3rd)
 - i. 2 hours of ice time booked at CL (7:15-9:15pm)
 1. Off ice instruction
 - a. Session 1- 6:30-7:00 pm (15 minutes transition time to ice)
 - b. Session 2- 7:30-8:00 pm (15 minutes transition time to ice)

- 2. On ice instruction
 - a. Session 1- 7:15-8:15 pm
 - b. Session 2- 8:15-9:15 pm
 - ii. Each session can contain approximately 32 individuals
 - iii. Jeff working on classroom location
 - iv. Marketing LTC
 - 1. Vince will update website
 - 2. Jared will post in Boise Weekly
 - 3. Rachel will contact Deal Saver to see if it as option in the next couple of weeks, as well as post out on the community calendars
- 3) Special Events Committee
 - a. SOB update
 - i. Update from yesterday's meeting
 - ii. Full on teams/waitlist
 - 1. Combined to Boise teams into 1
 - 2. Arizona team in because of #1
 - 3. Denver on the waitlist
 - iii. Logistical issues/needs: Trophies are in the works
 - iv. Auction items
 - 1. Judy is sending letter to members' physical address to solicit auction items
 - a. Rachel to provide Judy the list
 - 2. Gnome and shotski will be provided
 - b. PIC
 - i. A Men's and Woman's team was submitted
 - ii. Club will not be able to assist with registration dues
 - iii. PIC to send invitations by the end of December
- 4) Treasurer update?
 - a. MoPAC dues are required in Jan
 - b. Last year only 1 person registered as full Member in March
 - c. USCA Insurance (Ice World waiting to receive verification)
 - i. Paid for 80 members
 - d. Membership fee discussion (Was tabled at previous meeting)
 - i. Will continue to table due to lack of fluctuation in timing of membership enrollments
- 5) Additional Issues/concerns/updates?
 - a. CL set up and tear down
 - i. Improved by moving coolers into hallway
 - ii. Consider filling storage room first then hallway
 - iii. Jared to make marks in cooler to assist with rock placement
 - iv. Jared will check to see if a clock can be shown at CL to keep people on track

b. Next meeting: Jan 6th at 6:30pm at Papa Joe's