

## Boise Curling Club Board Meeting 7/13/16

Present: Jared, Vince, Rachaelle, Christine, Rachel, Glenda, Glen, Josh, Craig

1. Elections of Board Positions: all accepted nominations, seconded and voted unanimously
  - a. President- Rachaelle Larson-Grimsrud
  - b. Vice President- Jared Belsher
  - c. Treasurer- Craig Paprocki
  - d. Secretary- Glenda Carr
2. GCC Stones-
  - a. Karen from GCC called Rachel stating that no plan is in place, she will be contacting Jared by the end of the week with a plan
  - b. BCC has insurance on stones through August
  - c. stones likely need to be returned to Seattle as there is no interested club in renting the stones
3. Transition-
  - a. Rachel has turned treasurer email to Craig
  - b. Vince to add Craig and Rachaelle to [board@boisecurlingclub.org](mailto:board@boisecurlingclub.org) email list
4. Fall Curling
  - a. IIW will be determining ice schedules and needs request by Aug 15<sup>th</sup>
  - b. can only curl in one location without extra set of stones
  - c. need to provide insurance to IIW along with contract date Sept 1, 2016- Aug 31, 2017
  - d. if club leaves IIW, may never get back into ice time rotation
  - e. would prefer to curl at location where more than one night is available if possible
  - f. Rachaelle to send survey out to club to determine which alternate night would be preferred
  - g. will lease to own next time club determines another set of stones is needed
5. Committee Updates
  - a. Dedicated Ice- has met twice, still working on identifying goals
  - b. Logistics- will be meeting soon and will need to set up LTC dates
6. Next meeting- Flying Pie Pizzeria on Broadway August 14<sup>th</sup> at 1pm

Parking Lot-

Drop in curling

Preferred nights of curling