

Boise Curling Club Board

Meeting Minutes 9/14/15

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

Absent: Rachel

1. Approve minutes from meeting.
 - Moved and approved
2. Logistics Committee update (30 minutes)
 - a. League fee
 - Met 9/13
 - League fees will be increased to \$18/game for an 8 week season
 - If 14 teams register, club stands to lose \$246; if 16 teams register \$896 profit
 - Will not be able to curl at Century Link on Nov 22
 - \$144 for league fees and \$75 for membership
 - b. Century Link (CL)
 - Dots to be painted on the ice 9/15/15
 - Will use a 200 foot measuring tape to set up hacks, house, and hog marks
 - Jig will mark the house, markers for hog and hack
 - Will need to train ice prep crew
 - Ask for dry run practice- club needs to learn how long set up will take (Jared to ask CL)
 - CL would prefer a 5:30 start time (Jared to get confirmation about start times)
 - Electrical needs to be finished
 - c. Equipment
 - Freezers to be ordered 9/15 Jared
 - Pebbler- gravity fed backpack to be ordered
 1. 2 copper heads ~\$45 will be needed
 2. Glen to attempt to build one by Sept 28th
 - Hacks to be ordered- 6 double sided (regulation) ~\$130 each
 - Currently enough markers are on hand to make marks on the ice
 - Cleaning broom (janitorial variety) to be purchased
 - d. Registration deadline
 - Tuesday October 6th
 - Vince will Send out email to club
 - e. Beginner league potential
 - 3 week league at CL in the future ???
1. MRC update/LTC (15 minutes)
 - Needs direction and more active members
 - Rob Hanson will be involved, Josh indicated interest in serving
 - LTC at CL on an off day (perhaps mid wee)
 - Better facility to attract people
 - Better ice (hopefully)
 - Will wait until after fall league
 - Christine volunteered to help develop promotional materials
2. LTC- See above
5. Membership fee discussion (15 minutes)

- Need info from **Rachel** regarding the breakdown of membership fees (ie. USA curling, insurance, liability, club, ect)
 - **Board** to determine criteria for Social vs Full Membership
 1. Set up substitution boundaries
 2. Need some level of membership for liability purposes
 3. Can sub up to 5 games a year
 4. Finish discussion via email before league registration deadline
6. Special Events committee update (5 minutes)
- SOB
 1. January 29-31
 2. Full SOB meeting soon to be scheduled
 - Trash Clean-up
 1. October 18th
 2. Time TBD, based on league starting times
 3. Girl Scout troop to be invited to help
7. Fall kickoff party? (10 minutes)
- Coordinating dry run practice with kickoff party
 - Date TBD
 - **Jared** to contact CL bar to determine if it can be done there
 - **Vince** to contact Woodland Empire (order pizzas to that location)
8. Set October meeting date and location
- Prior to trash pick-up
 - Location based on league starting times
 - TBD

Parking lot...
 Trash clean up
 Next board meeting
 Membership structure