

# Boise Curling Club

## BCC Annual Meeting 2019

### I. Attendees

- Board Members
  - Jeff Salmans
  - Vince Carlson
  - Josh Alzheimer
  - Glenn Pfautsch
  - Sam Genovese
  - Hayley Hudson
- 31 of 70 total members (44.3%)

### II. Committee Updates

- Opening remarks focused on recent success of club, especially membership growth and competitive success at bonspiels
- **Treasury Report**
  - Olympic year boosted revenue.
  - Corporate LTC demand was very large this year
  - Dedicated ice donations added just over \$20k
- **SOB**
  - 7<sup>th</sup> annual - \$28,300 total for the SOB over those 7 years
  - Presented a general update of the happenings at the SOB this year – generally, another great event for the club.
  - SOB documentary will be coming soon!
- **Logistics**
  - 3 leagues this year
    - Member's bonspiel (6 teams x 3 weeks) – noticed as a great start for our newest members
    - Fall main league – 14 teams/55 people. Logistics challenge due to limited ice, many BYEs due to limited capacity
    - Spring league – 10 new curlers from spring learn to curl! 14 teams/57 players. 2 draw times on Sunday seen as a huge success.
  - Shout out to Glenn for his work on ice making
  - Pins were awarded to league winners
  - 70 total club members; all but 3 curled on a team in at least one league (67/70) – great participation!

- **Member Relations**

- Learn to curls
  - 1<sup>st</sup> (9/9) earlier than normal. Only 10 people participated.
  - 2<sup>nd</sup> (February) – 63 people!
  - Shout out to all LTC volunteers – without these folks, the events could not happen.
- Charity of the month at Boise Brewing netted \$676 to the club
- 11 corporate events this year and at least that many more inquiries that just didn't work out
  - Several more upcoming – June, July, and August all in planning
- Rachaelle advertised BCC store service change
  - She will handle orders (via Tree City Creations) and donate 10% back to the club
  - Material will be on website shortly
- Tailgate earlier in the year seen as “fantastic” – would like to repeat / add events in the future
- Club also participated at Ullr fest (Jared, Sam, Jeff, Clark) – provided advertising
- Had a number of “guerilla” events with the mobile sheet to boost exposure.

- **Dedicated Ice**

- Vince introduced, Jeff presented
- Recap business plan presentation from earlier spring meeting, including pitch of overall dedicated ice plan.
  - Club had some discussion of overall donation plans, clarifications were made by the dedicated ice committee.

### III. Bylaws Changes

- Phil Grimsrud made a motion to strike sections 1.1 and last portion of 2.0 entirely, Paul Shubin seconded
  - Discussion resulted in an amendment to strike last two sentences of section 1.1 only (Cydney Shubin made motion, Sam Thomas-Kuzilik Seconded)
  - Further discussion resulted in an amendment to change section 1.1 to read that changes to the club address be changed to board vote, while continuing to strike last portion of section 2.0 entirely. Motion made by George Moses, seconded by Izze Lee-Green. Vote was unanimous, motion carried.
- Section 9.8 (borrowing)
  - Discussion about what we've done in recent history with this section

- Also included discussion about thought process behind proposed changes and why the board would be empowered to make such decisions.
- Paul Shubin moved to accept this and all remaining changes, Phil Grimsrud Seconded. Vote was unanimous, motion carried.

#### **IV. Board Elections**

- Board Election resulted in the following members being voted into the Board of Directors of the Boise Curling Club:
  - Josh Alzheimer
  - Glenn Pfautsch
  - Sam Genovese
  - Jeff Salmans

#### **V. Adjournment**

- Rachaelle Grimsrud made motion to adjourn, Tim Finkbeiner seconded. Vote was unanimous, meeting adjourned.