

Boise Curling Club

Board Meeting 6 April 2019

I. Attendees

- Jeff Salmans
- Vince Carlson
- Jay Radke
- Josh Alzheimer
- Glenn Pfautsch
- Sam Genovese
- Rachaelle Grimsrud

II. Old Business

- Approval of March Meeting minutes
 - Glenn motioned to approve, Vince seconded. All in favor; motion carried
- Learn to Curl discussion
 - Upcoming
 - Agribeeef (5/8/2019 @3:30pm) – 24 people
 - Jeff will send payment request, as we're within the cancellation zone (last day to cancel is tomorrow, 4/7)
 - Expect repeats in July, August, and October
- Ice conditions
 - Kevin Barnes has resigned – Glenn working out who to work with
 - Tweaking cut & flood in an attempt to raise the center of the sheet
 - Will also try a hose flood
 - May need to pull ice out this summer
- Senior Nationals (Jeff)
 - Nothing back, likely not going to happen
- Director Insurance (Glenn)
 - In progress
- Bylaw updates
 - Verbiage in progress, Jeff to send survey tonight/tomorrow
- Committee Updates
 - Special Events / SOB
 - No update
 - Logistics (update from Jeff)
 - League Update
 - 2 draws per night from here on out in league
 - Mop & pebble between draws

- Bell rings at 7:05 (10 minutes ahead of second draw)
 - Question was raised about interest in a learn to curl/open house and follow-up beginner league
 - Decided to skip it this year due to timing (very late start at this point)
 - Drop-in curling is likely a go this year. Will need to work out details with Renee.
- Member Relations
 - No Update
- MoPac (Glenn)
 - 4/3 email from MoPac president regarding rumors of WSCA
 - Jeff also received an email regarding the same topic
 - Conversation landed with our previous discussions; that Boise will most likely follow Portland, who is waiting until Fall to make any decisions.
 - Geography of the new region makes more sense for Idaho from a geographic point of view – MoPac, as a region is very large and “sprawley”
- Dedicated Ice (Vince)
 - Al & Vince working on presentation to members
 - Sell as a community and social club (because it is) – that is, we’re building more than “a place for curling.”
 - Meeting this week to go over details
 - Donation account is growing!
 - Rob has been talking to USCA about details of that loan

III. New Business

- End of year party
 - Date still TBD – shoot for 5/16, but need location.
 - Glenn will check on Albertsons
 - Monica may have some ideas as well
 - Board member elections
 - 4 spots up, need people to run
 - Will send questionnaire, similar to last year
 - Those whose terms are up are responsible to form the “nominating committee” to find those to put on the ballot.
- Skip next regular meeting, will count member meeting instead.

IV. Adjournment

- Jay motioned to adjourn, Glenn seconded. All in favor; motion carried, meeting adjourned