

Boise Curling Club

Board Meeting 21 August 2018

I. Attendees

- Vince Carlson
- Sam Genovese
- Jay Radke
- Jeff Salmans
- Glenn Pfautsch
- Josh Alzheimer
- Hayley Hudson

II. Old Business

- Approval of July Meeting minutes
 - Jay/Glenn; approved
- Learn to Curl discussion
 - Will continue to use SignUpGenius until a better solution becomes available.
 - Fall Open house set for 9 September, 2 sessions
 - Facebook ads will be placed starting 22 August
 - Sign-ups are open, currently 6 signed up with 2 paid
 - Added 15 minutes of ice time to ensure a full hour of on-ice instruction
- Corporate Learn to Curl fee discussion
 - Ice World no longer handling scheduling and receiving payment of ice time directly. It is now the responsibility of BCC to handle all scheduling and securing of ice time. With this restructuring of responsibilities, fees are being restructured as well.
 - Decision made to shift to a rate of \$650 for up to 15 participants, with an additional \$20/head over 15.
- Several corporate learn to curls are upcoming:
 - Clickbank on 25 October (already scheduled under old fee structure)
 - Tate's Rents (targeting late October/Early November) – on new fee structure
 - Agribeef is looking at several (November, December, February, March, and April). Need to communicate fees and secure dates. Expecting 24 people in each session.
- 2018-2019 League
 - Fall meeting planned first night of league, one hour prior to curling (meeting start at 4:30) at Ice World
 - Pizza will be provided to the membership
 - Planning a vote on bylaw amendments
 - Membership fees to remain \$75, add option of name tag for an additional \$15 (will no longer be considered default for new members).

- Planning to open membership payment period week of 27 August.
- 3 week Member's Bonspiel to follow the 9 September learn to curl.
 - Sign-ups will be as individuals or as teams.
 - Individuals that sign up will be assigned teams based on order of sign-up.
 - Sheet 5 will not be used for play, but will be available for upcoming members for practice. This will be advertised at the 9 September learn to curl.
- Main Fall League
 - Sign ups to open after 9 September learn to curl
 - No cap on number of teams
 - Targeting 8 games, not a fixed number of weeks.
 - Not planning to play on sheet 5 at this time.
 - Depending on numbers, there is a high likelihood that the league will be split into two – an experienced and beginner division, playing on alternate weeks to allow experienced curlers to be available for coaching beginner teams.
 - With high demand, there is potential for several short mini-leagues throughout the season. The main league will remain at 5:30pm on Sundays, and these mini-leagues will float around the week as ice is available.
- Ice conditions update – Glenn
 - Sheet 5 is bad. Planning on scraping edges and re-flooding to help alleviate ice growth around the edge where the Zamboni blade does not make contact.
 - Ice King purchase was discussed; but no decision was made. Glenn is exploring the possibility with Ice World. Keys are Ice World allowing BCC to use the Ice King to improve the condition of our ice as well as provide safe storage to prevent damage.
 - There may be the possibility of securing some USCA funds to help toward the purchase of a used unit (mentioned by Jay).
- Committee Updates
 - Expectation is for each committee to provide an update at all board meetings.
 - Special Events
 - First Meeting in September (to be scheduled)
 - Logistics
 - Covered in league update
 - Member Relation
 - Have not had first meeting yet. Will be scheduled.
 - Dedicated Ice
 - First meeting to be held 6 September at Papa Joe's
- Bylaw review
 - Add section regarding ad-hoc committees, to be created and dissolved at the discretion of the board. Jay to work out verbiage.



III. New Business

- Senior Nationals
 - No host yet, Jeff exploring possibilities with CenturyLink.
 - CenturyLink is interested, but they want The Grove to be considered the host hotel should they move forward.
 - The board agreed that asking The Grove to be the host hotel is perfectly in line, and would also be a selling point to the curlers that would be travelling.
 - There is concern about curling ice damaging hockey paint, which may become a sticking point. Details of ice prep will be worked through Glenn, who will ensure the CenturyLink representatives are in contact with the USCA to discuss ice needs.
- Mobile curling sheet usage system
 - No decision made other than, we need something.
 - Josh to explore potential of a member's portal and on-line system in the club website.
- Next meeting to be held 20 September, 7pm at Extreme Pizza

IV. Adjournment

- Jay/Josh: Meeting adjourned
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