

Boise Curling Club

Board Meeting 4 August 2019

I. Attendees

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


II. Old Business

- Approval of July Meeting minutes
 - Glenn motioned to approve, Vince seconded. All in favor; motion carried
- Learn to Curl discussion
 - Agri-beef scheduled for 8/14. May be conflict with ice, due to replacement. Jeff will be coordinating to ensure a location (either the normal sheet in the case it is not yet taken out, or the other side in case it is).
 - Agri-beef will also likely be looking for a September and October slot.
- League start discussion
 - Start 10/13 – 4 or 5 sheets (sheet 5's state is currently unknown)
 - Plan to curl 11/24, 12/1 (around Thanksgiving)
 - Plan NOT to curl 12/29
 - Tentative on 12/22, dependent on capability of sheet 5 and league size.
- Short "pre-season" league
 - Discussed a league in September similar to what was done last year.
 - Two of different scenarios depending on ice availability:
 - 9/8 learn to curl + 2 week beginner league
 - 9/8-9/15 league + learn to curl on 9/22. Additional ice on 9/22 if possible to extend the league.
 - The second scenario was the one decided on.
 - Jeff will work with Ice World to understand availability of ice on 9/22.
 - Also plan to offer some sort of "open ice" opportunity on 9/29 targeted at new curlers from the 9/22 learn to curl.
- Bylaw updates
 - Josh to update document for filing by Hayley.
- Membership is open. Jeff will send reminder to folks that they can renew anytime.
- Committee Updates

- Logistics (Jeff) – went through update as part of league discussion.
- Dedicated Ice (Vince) – No recent meeting; planning to set something up in the next few weeks.
- Member Relations (??) – In need of a new chair, as Monica is no longer available.
- SOB (Jared) – No update; Jared not present and no passdown given. Need to ensure that Jared is willing to continue chairing the committee.

III. New Business

- Corporate learn to curls
 - Renee has proposed a standing monthly slot for corporate events to ease in scheduling. The board agrees that with the proper cancellation policy, this could be win-win. Jeff will work with Renee on specifics of cancellation and date movement policy.
- Ice
 - Our sheet is in need of replacement again. Ice World believes they understand what went wrong last time, and will be improving it. In addition, they are going to be installing new water treatment equipment, for which Glenn will be working with Ice World on setup 8/16-8/18. Depending on timing of this activity, the Agri-beef event may be problematic (as mentioned in the previous section). Jeff will work with Ice World on logistics of that event.
- Fees
 - Price of ice has increased \$10/hour (from \$260 - \$270). Discussed raising the price of leagues to help offset this price increase.
 - Jay made a motion to increase league fee to \$22/game. Glenn seconded. Unanimous vote in favor, prices for the 2019/2020 league will be \$22/game.
 - Learn to curl pricing was also discussed to defray the cost of open house events. Discussion centered around those willing to pay \$20 would be willing to pay more.
 - Glenn made a motion to raise LTC pricing from \$20 to \$25. Jay seconded. Unanimous vote in favor, motion carried – prices for future learn to curls will be \$25.
- Pre-season Tailgate/BBQ & Member's meeting
 - Last year's tailgate was a success – would like to do it again.
 - Plan to make the member's meeting a tailgate on 10/13 to start the season. Will work out logistics nearer the event
 - Tentatively host a tailgate to start the short league on 9/8. Will discuss in the near future.
- Bonspiel emails
 - Question asked if bonspiel announcements should be forwarded to the entire membership. Decision was that regional spiels are great (e.g. those in Seattle, McCall,



Arizona, Denver), but those from further away don't make sense to forward on. Plan to post those more distant spiels to the website (need to add an area for it on the page)

- Next meeting
 - Next board meeting will be at 7pm on 9/5 at Legends.

IV. Adjournment

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