

Boise Curling Club Board 8/13/13 Meeting Notes/Action Items

Attendees –

Board Members - Rhiannon Avery, Jared Belsher, Russ Benson, Brian Dolan, Rob Hanson, Dale Rutter. and Rachael Holtgard

Club Members – Terry Potter

Meeting called to order at 6:34PM.

Action Items

- ~~JBelsher – Seen email to the club with regards to MoPac Playdown interest with a 9/22 deadline for replys. Complete~~
- ~~JBelsher – Discuss with JSalmans with regards to being league coordinator. Complete~~
- JBelsher – Give access to RABenson to upload future meeting notes to the web page.
- BDolan/RAvery/(ALL) – Form committee to finalize bylaws edits. Topics listed below. Board members with input need to forward to Brian and Rhiannon.
- RHoltgard – Project required cash needed to maintain club activities for the next year. Identify how much money could be used for a CD.
- RHoltgard – Review USCA insurance and determine if a club member who is not a USCA member is covered by our USCA insurance coverage.
- JBelsher – Discuss with Idaho Ice World if we can move our stones onto the ice ahead of the Zamboni cuts to allow them to cool down ahead of curling.
- ~~JBelsher – Email the club to see if there is anyone interested in ice master position. Complete~~
- ~~JBelsher – Purchase a second roll-around cooler to be used for hack setup. Complete~~
- ~~JBelsher – Send out video on stone maintenance. Complete.~~
- DRutter (All) – Further look into maintenance procedure for stones and determine if it's something club should do.
- RHoltgard – Discuss with GHoltgard if he would be interested in owning the stone maintenance (sanding).
- RAvery – Discuss with GCarr if she would be interested in coordinating the BCC Adopt-A-Highway.
- RHoltgard – Follow-up with Whitney and Stubbs (?) to see if Boise Fry Company would be interested in catering at the Kegs-4-Cause on 10/7/13 at Payette Brewing.
- DRutter – Follow-up with Idaho Steelheads to see if we could put on a short curling exhibition during intermission at an Idaho Steelheads game.

Meeting Notes

OLD BUSINESS

Upcoming Fall Dates Discussion (All)

- Learn to Curl Date
 - Agreed 9/29
- Fall Season Kick-off Party Date

- Agreed 10/6. Promote Kegs-4-Cause at Payette Brewing on 10/7
- Location TBD.
- Kegs-4-Cause fundraiser for BCC at Payette Brewing
 - Already setup for 10/7
- League Start Date
 - Agreed 10/13. No curling 10/6 due to Roctoberspiel in McCall

Discussion on Method of Approving Board Meeting Minutes (Jared)

- Brian moved to approve meeting minutes from May and July board meetings. Rhiannon seconded. All in favor to approve meeting notes.
- Decided to continue to upload meeting notes to Google Docs for review ahead of the next board meeting.
- Minutes will be voted on for approval at the next board meeting.
- Once approved, Secretary will upload the minutes to the BCC web page for members to view.

Review Bylaws and Proposed Edits

- Board reviewed the edits that were proposed. Most edits were agreed upon.
- Several topics requiring further follow-up
- BDolan to chair a committee with RAvery to make final proposal of bylaws to the board.
 - Definition of youth member. Do we need to align with USCA age restrictions for curling events?
 - How does the board handle sanctioned events with limited team entries
 - Board selection
 - Playoffs
 - Etc.
 - What committees does the board want to establish moving forward
 - Do we add corporate event pricing into the Bylaws
 - Determine if new membership joining mid-year if they would be required to join MoPAC. Discussed during membership fee breakdown.
 - Recommendations on changes need to be forwarded to Bryan and Rhiannon.

CD Investment Options (Rachel)

- Treasurer report update on banking accounts.
 - Checking – \$10,200.18
 - Savings – 2,117.53
- Reviewed different options for CDs.
 - Business savings account is .1% interest
 - CD would require ~1year timeframe to make more money than Savings Account.
 - Initial thought is the club could put \$5,000 into a CD investment.
 - Tabled the topic to the next board meeting until we have better visibility on how much we can afford to invest and if there are other

options besides CDs.

Membership fee breakdown and publish (Rachel)

- Rachel published the membership fee breakdown.

	Head of Household	Additional Household Member
USCA	\$28.00	\$24.00
USCA Insurance	\$10.00	\$10.00
MoPAC	\$3.00	\$3.00
BCC	\$34.00	\$34.00

- MoPAC costs may go up to \$4.00
- Discussed waiving USCA membership for members that join mid-year.
- Question was brought up if USCA insurance would cover club members that are not USCA members.
- RHoltgard to follow-up on insurance question
- Tabled discussion and follow-up with discussion of topic with bylaws. (To be discussed in bylaw changes).

Club Ice Procedures (Brian and All Discussion)

- Brian presented the board with an initial draft for club ice procedures.
- Procedures were reviewed by the board and edits proposed.
- Brian to take feedback from the board to make a final proposal to the board.
- Jared moved to purchase a 2nd rolling cooler for hack setup. Brian seconded. All voted in favor of purchasing a 2nd cooler.

NEW BUSINESS

Rock Maintenance (Sanding down rocks)

- Club member suggested stones could use sanding to improve running surface.
- Last done 2 years ago.
- Some board members expressed concern between potential stone damage and potential gain in stone improvement with sanding.
- Tabled discussion pending further evaluation of the sanding procedure and determining who would own the process.

Adopt-A-Highway

- BCC owns a stretch on Eisenman Road
- DRittenhouse used to lead and GCarr would organize with Girl Scouts.
- Rhiannon to follow-up with GCarr to see if she would like to coordinate the Adopt-A-Highway.
- Discuss next meeting.

Upcoming Events

- 8/24/13 – Free Skate Day at Idaho Ice World.
 - IIW is ok with BCC setting up a table promoting the club.
 - JBelsher will be there and will email the club for helpers to man the

table.

- 9/21/13 – Scottish Highland Games
 - BCC will host a information table at the Games
 - JBelsher will be present and recruit club members to volunteer promoting the BCC.
- 10/7/13 – Kegs-4-Cause at Payette Brewing.
 - Fundraiser for the BCC
 - Discuss at Fall Kick-off meeting and email club to promote interest.

Follow-up Board Meeting Topics

- Review proposed bylaw changes. Approve changes ahead of sending to club for a vote to approve.
- Review cash projections to determine if we want to proceed with a CD investment to earn more interest than a Savings account.
- Review edited Ice Procedures document.
- Adopt-A-Highway
- Discussion of 3-hour time slot for the Fall curling league.
 - Discuss cost (raise weekly ice fee costs?)
 - Format pending number of teams
 - 1.5hrs curling, open practice
 - 2.0hrs curling, open practice
 - Other ideas.

Set next board meeting date and time

- **Next meeting 9/3/03 at 6:30, Papa Joes**
- **Please arrive at 6:00-6:30 if ordering food and drinks so we can start on time.**

Rhiannon motioned to close the meeting and Brian seconded. All in favor to close the meeting at 8:16PM