

Boise Curling Club Board 10/26/14 Meeting Notes/Action Times

Attendees –

Board Members - Dale R., Vince C., Russ B., Rob H., Tony P., Jared B.

Non-Members – n/a

Meeting called to order at 5:16PM

Action Items

- RHanson – Follow-up on the two learn to curl participants that have not paid.
- LC - Need to ask IIW if we have room for a box. Or other options for storing brooms.
- FHoltgard – Follow-up to finalize collection of all league payment.
- TPierra – Discuss dedicated curling sheet with Doug (Stanley). Determine if BCC will donate to support the curling shee.
- TPierra, Don, and DRutter – Inventory stones and determine recommendations to the board.
- TPierra and RHanson – Follow-up to schedule a meeting with optimist club to better understand the expectations of the BCC with regards to their event.
- TPierra –forward Bodybuilding.com curling event information to MRC.
- RHanson – Welcome Beth to the MRC as outreach coordinator.
- MRC – Review utilization of sheet five for small LTC during the season if not being used for practice.
- MRC, LC, and SEC – bring budget proposals to next board meeting to review and begin preparing a budget.
- VCarlson – email club on interest in a Friday night league.

Meeting Notes

Update on Fall Curling League

- Heard positive feedback on the league scheduler. Need to follow-up mid-league to see how it works.

Equipment Update

- Discuss building a box for the brooms.
 - Most club members have their own brooms. Removing brooms from stone boxes slows down the process.
 - Need to ask IIW if we have room for a box.
 - Could potentially use a garbage bucket similar to other clubs, but could not lock up brooms.
 - There is also rooms in the boxes that brooms could be “snapped” onto the lids of the boxes.
- Phil and Rachael have made new stabilizers.
- Discussed status of stones
 - According to Don, most stones have been flipped except for possibly sheet 5.
 - Many single stones have issues with handles.
 - Need to have club members monitor stones and provide feedback to LC stones that have issues.
 - Tony, Dale and Don to review status of stones and propose recommendation to board for improving.

- Refurbishing costs may be on the order of buying new sets of refurbished stones.
- Discussed LC owning equipment.
 - Dale agreed to be equipment manager for LC.

SOB Update

- Group (Gary, Jared, and Vince?) went to Stanley to have discussions of 2015 SOB.
- Pan is to work directly with the City of Stanley for putting on the event. There are politics between Chamber, City, and skating club. Everything to be coordinated through the City.
- Discussed the need to still do donation follow from 2014 SOB.
- Decided best way would be to distribute some to both city and skating club. They do have some projects they're trying to do. Need a project list.
- Recommendation will come from SOB committee after next meeting.
- Stanley is looking to build a separate dedicated curling sheet. Cost ~\$600.
 - Discussed that BCC (not SOB) may want to donate to help support curling in Stanley.
 - Tony to follow-up with Doug to understand the project.
- Still looking for volunteer members.
- Plan is to re-evaluate caterers this year. Potentially use Mountain Village for base camp and banquet instead of Community Center. MV is now under local ownership.

Optimist Event

- Received a spreadsheet covering items they need from the BCC.
- All tasks (registration, cooking, etc...) are included in the list.
 - Need to clarify the roles of BCC volunteers.
- Tony P. and Rob to arrange a meeting to discuss.
- Event was postponed to the spring.

Teambuilding with Bodybuilding.com 12/12/14

- Will be owned by MRC.
- Tony to forward the email to MRC (Robo) to follow-up on.

MRC Update

- Beth volunteered for the MRC out reach coordinator. Provided resume.
 - Rob proposed Beth be nominated to the MRC.
 - Tony approved her nomination.
 - Rob to follow-up with Beth.
- Rob handed out preliminary generic rotating agenda to be used a basis for upcoming board meetings.
- Rob provided an outline of learn to curl planning and execution. Owners/timelines/etc.
 - Requesting feedback from board and those that've coordinated.
- Potential use sheet 5 for learn to curls if not being used for practicing.
 - Member relations to follow-up on potential options.

SEC Update

- Gary has agreed to be SOB chairman.

- Tony to follow-up to see if Gary will be special events coordinator including playdown planning for PIC, MOPAC, etc.
- Need to understand why bid to PIC was not selected last year. Heard it may have been due to us not having a playdown.
- SEC to follow-up with PIC to understand team selection and if we be accepted this year

LC Update

- 3-week league. Friday nights is at 10:30
- Vince to email club on interest of Friday night league.
- Vince thinks there were ~18 people interested. Doing 1.5hrs of curling.

Club investments (bonds, stacks, CD)

- Need a budget.
- MRC and LC to come to next meeting with budgets to review.
 - Routine expenses to operate for the year. (scoreboards, league software, roster, etc.. what's needed).

Adopt-a-Highway update

- 14 volunteers. Everything went well. Volunteers enjoyed pizza after the event
- Recommend buying gloves for next time.
 - Jared had purchased 10 pairs of cheaper gloves for people to use.
 - Will purchase more before the clean-up

Next meeting

- Focus on budget discussion
- November 16th – 5:00 Chicago Connection.

Meeting closed at 6:38PM