

## **Boise Curling Club Board 10/8/13 Meeting Notes/Action Items**

### **Attendees –**

**Board Members** - Rhiannon Avery, Jared Belsher, Russ Benson, Rob Hanson, Rachel Holtgard,  
**Non-Board Member** – Jeff S.

Meeting called to order at 6:34PM.

### **Action Items**

- RAvery – Email summary of bylaw votes to the board for review
- JBelsher – Summary of voting/changes to be posted on website for club review.
- JBelsher – Update website with new substitution rules as listed below.
- RHoltgard – Finalize and forward waiver to Jared
- JBelsher – Post waiver on web page to be accessible to club members.
- RHoltgard – Follow-up with USCA to see if we could convert/use as an electronic version.
- JBeshler/RJHanson – Follow-up with corporate events web page information provide recommendation to the board.
- RAvery – Follow-up with PIC committee to let them know Idaho will send a mens and womens team. Also, ask about any requirements with USCA membership.
- JBelsher – Follow-up with Rob Smith about on ice First Aid supplies. We have a kit, but supplies are low. Need to restock? Keep inside a locked stone box?

### **Meeting Notes**

#### **OLD BUSINESS**

##### **September Meeting Minutes: Review edits and approve (All)**

- Update fiscal year in balance dates
- Update rock maintenance – Discussion was to avoid maintenance at this time but follow simple rules of not putting all weight on stones when sliding them onto ice. Dale to continue to follow-up
- Riannon moved to approve minutes with changes. Russ 2<sup>nd</sup>. All in favor.

##### **Review Bylaw Voting Results (RAvery)**

- 27 members present at the club meeting. Needed 17 members to vote.
- All recommended bylaw updates passed.

#### **NEW BUSINESS**

##### **Fall League Dates/Schedule Discussion (Jeff S. and All)**

- Jeff S. joined meeting to present current status of teams and potential schedules.
- 51 curlers at the time of discussion, but hand potential new teams registering.

- Discussed several options and how they would affect the winter league.
- # of teams was driving need for 10-11 sessions depending on # teams with 8 games/team.
- Discussed possibility of shorter sessions in winter or partial 3 week leagues if we had to push fall session.
- Decision at the end was to go with a 7 game/team fall league to ensure we end at the same time as originally planned.
- Allows more options for winter/spring league options.

### **Review Subbing Rules - (All)**

- Discussed the fee that was imposed last year for substitutes. Some concerns about how well it's able to be implemented and if all substitutes were billed properly.
- Discussed if substitutes have to be club members or if non-members (Family, out of town curlers from another club, etc.) should be able to participate.
- Russ motioned (Rob seconded) all in favor to update substitution rules as:
  - Anyone can substitute with no additional cost
  - All substitutes required to have an updated waiver on file with club or bring one to curling.
  - Club members need no additional approval or notification to curl
  - Non-club members require no board member approval for a one time substitution. Repeated substitutions by the same non-member require board approval

### **Proposal to revise club ice waiver (RAvery/JBelsher))**

- RHoltgard has already received and modified (as needed) a single page waiver from the USCA.
- Insurance policy for the club is through the USCA.
- Board agreed to move forward with using only the USCA waiver.

### **Club Equipment Use (JBelsher)**

- One club team is requesting to use club equipment for a practice session that they are scheduling.
- They are securing ice time directly through Idaho Ice World and paying them directly. Request is only for equipment use.
- Board agreed to allow club equipment use for practice sessions at Idaho Ice World.
  - Teams using equipment are responsible to ensure all curlers have waiver forms on file and are responsible for the equipment to ensure it is properly put away.

### **Corporate events \_ Information for website, review fees, marketing, etc (JBelsher)**

- Discussed adding a page to the web site listing corporate events information.

- Rob/Jared agreed to take offline and come back with a proposal.

### **PIC Invitation**

- Boise curling club has received the PIC
- Rhiannon to follow-up with PIC to let them know Idaho will send a team. Also, to ask if curling teams need to be a member of the USCA

### **Follow-up prior Action Items**

- RHoltgard – Breakout income/loss for prior curling sessions to understand how they are performing and determine if certain leagues are better than others.
  - Update – Still working on.
- RAvery/RHoltgard – Membership document.
  - Update – Still working on.
  - Discussed emergency contact numbers should be maintained at the ice arena in case of accidents.
  - Side-discussion on first aid kit supplies that club has. Supplies are low. Jared to follow-up with Rob S.

### **Set next board meeting date and time**

- **Next meeting 11/7/03 at 7:00, Papa Joes**
- **Please arrive at 6:30-7:00 if ordering food and drinks so we can start on time.**

Rhiannon motioned to close the meeting and Rachel seconded. All in favor to close the meeting at 7:53PM