

Boise Curling Club Board 12/10/13 Meeting Notes/Action Items

Attendees –

Board Members - Rhiannon Avery, Jared Belsher, Russ Benson, Dale Rutter, Brian Dolan

Non-Board Members – N/A

Meeting called to order at 7:20 PM.

Action Items

- RAvery – Follow-up with Palouse on PIC interest. Discuss timelines and potential play downs if needed.
- Olympic Communication – See below for a breakdown of all communication action items.

Meeting Notes

OLD BUSINESS

November Meeting Minutes Approval

- Rhiannon moved to approve minutes. Brian seconded the motion. All in favor.

NEW BUSINESS

Winter League Schedules (Sunday, Thursday, and Friday Leagues)

- Proposal from prior board meeting:
 - Sunday League
 - Start 1/5/14-1/19/14
 - Take off for SOB (1/26/14) and Super Bowl (2/2/14)
 - Curl 2/9/14
 - Olympic Learn to Curls 2/15/14 and 2/16/14
 - Resume Sundays 2/23/14. End of session to be determined by number of teams registered.
 - Thursday League (Beginner league from Olympic Learn to Curls)
 - Start when ice is available for ~6 weeks.
 - Friday Night Fun League
 - 2/21/14-3/7/14
- Brian motioned to approve the league schedule. Russ seconded the motion. Motion passed, all in favor.

Pacific Invitational Cup (PIC)

- Men's interest – Bdolan, RHanson, MTetrault, JSalmos, and CPaprocki
 - Board discussed how to determine the team.
 - Decision was to leave it up to the interested parties to discuss who the final team was.
 - If unable to come to a conclusion, the board would discuss further.
- Women's interest – Mtalbert, PBeach, CBagwell. Women looking for a fourth.

- McCall replied and stated they were not interested in sending a team to PIC.
- Palouse still had not responded if they were interested in sending a team.
- Rhiannon to follow-up on deadlines and discuss playdowns with Palouse if interested.

Olympic Communication Plan

- Board discussed how to get the word out about the Boise Curling Club during the Olympics.
- Many topics discussed with several owners to follow-up:
 - KTVB and their website (RHoltgard)
 - Hockey game flyer distribution (DRutter)
 - Would like to have table at Steelheads, but requires being a charity.
 - Bill Krumm and Wide Eye Productions to do a short video segment (BDolan)
 - Boise Weekly add (JBelsher)
 - Update Learn to Curl Flyer with recent information and upload to Google Drive (JBelsher)
 - Understand pricing for an add (JBelsher)
 - Confirm Rite house (?) prior to Olympics (JBelsher)

Electronic Version of Waiver

- Push to next meeting

Membership Profile Document

- Reviewed at prior board meeting. Input was to change “teaching” to “educator”
- Document is complete.
- Plan to roll-out during the next curling session.

Rhiannon motioned to close the meeting and Brian seconded. All in favor to close the meeting at 8:14PM