

Boise Curling Club Board 3/8/15 Meeting Notes/Action Items

Attendees –

Board Members – R. Benson, R. Holtgard, R. Hanson, D. Rutter, V. Carlson, J. Belsher

Non-Board Members – N/A

Meeting called to order at 5:12 PM.

Action Items

- DRutter – Follow-up with Clark and Judy to coordinate end of year party and determine if there's alternate locations.
- DRutter – Look into reserving the Ram for 5/8. Can cancel reservation if we use an alternate location.
- JBelsher – Follow-up with Phillipe on refrigeration of stones.
- JBelsher/VCarlson – Continue to follow-up with Century Link for a trial run. Finalize details at next board meeting.
- RBenson – Order Jet Ice markers for test run.
- RHoltgard – Send list of fundraising opportunities to review for sending out club LTC certificates.
- RHoltgard – Follow-up with winter league dues that are still not collected.

Meeting Notes

Board position discussion

- TPerreira resigned from President/Board position for BCC.
- RHanson to serve as interim
- Decision to hold filling the board position until the end of year party and standard board elections.
- Dale motioned to Jared to fill in as interim Vice President, Russ seconded. All in favor.
- Beyond Tony's open board position, there are 4 board member positions up (D. Rutter, R. Hanson, J. Belsher, R. Benson) for election
- Need a list out by 4/1 for nominations for board positions to be voted on at end of year party.
- RBenson to email the club about resignation and take on nominations for new board member positions.

End of Year Party

- Dale to check with the RAM for 5/8.
 - Back-up plan possibly on a Sunday 5/17
- Dale to coordinate end of year party with Clark and Judy to coordinate
- Proposal to the board at the next board meeting.

MRC Update

- Clark and Judy will be fundraising chairs within the SEC committee.
 - Will do fundraising for end of year party.

- Learn to curls
 - Two scheduled (Saturday 3/21 5:15 and 6:15)
 - JBelsher has published in Boise Weekly and Statsman
 - Rachel to put Idaho Press Tribune, IdahoCalendar.com, etc.. Be sure to CC Penny as the marketing coordinator.
 - Have emailed the club for learn to curl support.
- Team Building
 - HSA Architects
 - Scheduled for 3:00-5:00 on Friday 5/1/15 during Rocky Mountain Open Bonspiel.
 - Need 4 volunteers.
 - RHanson/JBelsher to send out volunteer email.
 - Birthday part inquiry
 - JBelsher emailed details with team building information
 - Waiting for response.
- Fund Raiser Certificate.
 - Approved in a prior board meeting for Christine's daughters fund raiser.
 - Do we want to start to hand out for other volunteer opportunities?
 - Board discussed and felt this is a good way to get our name out to more people.
 - Add a certificate number and signature.
 - Rachel to send list of fundraising opportunities

LC Update

- Century Link Meeting
 - Handout summarizing V. Carlson, J. Belsher, and K. Bohart meeting with Centruy Link.
 - Met with assistant General Manager and Chief Ice Technician.
 - Plenty of options for storing stones. May need to purchase refrigerator
 - Philip is in the restaurant biz. Could he look into options for stone refrigeration? JBelsher to follow-up.
 - They are ok with marking underneath the ice so we know the center of the houses, hacks, and hog lines.
 - Travis (Chief Ice Technician) is very supportive. Helped push meeting forward as he has experience with curling.
 - Steelheads are Wed, Fri, and Sat. Lots of dates for curling.
 - Stampede only has a few season games on Mon, Tues, and Thur.
 - Next steps.
 - Ice comes out in the summer and then is put back in September.
 - Need to do a pilot run on the ice to see how.
 - Jared and Vince to look into a test run curling
- Idaho Ice World Partnership
 - Canceled meeting with P&R and IIW due to short notice.

- Rob, Jared, Don want to be present.
- Russ to follow-up with Roseanne to see if we can schedule Thursday 26th.
- RHanson to put together summary slides.
- Spring League
 - Looking to schedule 4-week league. Have not heard back from IIW yet on open dates.
- Equipment
 - Got the new ice broom.
 - Don added extensions to the pebbles.
- I

Finance Update

- Idaho Ice World invoice.
 - Last invoice has a Friday fee for 3/6/15.
 - Rachel to follow-up with the IIW to remove the charges.
- Estimates - \$21K in savings, \$10K, owe \$4500.
- Few outstanding winter league fees.
 - Rachel to follow-up with members.
- Targeting 3/15/15 for SOB financial summary

Next - 4/12/15 5:00 Chicago Connection

Russ motioned to close the board meeting at 6:42 and Dale seconded. All in favor.