

Boise Curling Club Board 7/1/14 Meeting Notes/Action Items

Attendees –

Board Members - Tony Pierra, Russ Benson, Rachel Holtgard, Rob Hanson, Brian Dolan, Vince Carlson

Non-Board Members – Jared Belsher (past-President)

Meeting called to order at 6:37 PM.

Action Items

- RABenson– Update board meeting minutes to website.
- JBelsher/TPierra – Email club for interest in the special events committee (SOB)
- Rob/MRC – Confirm ice time and classroom time with IIW.
- TPierra – Discuss with Tressa interest in heading fundraising within the MRC and appoint to committee if she's interested.
- RABenson – Follow-up with potential new board members to replace Brian's spot on the board.
- RHoltgard – Forward CVB (?) information and other marketing information to the MRC committee (Rob)
- JBelsher – Forward Family reunion LTC information to MRC
- MRC – Schedule family reunion LTC. Email details as it will occur before next board meeting.
- JBelsher/TPierra – Follow-up with Dazzle for Winter League award pins.

Meeting Notes

Approve June meeting minutes

- Rob motioned and Tony seconded approving the June meeting notes. All in favor.
- Russ to update website with latest approved board meeting minutes.

Officer Elections

- **President**
 - Jared spoke to the roles of the president.
 - Discussed roles that president needs to do.
 - Jared also discussed that he felt the President position would not take as much time as the newly formed committees should offload some of the tasks of the board.
 - Tony expressed interest in being the President, but wanted board input, as he will probably not be curling in the fall/winter league but is committed to the league and will continue to be involved in other leagues/learn to curls.
 - Russ nominated Brian seconded Tony Pierra as the new club President for a 2 year term starting 7/1/14. All in favor.
- **Vice-President**
 - Brian nominated Rob as Vice President. Russ seconded. All in favor.

- **Treasurer**
 - Brian nominated Rachel for Treasurer (2 year term) starting 7/1/14. Russ seconded. All in favor.
- **Open Board Position**
 - Open board position with Brian's resignation.
 - Per section 9.2 the Board will appoint someone to fill Brian's position.
 - Discussed potential board members who have shown interest or would be good board members.
 - Russ to follow-up with potential members.

Membership Relations Committee Update

- Current Members – Rob H. (Chair), Penny B., Rhiannon A., Nick H. Propose nominating Tressa for fund raising as she has expressed interest.
 - Tony to follow-up with Tressa and appoint her to MRC if she has interest.
- USCA approved 9/13/14 for level 1 curling training. Allows a learn to curl on 9/27
- Guaranteed 1 instructor, currently looking for a 2nd instructor.
- Two options for payment
 - 1 - \$45/person – no US Curling Support (we obtain ice time, etc.)
 - 2 - \$65/person – w/ US Curling Support (they obtain ice time, etc.)
 - Membership Relations Committee to verify date IIW for ice time and classroom time.
 - Maximum 20-24 people. If we do not have sufficient interest we can offer to close clubs (McCall, Ogden, etc.)
 - Russ motioned to approve the MRC to move forward with the level 1 training option 1. Rachel seconded. All in favor.
 - MRC to report back at next board meeting with final plans of the level 1 training.
- Boise CVB has interest in the club.
 - Kelly (?) from marketing is interested in helping host events that the Boise Curling Club may host.
 - Rachel to forward information to Rob (MRC) for future needs.

Logistics Committee Update

- Logistics Committee Update
- Goal – Establish outlines for creating and running leagues that the league coordinator can use to establish leagues.
- Jeff to bring to the next logistics committee for review and then to the board meeting for final review ahead of the fall league.
- 2nd summer league to start in late August (4 weeks expected)
- Potential social and competitive leagues in the fall. Will have determined ahead of September board meeting.
- Brian's resignation from Board and LC.
 - Brian is taking an overseas assignment and will not be able to fulfill his roles on the Board or as Chair of the LC.

- Vince appointed as Chair of the Logistics Committee.
- Brian's departure leaves 3 members on the LC: Vince C., Glen P., and Don E.
- Brian to meet with LC ahead of his departure to pass down his plans for the Logistics Committee.
- Board discussed Sheet 2 stones not playing well.
 - LC to handle inventory and refurbishing of stones.

July Learn to Curl Event

- BCC contacted to host a family reunion learn to curl.
- Jared to pass details to MRC. Targeting 7/26 or 7/27 (12:00-1:00 is available)
- MRC to follow-up and organize the LTC. Discussion via email as before next board meeting.

Winter League Award Pins Update

- Pins are still at the manufacturer.
- Tony/Jared to follow-up on 7/2 with the pins.

Century Link Update

- Jared and Dale following-up. No further progress.
- Topic for next board meeting.

Year End Financials

- Final financials to be completed by 7/2/14
- Club accounts grew by ~\$9000 during the last curling year.
- End of year party brought in ~300
- Currently ~\$20K in the bank.
- Discussed the need for a finance committee to determine how to use funds to grow club, purchase equipment, and eventual dedicated ice facility. Topic for upcoming board meeting.

Next Board Meeting

- Next meeting 8/6/14 at Old Chicago downtown at 6:30

Russ motioned to close the meeting and Brian 2nded. All in favor.