

Boise Curling Club Board 9/3/14 Meeting Notes/Action Items

Attendees –

Board Members - RBenson, VCarlson, RHanson, JBelsher (Past President)

Insufficient members to hold meeting.

Rescheduled to 9/24/14

Boise Curling Club Board 9/24/14 Meeting Notes/Action Items

Attendees –

Board Members - TPierra, RBenson, RHanson, VCarlson, DRutter

Non-Board Members – JBelsher (past-President)

Meeting called to order at 7:18 PM.

Action Items

- TPierra - Speak with and officially appoint GHoltgard Special Events Chair (SOB chairman).
- VCarlson - Make suggested updates to league guidelines. Publish to board for one final review before posting to the BCC website.
- VCarlson - Look into the option for 2.25 hours curling. Complete. Hockey is signed up after us. Unable to curl 2.25 hours.
- JBelsher/VCarlson - Get sign-ups out to the club for league registration.
- VCarlson - follow-up with Jeff for deadline for league signup.
- JBelsher - work with Vince to get non-member email addresses onto the list. List is for LTC participants that were interested in fall curling
- VCarlson - Reserve ice time for 1hr for Fall kick-off party
- JBelsher - Google form for sign-up fall kick-off party
- DRutter - Follow-up Chicago Connection. If not, will follow-up with Jeff on Extreme pizza.
- TPierra - Send out club email once it's a go.
- RHanson - follow-up with optimists to understand their needs for their November curling date.
- JBelsher -follow-up with GCarr about her girl scouts coordinating.

Meeting Notes

Board of Director Leadership Discussion

Open Board Member (BDolan open position)

- Board emailed potential members in June/July and had no positive responses from those contacted.
- JBelsher expressed interest in rejoining the board.
- Per bylaws, the board can appoint a replacement board member
- Dale nominated JBelsher to fill the position. Vince seconded. All in favor. Jared has been re-elected to finish out Brian's remaining term.

Special Events Committee Chair (SOB Chair)

- GHoltgard expressed interest in SOB chair
- President appoints committee chairs.

- TPierra to discuss with Gary the SEC chair and appoint as needed.

President Responsibility

- TPierra and JBelsher to sit down and discuss president responsibilities
- TPierra to get a copy of updated bylaws to review.

Logistics Committee Update

- League Guideline Document Review
 - Board discussed potential updates to the document
 - Update “second year” under assigning team to “second session”
 - On substitutes. Update with wording in bylaws, or state see bylaws. Per bylaws (need to verify) any paid club member can substitute. Non-BCC members can substitute one time, but need board approval through email
 - Vince to make edits and add to Google docs to review before final publishing to BCC website.
- Fall League Update
 - Discussed the number of teams and length of the upcoming Fall session.
 - With only playing on 4 sheets we are limited in how many teams can play.
 - More teams equates to curling into January with more bi-weeks.
 - Discussed that we did not want to limit the number of curlers as we’re trying to continue to grow the club.
 - Board felt that having sheet 5 available for practice each week would offset the increased bi-weeks.
 - Also discussed 2hrs versus 2.25hrs. Vince to follow-up if we can curl the extra .25 hrs.
 - Vince motioned that we move forward with a 14team capped league (8 games per team) at \$17/person-game for 2.25hrs and \$16/person-game for 2hrs.
 - League to start 10/12/14 with registration closing by 10/8/14
 - Pending verification on number of hours Vince/Jared to email the club to start registration.

Membership Relations Committee Update

- USCA Level 1 Instructor Clinic Update
 - Clinic held at Idaho Ice World on 9/13/14.
 - 12 participants from the BCC.
 - Learned USCA regimented LTC training.
 - Plan to implement training style at upcoming 9/28/14 LTC
 - Discussed implementation of the training at LTC
 - Review documents
 - Have copies of 8 drills
 - Team up members who had training with members who did not to teach them the drills.
 - Planning on 45min ice time. Need to get 8 drills done and have time for mini-game.
- Learn to Curl update

- Can support with 10 members but for full session need 15 members
 - 14 LTC participants currently enrolled

Email Distribution Lists

- Board Distribution List
 - Jared updated distribution list to only include active board members and current Past President.
- Club Distribution Lists
 - Jared to work with Vince to get non-member email addresses onto the list.
 - Need an effective method for managing distribution lists.

Fall Kick-off Party

- Sunday before curling starts 9/5/14 (overlaps Roctoberspiel – 3 teams attending)
- Club to purchase food for those attending as well as one hour of ice time to allow practice before getting back into the season. Not required to be a club member to use the ice time.
- Kick-off Party to also be used to collect club fees and new member registrations.
- Vince to follow-up with Rose to schedule ice time (7:00)
- Dale to follow-up with Chicago Connection to see if they'll be open. If not, Jeff may be able to do Extreme Pizza.
- Tony to send out club email.

Optimist Curling Day in Boise (11/29/14)

- Details from the Optimists are non-existent.
- Ice time has been reserved from 9:30AM-9:30PM
- Goal is for optimist kids to have fun.
 - Not trying to establish a youth curling league.
- Need to understand commitment of the BCC.
 - Need to have meeting to discuss details.
- Rob to follow-up with Optimist to schedule a meeting with Optimists.

Adopt-a-Highway

- JBelsher to follow-up with GCarr to schedule a curling night to have the Adopt-a-Highway.
- Club to provide pizza and soda for those participating in the event at Chicago Connection before curling.

Potential Upcoming Board Topics

- Budget Discussion – One whole board meeting needs dedicated to this
- Discuss Rotating Board meeting agenda that Rob provided.
- Reach-out to Parks and Recreation about a Community Education curling time slot. BCC would help run, but ice time would not be BCC responsibility. Similar to Minnesota club plan.
- Discussion on alternate ice locations

- Stone sponsorships and Maintenance.
 - Depending on response of using sheet 5 for practice, this may be a good year to refurbish some stones.
- 3 week league proposals from LC.

Next Board Meeting

- Next meeting 10/19/14 at 5:00 Chicago Connect at Idaho Ice World

Russ motioned to close the meeting at 9:10 and Dale seconded. All in favor.