

## Board Meeting 8 December 2019

### I. Attendees

- Jeff Salmans
- Sam Genovese
- Vince Carlson
- Josh Alzheimer
- Jay Radke
- Hayley Hudson


### II. Old Business

- Approval of November Meeting minutes
  - Vince motioned to approve, Sam seconded. All in favor; motion carried
- Upcoming Corporate Learn to Curl
  - BSU IT PMO (1/7/2020, 3:30 – 5:00pm)
  - Group has already paid (paid last year)
  - Ice World is charging for the extra 15 minute setup time that they haven't before. Unsure if this is going to be the standard going forward.
- Logistics update
  - League going okay
  - Comments made regarding every other week being difficult to mix up the club socially.
  - Discussed start of next league – decided to start league on 2/9 (weekend after the superbowl) and consider the 12/29 learn to curl as the target open house ahead of spring league.
  - Ice will be coming out in April (tentatively), which will make spring scheduling interesting, as we'll be using the other sheet.
  - Plan to open registration for spring league in mid January
- MRC – needs a chair
  - 12/29 learn to curl – 26 signed up
    - 26 signed up (8 for first session, 18 for second)
    - Ice from 3:30 – 5:30
- SOB (Jared not present, update given by other committee members)
  - Would like to buy a countdown clock and are seeking budget

- Board approved \$350
  - There is a lot of talk about expanding, which would add an extra day. This will likely be seriously considered for next year.
  - Brief discussion about ice prep in light of the current ice crew's health. Purely speculation at this point, we will learn more in the future.
- Dedicated Ice Committee (Vince)
  - "Nate & Lynn" proposal from BSU project for private ice facility in the valley was discussed.
  - Reached out to BSU about interest in a partnership
  - Introductory meeting was held, they are starting on fundraising (it is planned as a private, for profit, facility)
  - They like BCC as an instant revenue stream
  - Plan is currently looking at multiple phases - currently:
    - Phase 1: Single sheet that would be shared between curling/skating/hockey
    - Phase 2+: 3 sheets, one that is curling only
  - Questions from the board:
    - Would they entertain dedicated curling first? If so, what sort of funding would we be able to front?
    - Further discussion was on different concepts – smallish curling facility next door; things of that nature.
  - General question to the board is, "should we continue discussions with this group?"
    - Jay made a motion for dedicated ice to set up meeting between board & group. Glenn seconded. Unanimous vote in favor, motion carried.
    - Dedicated ice committee representative(s) to set up meeting between board & BSU group.

### III. New Business

- Benevity Renewal is due
  - This is the means through which Micron matching is done.
  - Josh will take care of completing the declaration this time around
- Amazon Smile
  - Question asked regarding whether or not this had been set up. Jared claims he had difficulty finding BCC as a cause on Amazon's page.
  - Sam will look into how this was set up.
- Arena Nationals Registration is open (event is 4/26 – 5/2)
  - Rob Shelton is curious about building a team.
  - Jeff will submit registration on behalf of club.
  - If chosen, we can build a team if it isn't built already.
    - Jay will feel out folks for a team

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- Can hold a playdown if necessary (that is, if interest is high enough).
  - PIC – Coeur d’Alene club submitted bid, which was accepted. Decided to not try to challenge the team going.
  - General question regarding Safesport & renewal cadence. Understanding is that it is one time, but Jeff will confirm with Rob Shelton.
  - Next meeting will be on 1/5/2020, 3:30pm at Lucky 13

#### **IV. Adjournment**

- Jay made a motion to adjourn, Vince seconded. All in favor; motion carried, meeting adjourned
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