

Boise Curling Club

Board Meeting 10 February 2019

I. Attendees

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

II. Old Business

- Approval of January Meeting minutes
 - Vince motioned to approve, Jay seconded. All in favor; motion carried
- Learn to Curl discussion
 - Upcoming
 - Agribeef (2/12/2019 @3:30pm) – 24 people
 - HP (2/13/2019 @3:30pm) – 16 people
 - Open House 2/17/2019, 5:00 & 6:00pm
 - 28 signed up for the first session/24 paid
 - Openings in second session due to folks not having paid
 - College of Idaho Ski team may be filling those spots
 - Taylor will be on Sheet 5 with some Boise Brewing folks during first session
 - AHJ Engineers (2/26/2019 @3:30pm) – 8 people
 - Boehringer Ingleheim (April 2019, date TBD)
- Ice conditions
 - No update
- Senior Nationals (Jeff)
 - Call for bids out this week
 - Trying to meet with CenturyLink & Visitor Bureau this week
- PayPal Status (Jay)
 - Presented steps to move to non-profit status
 - Verify charity status with EIN
 - Provide copy of bank statement or voided check
 - (this is likely done as we already have a PayPal account)
 - Changes from \$0.30 + 2.9% per transaction to \$0.30 + 2.2%
 - Jeff will make PayPal change

- Glenn to look at how Idaho Central handles online transaction processing as a possible alternative to PayPal
- Amazon Smile Status (Sam)
 - Somebody needs to submit our EIN to Amazon (Hayley will take care of it)
- Director Insurance (Glenn)
 - \$625 - \$900 premium depending on how we set it up
 - Recommendation to go with whoever we already have liability insurance through if possible
 - As of today, concern is not huge due to the club not really having anything – but is much more of a concern as we move toward dedicated ice
 - Glenn to follow up on options with his local agency contact and USCA
 - Vince motioned to carry some form of insurance, Sam seconded – All were in favor, motion carried.
 - Still need options presented to choose which option we go with
- Committee Updates
 - Special Events / SOB
 - No update. General consensus from all present that “SOB seemed to go well”
 - Logistics (update from Jeff)
 - Anticipating new entries for Winter/Spring league out of the 2/17 learn to curl
 - Hope for 14-16 teams in the league
 - On schedule for 4 hour block in April
 - Expect to only need each team to play once/week (i.e. will avoid double-headers when scheduling)
 - Try to finish up before Mother’s day (try for large block of time on 5/5 if necessary)
 - MoPac wants additional information from club members for tracking statistics
 - Date of Birth
 - Create separate membership form and add date of birth as a field in that form (Jeff/Hayley to look at it)
 - Alternative is work in existing paradigm (membership/league entry at same time) and add date of birth field to the league entry form
 - Leagues participated in per member
 - Time in club
 - Member Relations (Jeff in Monica’s place)
 - Working with Taylor on Boise Brewing events
 - Monica will reach out to learn to curl participants and encourage them to join in the broomstacking event planned for 2/17
 - Working with Powerhouse on scheduling year end party (Friday, 5/17)
 - Look at a food truck in lieu of catering for the year end party

- MoPac (Glenn)
 - Working on new security and privacy rules
 - Proposal for MoPac playdown winners' USCA dues to be paid by MoPac
- Dedicated Ice (Vince)
 - Vince presented plan to board
 - Want to present plan in a special members' meeting; target before end of February
 - Jay moved to take plan to club, Glenn seconded. All voted in favor; motion carried
 - To-do before taking to club:
 - Vince to create donor receipt and donor form
 - Separate banking account for dedicated ice fundraising needs to be opened (need to be prepared to take donations the day of the meeting with the club)
 - Club needs to be notified of meeting 10 days in advance.
 - Meeting set for 2/28, club must be notified by 2/18
 - Location to be determined (Monica to find venue; Jeff will be passing down to Monica)
 - Board to prepare donations to show buy-in from entire board
 - Next meeting to discuss 2/24 @4pm at Ice World (special session to discuss members' meeting)

III. New Business

- Benevity (program that Micron uses for matching) – BCC was listed in 2018.
 - Josh to check on how we can be relisted for 2019
- Electronic Accounts security
 - Need to adjust authentication (passwords, recovery options) every time board changes
 - Several ideas were discussed
 - Jeff to change passwords immediately
 - Will discuss recovery options going forward in future meetings
- Year End Meeting
 - Shoot for some time in May
 - Glenn to find location possibilities
- Next regular meeting to be held 10 March, 3:30pm at Lucky 13

IV. Adjournment

- Vince motioned to adjourn, Sam seconded. All in favor; motion carried