

# Boise Curling Club

## Board Meeting 9 February 2020

### I. Attendees

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

### II. Old Business

- Approval of December Meeting minutes
  - Hayley motioned to approve, Jay seconded. All in favor; motion carried
- Upcoming Corporate Learn to Curl
  - Micron group, 2/12/2020, 25 people expected to attend
    - Jeff sending out a final call for volunteers

### III. New Business

- Lynn and Nate from BSU presented their plan for a mixed use facility
  - Initially would be 2 sheets, with space to be 3 in the long run
    - At point of 3<sup>rd</sup> sheet, the first space would become dedicated to curling
  - Target ground-breaking in January 2021, ice on 1<sup>st</sup> sheet in September 2021
  - Mixed use, plan for curling ice is based on days of use.
  - Looking at various partnerships, 2 initially identified
    - Boise Curling Club
    - YMCA for youth hockey
  - At this point, they want to call BCC a partner to help fill their portfolio when going to investors.
    - Target is that we are a prime, charter customer and others fill in around us.
    - Looking for a decision from us within 2 months.
    - Want an idea of time commitment from us as a customer, as a committed revenue source when going to investors.
  - **Discussion**
    - Need to reach out to Rob Freedman to see if he can help draw up an agreement on our commitment.
      - Must read in our favor, with a level of right of refusal on obligations.

- Point was made that if we do help these guys launch, and things don't work out quite toward dedicated ice, we're not any worse off than our current situation.
- Need to meet with the entire club at some point to discuss options with the membership.
- Point was made that this could be a potential stepping stone on our way to a truly dedicated facility while we grow the club.
- Point was made that something we can bring to the table is ice-making contacts and expertise – a definite gap in the project to date.
- Action Items for the entire board:
  - By the next meeting, plan to have ideas for our needs
  - Somebody to discuss with Rob Shelton about other partnerships. Ask Rob, as part of the dedicated ice committee, to run point on this potential partnership.
- Ice conditions
  - Recently the Ice World folks have stopped the cross-cut, complaining that it is thinning ice in the middle.
  - Not sure how this can be the case, beyond some specific geometry. We will continue working with the ice crew on understanding the issues, and making improvements.
- League starting tonight. Schedule was discussed, especially as it relates to the ice. If our typical side starts performing better, we would like to stay there through the entire season.
- SOB Raffle Contest – Rob Shelton's basket won, will work on adjusting league fees accordingly.
- Jeff Salmans accepted to International Tankard – many thanks to those that nominated Jeff!
- Next meeting: 3/12/2020 7:00pm at Legends

#### **IV. Adjournment**

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