

Boise Curling Club Board 9/3/13 Meeting Notes/Action Items

Attendees –

Board Members - Rhiannon Avery, Jared Belsher, Russ Benson, Brian Dolan, Rob Hanson, Dale Rutter. and Rachel Holtgard

Meeting called to order at 6:29PM.

Action Items

- RHoltgard – Reivew insurance policy to see if it states anything about officer coverage for liability. In regards to bylaw review of section 11.0 officer liability.
- BDolan (All) – Finalize updated bylaws proposal based on feedback from meeting. Email to board for final review/edits and then forward changes to BCC club 10 days ahead of 10/6/13 kick-off party.
- RHoltgard – Review previous Dealsaver purchases that were not redeemed to notify purchasers of upcoming learn-to-curl.
- JBelsher – Contact Boise Weekly to place add for learn-to-curl
- RHoltgard – Contact Dealsaver, Idaho Statesman Calendar, and Idaho Press Tribune for learn-to-curl.
- JBelsher – Email learn-to-curl fliers to all BCC members to distribute around the town.
- RHoltgard – Breakout income/loss by each league to understand how they are all performing and determine if certain leagues are better than others.
- RAvery/RHoltgard – Rachel and Rhiannon to create membership document. Send draft to Jared for electronic version to be published on BCC webpage.
- DRutter – Continue working with Idaho Steelheads on a between period curling demonstration or the possibility of setting up a table outside of the Bank of America Center the night of a Steelheads game.
- JBelsher (All) – Take the lead of finalizing the kick-off party location. Will work with board via email.
- DRutter – Contact the Idaho Statesman to see if we can get our weekly stats (wins/losses) published in the paper.
- RAvery – Contact Idaho Ice World to determine if we can purchase ice time in 15min or 30min increments. Complete.
- JBelsher – Send out a club email to get volunteers for the upcoming Scentsy corporate event and Learn-to-Curl.

Meeting Notes

OLD BUSINESS

August Meeting Minutes: Review edits and approve (All)

- Jared covered grammatical errors
- Jared motioned to approve with recommended changes. Rachael seconded. All in favor of approving August meeting minutes.

Bylaw changes: Review and approve changes for submission to membership (BDolan/All)

- Brian provided copies of the edited bylaws based on prior board meeting review.
- Updated changes based on Brian, Rhiannon, and Rob's review were highlighted as well.
- Board discussed proposed changes and continued to make adjustments.
- Brian will send a final edited bylaws document to the board for final review/updates before sending to BCC for review. Changes to be sent to BCC 10 days ahead of kick-off party for review ahead of vote.

Learn to Curl

- Currently set for 9/29/13 with one session from 6:30-8:00
- Will evaluate having second session if we get interest to support the additional ice time.
- Discussed extending ice time by 15-30min to ensure we will have a full hour on the ice for the learn to curl.
- Discussed needing to review prior Dealsaver purchases that were not redeemed to inform them they can use for this learn-to-curl.
- Agreed to use dealsaver again for the learn-to-curl as well as our normal advertising outlets (Idaho Statesman calendar, Idaho Press Tribune, Boise Weekly, etc..)
- Jared created a flyer that will be sent to BCC members to be used to distribute around town.

Proposal on increasing ice fees and options for three hour curling (DRutter)

- Dale reviewed proposal to increase ice fees as well as an option to move to two 1.5hr curling sessions in the fall.
 - BCC ice fees are significantly less than other clubs (\$15 versus \$20-25).
 - Proposal was to increase BCC ice fees to \$20 per curling game as well as reduce Sunday night league curling time from 2hrs to 1.5hrs with two sessions.
 - The proposed increase is targeted to align our fee structures for what would be required to maintain dedicated ice.
- The board discussed the benefits and concerns with raising our ice fees.
 - The board thought it is a good idea to begin thinking about required ice fees to maintain dedicated ice.
 - Increased ice fees may cause more attrition.
 - The analysis of the other curling clubs is not conclusive, as we do not understand their ice costs.
- There was no motion/vote to change our current \$15/game ice fees for the coming fall session.
- The board did discuss that we are open to the 3hr curling session if we have

sufficient curlers to warrant a 3hr (two 1.5hr session)

Briefing on club funds available for investment. Review and make decision (RHoltgard)

- Fiscal year 2012 saw a +\$2400 addition to our club funds. Fiscal year 2012 was approximately a \$3000 increase.
- 2012 had additional funds from the SOB, but a portion was offset due to underestimated costs for the Thursday night Spring league ice cost.
- Evaluating CD options shows we need to do a minimum of 5years to get much of anything in return.
- Based on current finances and rough expenditures (previous years numbers), believe we could invest up to \$7500 of club funds.
- Discussed current CD options as well as the 5% bond the Coyote Curling Club is currently offering as part of their dedicated ice facility.
- Board is also looking at what expenditures we may have coming up with regards to stones and maintenance required.
- Decision to table the investment discussion until next board meeting.

Membership Options: Is a member covered by our insurance if not a USCA member? Discuss possible reduced first year membership fee (RHoltgard)

- Per insurance agent, members have to be a member of USCA as long as they are on the membership list sent to the insurance company.
- Follow-up email discuss with agent (post meeting) stated that members that curl less than six weeks with the club
- Brian motioned to create a first year members (social member) with a total membership dues of \$45 (\$10 insurance, \$32 club, and \$3 MoPac). Rob seconded the motion. All in favor.
- New membership option to be updated on membership registration form to be created for online registration.

Review and approve ice procedures (BDolan)

- Noted a couple items for addition/changes.
- Rhiannon moved to approve the new ice procedures with accepted changes. Rob seconded. All in favor of approving.
- Brian agreed to start as the initial Ice Master
- Brian mentioned there are currently 4 volunteers to support the Ice Master.

Define position of league coordinator (JBelsher/BDolan)

- Build into the logistic committee.
- Need to have an assistant coordinator to have multiple people trained.
- Board will provide framework for a league. The coordinator will be responsible for setting up the league within the framework.

MoPac team updates (BDolan)

- Currently no Men's team signed up. One Women's team has signed up.

- Follow-up with club to remind them of timeline to register so playdowns can be scheduled during the Fall curling season as needed.

Rock maintenance and option (DRutter)

- No notes captured from discussion.

Idaho Steelheads: Possibility for setting up a table and/or curling on the Ice (DRutter)

- Idaho Steelheads only will deal with a charity.
- Could potentially align with a charity (Red Cross) and split prophets.
- Also discussed setting up a table in front of Century Link Arena (on City property) during a game to advertise.
- DRutter to continue to follow-up.

Adopt-a-Highway Update (RAvery)

- GCarr will take over coordinating the highway cleanup.

Kegs-4-Kause update: Idaho Fry Company as food vendor? (RHoltgard)

- Rachel still working on Boise Fry Company
- Payette will work on other vendor if were unable to secure Boise Fry Company.
- Kegs-4-Cause runs from 3-10PM. BCC gets 50% of profits.
- Discussed if we could have the garage open we could do a painting party for SOB solo cups.

Putting our stones on the ice with the Zamboni? (JBelsher)

- Still waiting to hear back.

NEW BUSINESS

Fall League Kick-off Party location (JBelsher)

- Discussed using the Stonehouse. Last year we tried for the kick-off party, but canceled last minute due to insufficient RSVP.
- Also, discussed Chicago Connection at Idaho Ice World as the normal location.
- JBelsher to take offline and lead setting the location via email with Board.

Sunday paper stats? (DRutter)

- Dale offered to talk with the Idaho Statesman to see if we could get the Fall/Winter league curling stats in the sports section for more visibility to the community.

Future Board meeting topics

- Re-visit substitute fees policy
- Budget review for next 1-3 years

Upcoming Events

- 9/21/13 – Scottish Highland Games booth 9AM-5PM
- 9/27/13 – Scentsy team building event 1:30-3:00PM
- 9/29/13 – Learn to Curl 6:30 PM
- 10/6/13 – Fall Kick-off party. Location TBD
- 10/7/13 – Kegs-4-Kause Payette Brewing 3PM-10PM
- 10/13/13 – Start of fall league.

Set next board meeting date and time

- **Next meeting 10/8/03 at 6:30, Papa Joes**
- **Please arrive at 6:00-6:30 if ordering food and drinks so we can start on time.**

Rhiannon motioned to close the meeting and Brian seconded. All in favor to close the meeting at 8:33PM