

Boise Curling Club

Board Meeting 8 July 2019

I. Attendees


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

II. Old Business

- Approval of minutes from annual meeting
 - Glenn motioned to approve, Sam seconded. 5 in favor, 1 abstained, motion carried
- Learn to Curl discussion
 - One upcoming corporate event (AgriBeef on 7/17 at 3:45pm). Volunteers still needed. Jeff will send reminder to the club.
- Dedicated ice update
 - Recent meeting – primary outcomes
 - Plan to “hit the ground running” in the upcoming season
 - Social media needs posts – for advertising/awareness reasons, BCC needs to be more active across platforms.
 - Discussion about current Facebook setup (two accounts, one public one private). Plan to leave as is for now, may change format once we have a facility.

III. New Business

- Officer Elections
 - Jay motions to retain all positions/Josh second. All in favor, motion carried. Board will remain the same as the previous year.
- 2019 Fees – discussed whether to retain or change. Decided to retain same fee structure as previous season. Payment site is available now.
- Discussion on dates for 2019 season
 - Plan to start week after Rocktoferspiel (10/13), with 14 weeks from start to week prior to SOB.
 - Plan to curl on 12/22, but not 12/29
 - 3 week league in September was discussed – thinking of something similar to last year. Would put learn to curl at 9/8, with a league running from 9/15 – 9/29

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- Nampa Celtic Festival is scheduled for Saturday, July 20. Need volunteers to take mobile sheet out and run a booth (free to the club). Jeff will send an email notice/plea for volunteers.
 - Glenn is seeing reimbursement for level 2 ice certification (\$662.44).
 - Vince motioned for the club to reimburse, Josh seconded. 5 in favor, 1 abstain – motion carries
 - Glenn's certification led to discussion regarding a policy for paying for such things. Proposal is for advanced certifications only (Level 2+). The rest of the board agreed. Documentation of said guideline is all that remains for closure.
 - Next meeting will be 3pm August 4 at Legends.

IV. Adjournment

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