

Boise Curling Club

Board Meeting 10 March 2019

I. Attendees

- Jeff Salmans
- Glenn Pfautsch
- Vince Carlson
- Josh Alzheimer
- Hayley Hudson
- Sam Genovese
- Rachaelle Grimsrud

II. Old Business

- Approval of February Meeting minutes
 - Glenn motioned to approve, Vince seconded. All in favor; motion carried
- Learn to Curl discussion
 - Upcoming
 - Agribeef (5/8/2019 @3:30pm) – 24 people
 - Expect periodic repeats from Agribeef due to their trainer using learn to curls as a team building activity
- Ice conditions
 - Flooding of center does not seem to help
 - May want to cool rocks a bit more – as cold as 25°F should be OK
- Senior Nationals (Jeff)
 - Nothing yet, likely not going to happen
- Director Insurance (Glenn)
 - Nothing new
- Committee Updates
 - Special Events / SOB
 - No update
 - Logistics (update from Jeff)
 - 14 teams/57 people in upcoming league
 - 11 people still need to pay
 - 100% of memberships are paid
 - Last day will be 5/5 and there will be two games (3:30 & 5:30)
 - Member Relations
 - No Update
 - MoPac (Glenn)
 - 3/13 meeting – nothing huge on the agenda

- Voted on fee payment for mixed nationals; MoPac will pay
- Still working through security and privacy rules
- Dedicated Ice (Vince)
 - Looked at a couple of locations since the last meeting
 - Bank Loan Discussion
 - Getting documentation together on ins and outs
 - Vince collecting information from commercial loan folks in the club
 - Jeff has set up a dedicated ice savings account at ICCU and made the first donation
 - Overall club meeting this Wednesday (3/13)
 - Board should make an initial donation soon to show support to the rest of the club.

III. New Business

- Bylaws
 - \$10,000 borrowing limit is an issue with upcoming dedicated ice discussions (money coming with a “but return it if you don’t have a facility by ...” is considered a loan).
 - Propose to change limit to \$100,000, excluding personal loans (verbiage to be something like “...shall not borrow an amount exceeding \$100,000 from a financial institution).
 - Vince motioned to take a vote on presenting this to the club for electronic vote – Glenn seconded. Vote was unanimous.
 - Future clarification may need to be made in definition of electronic vote
- Rachaelle suggested Tree City Creations be listed in the BCC store on the webpage, in large part because Shadows does not do small runs anymore. Additionally, Rachaelle will pay the club a portion of her profits from that page in return for the service. The board agreed this was a fine idea, and the webpage would be updated.
- Google Drive and other online permissions are a mess (brought up by Vince). Board agreed we need to do a cleanup of sharing on the google drive and ensure that the board has access to all, while committees only have access to their stuff.
- Next regular meeting to be held 7 April, 3:30pm at Ice World

IV. Adjournment

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