

Board Meeting Minutes 1/6/16

Present: Vince, Jared, Christine, Rachel, Glenda, Josh

Absent: Glen

1) Approve minutes from last meeting- approved by those present

2) Logistics Committee Update

a. Short January (beginner) League

- Friday is the deadline to register
- 6 members currently registered, 14 total registered
- 32 people is the goal
- email

b. Winter League

- start Feb 14th
- Vince to open registration tomorrow
- will be at both locations
- max 8 games
- 6 dates at CL (will try to spread locations fairly)

3) Member Relations Committee Update

a. Recap LTC (Jan 3rd)

- 1st group had 30, 2nd 23
- positive feedback
- need to plan extra ice time for LTC
- Rachel will send update on how much money was made by using DealSaver

b. ULLR Fest

- Send invite out to club to see if anyone is interested in manning a table
- Rachel has table and chair, will make flyers and LTC certificates
- Club will raffle off 4 LTC

4) Special Events Committee/SOB update

a. update from yesterdays meeting

- everything is on track
- 2 kegs donated from Woodland brewery

b. Full on teams/waitlist

- 16 full teams
- 3 on waitlist (WI, WA, CO)
- may expand to 20 teams next year
- club members who are going and are willing to play if needed to fill teams

c. Logistical issues/needs

- Judy and Clare are gathering donations
- Vince will send out sponsorship letter to membership

d. Auction items

- coming in weekly

e. Who can handle payments/money on behalf of club

- Rachel will be present to accept money
- Rachel to apply for temporary sales tax permit from state

5) Square Payments

- 2.5% per transaction
- Jared has purchased device
- will be of benefit at SOB and first couple weeks of leagues
- will be used for deposit only

6) Treasurer Update

a. USCA Insurance

- USCA has emailed IIW directly
- Annual report filed with state
- MoPAC and USCA dues will be paid
- Rachel will send update as to where we are now

b. Annual report

- provided by Rachel

7) Additional Issues/concerns/updates

- PO Box check renewal dues at the end of the month
- 2nd payment to GCC for stone lease due at the end of the month
 - Lease up in May/June
 - Need to notify GCC 2 mo before lease is up (March 31)

8) Parking Lot

- Stones-lease to own?

Next meeting February 10, 2016 at Papa Joes 6:30pm