

Boise Curling Club Executive Board

Meeting Minutes 2/10/2016

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

Absent: Christine

1. Approval of meeting minutes

- a. Will approve through email by 2/19
- b. All approved

2. Logistics Committee

a. Winter league

i. Concerns

- a. low #s registered (39 as of meeting time)
- b. only 51 current members
- c. hoping to cancel one facility, but due to timing IIW would not allow
- d. 10 individuals unable to curl on Feb 14<sup>th</sup>
- e. is burnout an issue?
- f. LTC participants don't tend to join long term leagues
  - i. pro-rate memberships for those that do

ii. Membership

- a. fall to fall vs spring to spring
- b. 2 membership drives per year
- c. easier to track for USCA with switch of membership drives
- d. **Jared** to verify by-laws
- e. plan LTC before each membership drive

Jared motioned to change membership drive to Oct 1 through Sept 30 and Feb 1 to Jan 31 each year. Those who pay LTC fee can apply the fee towards their membership. Motion was seconded and pass by all present.

iii. Ways to make up losses

- a. current member wants to pay league fees to hang out on open ice time
- b. charge members for practice time
  - maybe difficult to keep track of
- c. on-going LTC for open sheets
- d. will know more after logistics committee meets on Feb 13<sup>th</sup>

3. Member relations

a. low club participation

- 1. decline in participation in committees and other volunteer efforts

b. **Vince** will send out request to membership looking for dedicated ice committee within the next week

c. not much change in member relations

- 1. need help with LTC and corporate events
- 2. **Rachel** to share corporate sponsor list
  - a. increase exposure to events

- b. club will require 30-60 day notice for event to get volunteers
- c. need to talk with IIW about increasing access to club
- d. Park and Rec- add line in the Activity Guide

#### 4. Special Events/SOB

##### a. SOB

1. cancelled games Friday due to snow, 6 draws completed on Saturday
2. Team from Wisconsin cooked and tailgated, without competing
3. auction made about \$1100
4. collected about \$2000 in sponsorships
5. 1 team cancelled the week before, filled by CO team on the waiting list
6. Rachel sent large items home to winners
7. tent issue → a rented tent ended up with a hole in it
  - a. waiting to see if club needs to pay for repairs
  - b. no windowed tent in the future, can't hold up to the temperatures of Stanley

#### 5. Stone leasing

- a. determine need by end of March
- b. likely depends on number of curlers
- c. nice to have less byes with 2 facilities
- d. probably too expensive to rent 3 sets of stones (~\$1800/yr plus \$500 for insurance)
- e. increase cost of extra equipment (hacks, freezers, brooms, ect.)
- f. will need to refurbish current stones in the future
- g. explore lease to own options
- h. explore options for additional ice time
  - i. IIW-Pepsi Rink after hockey season

#### 6. Additional concerns/issues/updates

- a. SOB storage
  - i. sponsorship banners
  - ii. Styrofoam stone containers
  - iii. time for a storage unit?
- b. treasury update
  - i. Rachel to send update

Next meeting March 16, 2016 at 6:30pm- Papa Joe's

Parking Lot: finalize stone leasing, updating bylaws to reflect change in membership fees and timing, scheduling of corporate events, financial summary on the SOB