

## **Boise Curling Club Meeting Minutes 3/16**

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

Absent: Josh

Guest: Jeff

Minutes of Feb 2016 approved by those present

### **Logistics Update**

1. Current winter league
  - a. 44 people
  - b. paid for ice at both locations
  - c. 10 people paid to play on Feb 14
  - d. small LTC on Feb 28<sup>th</sup>
2. Potential Spring League
  - a. hard to do on Sunday due to league
  - b. IIW ice replacement on other ice rink
    - i. Tuesday/Thursday have the most availability, but need to book soon
    - ii. LTC last Thursday in April
      - a. 3 week league in May
      - b. Membership not a requirement to play
  - c. Jeff will look at schedule
    - i. to choose a day that is consistent
    - ii. will notify board after communication with IIW
3. Ice Schedule
  - a. IIW cancelled April 10 and 17
  - b. need to cancel one location on April 24
    - i. Steelheads are in 1<sup>st</sup> place
    - ii. Cancel CL- (done)

### **Leasing**

1. No need to continue to rent GCC stones
2. In future, consider lease to own option from USCA
3. Need to notify GCC
  - a. Rachel will notify
  - b. everything is paid
  - c. figure out how to return stones

### **End of year banquet**

1. Currently scheduled for StoneHouse May 6<sup>th</sup>
2. More expensive than previous years
  - a. Rachel to inquire
3. Other options

- a. Woodland Empire with food trucks
- b. Capital Bar
- c. Mickey Rays

### **Board Positions for Next Year**

1. Email will be sent to club inquiring interest in board positions
2. Positions all for 2 year term
  - a. Treasurer
    - i. Craig is interested in book keeping
  - b. Vince
  - c. Glenda/Christine
    - i. Christine will fulfill 2 year terms
    - ii. Glenda fulfill 1 year term and will run for open position

### **Dedicated Ice Committee**

1. 10 people are interested
2. Need some guidelines from the board
  - a. committee to report to the board on a monthly basis
  - b. 1<sup>st</sup> step- identify goals and create a business plan/case
  - c. 2<sup>nd</sup> step- identify potential partners
  - d. business plan will be approved by the board
3. USCA has a dedicated person to assist clubs with dedicated facilities
4. Vince will establish meeting time for committee and will appoint a chair

### **SOB**

1. Purpose needs to be defined
  - a. Fund future SOB events
  - b. assist club with general operating costs
2. Need a formal budget proposal to the board
3. Need to consider purchases for long term use (ie. Storage)

### **Membership**

1. No changes to the bylaws need to be made
2. Jared will update membership page

### **Next Meeting**

April 7<sup>th</sup>, Papa Joe's at 6:30pm