

Boise Curling Club Board 6/23/15 Meeting Notes/Action Items

Attendees –

Board Members – R. Benson, R. Hanson, V. Carlson, J. Belsher, R. Holtgard

Non-Board Members –GPhatustch, CBagwell, JAlzheimer

Action Items

- RBenson – Add May meeting minutes to BCC website.
- MRC/New Board – Send proposal to club about purchasing new stones and having “handle donations”. Also, follow-up with club sponsors (Woodland Empire, RAM, etc.) as potential stone sponsors.
- New Board – Follow-up with potential recognition to Houston Curling Club for jig donation. Could be financial donation, donation of SOB swag (mugs), or recognition of some sort.
- New Board – IIW and CL Leagues/Equipment. Primary focus of the summer. Need to have a solid plan in place ahead of the fall kick-off party to present to the BCC.
- RHoltgard/New Board – Finalize the Annual Calendar versus Fiscal Calendar as it pertains to dues. Need understanding of best recommendation from Finance Chair. May need to discuss with other MoPAC clubs to see how they handle.
- RHoltgard – Follow-up on 2 ice fees due for Thursday night league. May write off if passes the end of the Fiscal year.
- New Board President – Will need to find/appoint new MRC chair to replace RHanson
- New Board – Will need to understand all committee positions that need filled and find/appoint volunteers to fill the open positions.
- RHanson – Follow-up with Rhiannon to have the EoY survey forwarded to the rest of the club to participate.
- RBenson – Forward EoY survey to new board members. Upload to BCC website.
- JBelsher/VCarlson – Update BCC Board email information. Create needed emails etc.
- RHanson – Update bank signing after new board elections.
- RHanson – Follow-up with IIW for open curling as well as other outstanding topics from the IIW/BCC meeting. Rob to supply summary of the meeting to the new board.

Meeting Notes

Approve Prior Meeting Minutes

- All in favor to approve the May meeting minutes.
- RBenson to add to website.

Century Link Update

- Stone availability
 - Granite and Portland have stones available. Need leasing terms and to see the wafers.
 - Utah personal guy also has a set of stones, but have not heard back in 2months.
 - 7 sets available around. Can probably get 2-3 sets.
 - Board also brought up purchasing stones. MRC discussed in last meeting

as well. Could do a “purchase a stone” fundraiser as the club has done before with engraving the handles. What about Stone sponsorship to purchase a set. MRC discussed. Send proposal to club. Need logistics for handles. Could also email club sponsors to see if they would donate.

- Scribe master was received from Houston curling club.
 - Discussed donating to the Houston club as a Thank You.
 - BCC paid shipping for the jig. Donation would need to be inline with only what we think the cost of the Jig. Instead of donation could look at some form of recognition or send SOB swag.
- Freezers
 - Would need freezers to keep stones cold at CL.
 - Discussed moving freezers to IIW if CL does not work out.
- IIW is ok with having freezers, but BCC would be responsible for wiring as well as yearly electrical costs.
- **Annual Calendar, Fiscal calendar and dues timing to potentially coincide with USCA**
 - Discussion from May board meeting on how our dues do not align to USCA as well as how to handle partial dues, or freebie dues from LTC people (3 free weeks, etc.).
 - How do other MOPAC clubs handle it?
 - Continue to work on as moving to fall league.

Financial Review

- No new updates from EoY party (~20K in checking 3-5K in savings)
- 2 person still have not paid for Thursday night league
 - RHoltgard to continue to follow-up
 - Fiscal year ends June 30th so write off after that.

LC Committee Update.

- Summer league – target latter half of summer doing a 3-5 week league. Need to review schedule to figure out the plans.
- Hoping hockey ends earlier in summer so there may be more favorable time slots available.
- Need to target a LTC ahead of the league to try and carry new members over.
- Backpack pebbles - \$250 for a pebble. Potentially build in to CL budget discussions.
- No updates on board replacement from IIW. Kevin on vacation. Need to contact and follow-up on all items from past meeting.
- Sheet 1 stone 8 is terrible. Need to understand if the stone can be flipped to improve.

MRC Update

- 5/13/15 last meeting. Still need to compile notes.
- Rob provided roles and responsibilities.
 - Rhiannon – Corporate LTCs
 - Penny – publicist responsibilities

- Rob – LTCs 2-3X per year
- Rob is resigning from chairman. Will need filled.
- Outreach coordinator has been vacant for quite some time. Club has been emailed roles/responsibilities.
- Need to follow-up on EoY survey. Rob to follow-up with Rhiannon
- RBenson covered the summary of the EoY survey results.
 - Survey provided good information for the board to work on.
 - RBenson to forward survey results to new board members.

USCA Related

- Level 1 instructor.
 - Lots of people have hours, but need first aid
 - Club president has to sign-off. New president will have to follow-up.
 - YMCA has one that's ~\$20 for a couple hours.
- Business of Curling Symposium
 - Jared and Vince are attending and will network!

Board Transition

- New board positions effective 7/1/15
 - Congrats to new board members and newly elected members.
- Need to pay attention to finding a new Treasurer.
- How to encourage more volunteers.
 - Reduction in future year dues, etc.. Things to look at.
- Need to assign committee members per updates above.
- Consider future bylaw revisions. What needs done now. Keep reviewing and determine if changes needed.
- BCC Key documents on web page.
- New board administrator needs to update emails/logins for the board.
- Rob to update bank signing to new President and Vice President after July board meeting elections..
- Need to determine which newly elected board member has the 1year position.

Other Topics

- Rob from woodland empire is interested in supporting.
 - New board needs to determine how best to utilize his interest.
- Youth leagues
 - Longer term club growth potential
 - Can BCC work with YMCA to facilitate a youth league?
- Follow-up from BCC/IIW meeting
 - How to maintain time – agreed we're preferential customer.
 - Drop in curling – Meeting with IIW and P&R
 - Waiting to here on city approval.
 - Need follow-up with Kevin/IIW.
 - Fee agenda meeting was this am!!! No response ever from P&R.
 - Rob to provide summary to the new board.

Next Meeting- Mon July 27 6:30 - Elmer's

Russ motioned to close the board meeting at 8:31 and Rachel seconded. All in favor.