

## Board Meeting 15 November 2018

### I. Attendees

- Jeff Salmans
- Jay Radke
- Josh Alzheimer
- Vince Carlson
- Glenn Pfautsch
- Hayley Hudson


### II. Old Business

- Approval of October Meeting minutes
  - Glenn motioned to approve, Vince seconded. All in favor; motion carried
- Learn to Curl discussion
  - Albertson's/Deloitte event went well. Logistics need to be improved for any future events at CenturyLink, primarily parking for movement of stones.
    - Will reimburse parking for those that parked in the garage and hauled stuff back and forth from Ice World
  - Several corporate learn to curls are upcoming:
    - BSU PMO (12/13 @2:30pm) – 15-20 people
      - Another group is looking for the same time; chose to decline any sort of combination.
    - Idaho Power (12/17 @3:35pm) – 18 people
    - Agribeeff (2/12/2019 tentatively – too far out to schedule ice) – 24 people
    - Two Micron groups
      - 30-35 people wants 12/13, may want 12/20 since BSU has the 13<sup>th</sup>.
      - 50 people want LTC + tournament. Would need at least three hours of ice time to even be feasible. Had to decline at this point.
    - HP would like to do a LTC event in the first part of 2019 (email came in during meeting)
    - Decision made to offer a 2 for 1 deal on any folks that return to an open house after participating in a corporate event.
- Ice conditions
  - Sheet 5 is nearly playable, at least as good as 1.
  - Glenn working with Kevin Brown to improve the recent Zam messes
  - Planning to use sheet 5 rocks in the near future to help spread out some wear
- Committee Updates

- Special Events (Jared not present, Jeff gave update)
  - SOB sold out in 2 minutes, 14 seconds!
  - Currently three wait-list teams
    - Will try to “sprinkle” folks from these teams into other teams
- Logistics
  - Planning a 3 week league in January
    - Either Fridays at 10:30PM or Saturdays at 9:45 PM
  - Plan open house 2/17, then jump right into Spring league
    - Will limit bye requests to help with scheduling
- Member Relation
  - Holiday parade this Saturday (11/17)
  - Jeff will check the group in
  - Participants must be present by 9:30 to line up and be in the parade
  - Jeff to buy candy to be handed out
- Dedicated Ice (Vince)
  - Next meeting Monday 11/12
  - Business plan mostly complete – will present at the next board meeting
  - Questionnaires will be going to club soon (plan to send Sunday 11/18)
    - Responses will be used to fill in forward looking items in business plan
  - Jay to send some Chicago financial information (recent ice plant replacement) to Vince/Jeff as a reference
- Mopac (Glenn)
  - Safe sport requirement was discussed briefly
- Senior Nationals Discussion
  - Boise is out for 2019.
  - Will bid for 2020 – need someone to head up forming a bid and generally understanding the process
  - CenturyLink and Conventioneer Bureau are very interested
  - Jeff will kick off exploration now, will work on forming small committee to head up the effort going forward.
    - Comments were made that this could work as a fundraiser for dedicated ice, as timing works out close to potential opening dates.

### III. New Business

- Pacific Northwest Curling Association (“Cascadia”)
  - Glenn spoke to Evergreen
    - Assume Granite is big enough that they can go on their own, but it would be nice to go along.

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- Evergreen will talk to smaller Oregon clubs; Glenn will talk to smaller Idaho clubs about a potential move
  - Planning to speak with Granite again in the next couple of weeks
  - Still in exploratory phase, primarily feeling out smaller clubs
  - Board needs to check whether or not the membership as a whole needs to vote on any decision to move from Mopac to another region.
  - There are generally positive feelings among folks already discussing the new region.
- Next meeting to be held 9 December, 4pm at Ice World

#### **IV. Adjournment**

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