

Boise Curling Club

Board Meeting 10 November 2019

I. Attendees

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

II. Old Business

- Approval of October Meeting minutes
 - Jay motioned to approve, Glenn seconded. All in favor; motion carried
- Logistics update
 - Handful of people yet to pay for fall league – Jeff working on collecting.
 - League is rolling right along.
 - Sheet 5 still falls 12'
- MRC – needs a chair
 - Too late to make holiday parade
 - We have ice on 12/29, shooting for learn to curl
 - This Wednesday (11/13) is AgriBeef's November spot (3:45 setup, on ice at 4:00). Jeff sending a shout out to club as a reminder for volunteers.
- SOB (Jared not present)
 - Documentary was fairly well attended
 - SOB is a go for this year – filled up in 60 seconds
 - Committee has discussed growing the SOB, and is divided on the subject
- Dedicated Ice Committee (Vince)
 - Meeting coming up (11/18)
 - Last meeting looked at short term goals
 - 100% club participation
 - Fire up social media presence
 - Adam Nackers (new member; marketing guy) taking our material and running a bit with it. He's also helping with some committee logistics.
 - Generally bringing new committee members up to speed & setting goals.
 - BSU professor contacted Jeff with an interesting mixed use arena plan
 - Would look something like ice world
 - Long term, three rinks (2 hockey + 1 "other")

- “Typical” amenities – restaurant, gift shop, etc)
- Not against “other” space being dedicated to curling
- Jeff meeting with this professor to discuss more details in a week

III. New Business

- BSU Learn to Curl
 - Left-over from end of 2018 – they weren’t able to hold it then, and rather than refund their fees, we carried the event over
 - They’d like to schedule some time in December – shooting for 12/3 or 12/4
- Hayley closed the books
 - Very similar to what was shown in May - +\$37,000 cash YoY, mostly dedicated ice donations
 - Taxes are a thing this year – we may owe depending on interpretation and average of last 3 years. Generally, it means form 990 complications, as we no longer apply for being < \$50,000.
 - Hayley will work on proper paperwork for this year’s taxes
 - Would like to consider hiring an accountant in the future, as it reduces our liability and helps the treasurer
 - Jay made a motion approving seeking tax consulting for this year’s taxes. Glenn second, vote was unanimous. Hayley will seek someone to help with taxes.
- Parks & Rec Learn to Curl
 - 12/5 1:30-4:00pm
 - Very informal
 - 5 affirmatives for help + Jay

IV. Adjournment

- Glenn motioned to adjourn, Jay seconded. All in favor; motion carried, meeting adjourned

Amendment 11/18/2019

Next board meeting not decided in meeting. Was decided via email to be 12/8 @3:30 at Lucky 13.