

## Board Meeting 9 October 2019

### I. Attendees

- Jeff Salmans
- Sam Genovese
- Vince Carlson
- Josh Alzheimer
- Jay Radke
- Hayley Hudson
- Jared Belsher (non board member)

### II. Old Business

- Approval of July Meeting minutes
  - Vince motioned to approve, Sam seconded. All in favor; motion carried
- Logistics update
  - 65 signed up for Fall league – planning 16 teams (one team of 5)
  - Will split into two groups of 8, each group playing every other week in an alternating fashion.
  - With 4 sheets, it will take 16 weeks to complete 8 games – however, we only have 14 playable weekends between now and the SOB (target end date).
  - Options for time compression:
    - 12/1 & 12/22: Start early and play a double header
    - Each team plays one game on sheet 5
      - Preference is to keep sheet 5 empty – will go with double-header option
  - Fall league schedule coming out this week.
  - Ice coming out in April (water treatment goes in at that point) – we can use other side if our winter/spring league overlaps.
  - Small group of members paid membership twice – decision was to give them the option of a refund or making the extra membership fees a donation to the club.
- Member Meeting Discussion
  - Tailgate this Sunday at 3pm before member meeting
  - Club will provide main dish
    - Burgers, Hot Dogs, Buns, and basics (paper plates, napkins, ketchup, mustard)
    - Plan on 1 burger + 1 hot dog per attendee, count on 45 max attendees
  - Use tailgate as forum for fall meeting as well. Agenda to include league, dedicated ice, fees, events (e.g. holiday parade, Ullr fest, etc.) along with a statement regarding the overall direction of the club.
- Learn to Curl discussion

- Potential for 12/29 open house/learn to curl – Jeff to send out survey asking if members would be willing to help that week. Demand is expected to be strong the week after Christmas.
- SOB (Jared)
  - Film is full (89 seat theater)
    - 139 seater is available
    - Vote on club paying extra \$231 to go big – Hayley made motion, Sam seconded. All in favor – club will pay extra to go with the 139 seat theater.
    - Details on pre and post party are being worked out.
      - Jared is working with Rob from Woodland Empire on a possible post party.
      - Plan to meet at 6:30 at Backstage Bistro ahead of premier for pre party.
    - Physical copy of film expected to be sent to SOB teams.
    - Mountain Village wants to host a free screening – working with Jared & film makers to schedule.
  - 2020 SOB: Moving according to plan.
- Dedicated Ice Committee (Vince)
  - Need to have a meeting
  - Make a subtle push at SOB premier (don't want to steal from the SOB's thunder, but do want to ensure awareness of our dedicated ice push).

### III. New Business

- 2021 events
  - Should we try for a bid for Senior Nationals? YES! Jeff taking the ball
- Travis James from Boise Parks & Rec looking for a large, 2 ½ hour, free learn to curl on 12/12
  - Will plan do it, as they are currently our partner. Will tailor the experience to the volunteers we have available.
- Hayley brought up potential repeat of Albertson's/Deloitte CenturyLink learn to curl
  - Saint Luke's is looking for the same thing in March 2020, for 50-75 people
  - Decided club needs at least three months notice for CenturyLink
  - Discussion of price hikes for large learn to curl events. No decisions were made.
- Next Meeting: 11/10, 4pm @ Ice World

### IV. Adjournment

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