

## Board Meeting 20 September 2018

### I. Attendees

- Jeff Salmans
- Sam Genovese
- Jay Radke
- Josh Alzheimer
- Vince Carlson
- Glenn Pfautsch
- Rachaelle Grimsrud
- Jared Belsher

### II. Old Business

- Approval of July Meeting minutes
  - Glenn motioned to approve, Jay seconded. All in favor; motion carried
- Learn to Curl discussion
  - Several corporate learn to curls are upcoming:
    - Clickbank on 25 October @3:15pm (already scheduled under old fee structure)
    - Anser Charter School 27 October @5:00pm - on old fee, as approved via email
      - Large event, 40 people; will need several volunteers
    - Tate's Rents on 8 November @3:30pm
      - Small event, only 8-10 attendees
    - Agribeef is looking at several (November, December, February, March, and April). Need to communicate fees and secure dates. Expecting 24 people in each session.
    - Agribeef – several sessions intended, but is delayed due to organizer being out.
    - Lam Weston is reaching out for a session in October.
    - Albertsons at CenturyLink (30-40 attendees)
      - Agreed to do so, but must meet some conditions:
        - Push for Monday, 12 November.
        - Charge \$2,000
      - Potential for a representative of Team USA to show – details TBD
    - Jeff will ensure a request for learn to curl volunteers will go out in the next few days.
    - New email address created for corporate events: [events@boisecurlingclub.org](mailto:events@boisecurlingclub.org)
- 2018-2019 League
  - 3 week Member's Bonspiel under way
    - Ended up with 6 teams (24 people – 4 still to pay)

- Will provide pins to the winner
- Main Fall League
  - 34 signed up so far
  - 32 members that curled last year have not yet signed up for this league
  - Jeff will send deadline reminder email this week
- Mini Leagues still being discussed – due to short duration of the league, some more desirable time slots may be available.
- Ice conditions update – Glenn
  - Zamboni can theoretically correct our ice, but it requires a consistent driver on Sunday nights.
  - Glenn will evaluate sheets 1 and 5 this coming week.
  - More Ice King discussion
    - Ice world does have storage and would be willing to let us use it.
    - Price point is currently around \$8,000. Will keep shopping
- Committee Updates
  - Special Events (Jared)
    - Meeting Sunday (23 September) @4:30pm at Ice World
    - Stanley looking into upgrades at rink, specifically lights
  - Logistics
    - Covered in league update
  - Member Relation (Rachaelle)
    - Meeting 24 September
    - Jeff asking for help with corporate learn to curls (program manager to handle work after initial engagement and schedule set-up)
    - Need to put general business process items surrounding corporate learn to curls on our webpage to point businesses to with questions, and to help level-set up front.
  - Dedicated Ice (Vince)
    - Next meeting 2 October
    - Last meeting went over status, and took a look at outlet mall space
    - Expecting action items to come out of next meeting
  - Mopac (Glenn)
    - “Good things happening” based on recent meeting
      - Likely reducing fees from \$5 to \$2 (review coming up)
      - Potential December refund for dues paid to date
      - Alaska Air partnering with Mopac to provide reduced airfare for official Mopac related events
      - Arguments about recent rules changes (5 rock rule) were tabled
- Senior Nationals Discussion

- Boise is out for 2019.
- Will bid for 2020
- Glenn to work with CenturyLink on ice logistics
- Mobile curling sheet usage system
  - Josh to look into member's area on web page

### **III. New Business**

- Pacific Northwest Curling Association
  - To be built based on recent letter from Granite
  - Expect to start with Granite and Evergreen – Boise shares much in common with these two clubs (more than with Mopac clubs)
  - If Boise were to join PNCA (or whatever it comes to be called), we will likely pull many of the smaller clubs in the area with us.
  - Another benefit is that Granite and Evergreen would likely provide assistance when setting up our own facility
  - Must take to membership – timeline would be to vote this year, and make the move in 2019
  - Glenn to contact Evergreen to understand their stance
  - Glenn to ask for a packet from Granite to help us learn more about the proposal
- Paypal provides free services to 503c non-profits; we may simply need to do the required paperwork. Hayley will look into converting the account accordingly.
- Next meeting to be held 15 October, 7pm at Albertson's on Broadway

### **IV. Adjournment**

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