



Capital Curling Club
Board of Director's Meeting Minutes
Sunday, April 15, 2018
7:00PM
Upstairs Gathering Room

**BOARD MEMBERS
PRESENT**

Thomas Demke	Greg Hiemenz
Sam Unruh	Carla Simonis
Kayla Unruh	Russ Heier
Michelle McKim	Darryl Nucech
Mike Thomas	Dewey Schmidt

**BOARD MEMBERS NOT
PRESENT**

Ben Sand	Kalle Godel
Andy Askew	

MEMBERS PRESENT

Rusty Dahlin

GUESTS PRESENT

Mike Wald – Bismarck Parks and Rec

MINUTES

March minutes were approved.

**ELECTION OF
OFFICERS**

Secretary – Michelle nominated Kayla. Russ second. Kayla accepted. No other nominations. Greg voted to cease nominations. Carla second. Kayla elected secretary.

Treasurer – Will hold off on the election of a treasurer for now. Members would like to have an accountant look at the financials. [Darryl and Carla will look into accounting firms for quotes.](#) Carla moved to hold off on election. Michelle second. Ryan's name is still on the bank account and PO Box. CCC still owes Tucker for logo.

President – Thomas will step down at president. Michelle nominated Sam. Darryl second. Sam accepts. No other nominations. Mike voted to cease nominations. Russ second. Sam elected president.

VP – Kayla nominated Michelle. Mike second. No other nominations. Greg moved to cease nominations. Darryl second. Michelle elected VP.

Google Drive

[Rusty will give new members access to Google Drive.](#)



CAPITAL IMPROVEMENTS

LED Lights	Mike W – opened bids on Wednesday for LED lights. CCC cost would be about \$12,325. This would include controls and instant on and off. Mike will check if there are dimmers. The project would take place this year. Sam would need to talk to Randy Bina for more details on the project. Project would be done before ice goes in. Mike T moved to approve the new lights. Dewey second. Motion passed.
Duct Work	Duct work needs to be completed. Venting for the output so air flow is needed. Also not sealed. Dewey will check with Head Ice Maker for USCA – Dave Staveteig – to make sure that things are done right with the duct work.
Carpet	Members stated that the carpet would just be professionally cleaned rather than replacing the carpet.
Club Room Access	Arena manager has instructions on how to change the code.

CALENDAR

National Events	CVB reached out to CCC about hosting any national events. Due to the plant issues and burn out concerns for volunteers, the CCC will not be hosting any national events. Will need to check if CCC is in any rotation for state events.
Roughrider	December 7-9
Summer Spiel	July 19-22. Plant will be turned on around July 9.
Golf Outing	Will be planned by Michelle Wagner and Jared Auch

LARKS

June 4 off the first base line. \$22 without beer tickets. \$30 with beer tickets. All you can eat until fifth inning. Club pays for any tickets not purchased at the \$22 price. If there is a rainout, Larks will give those registered a ticket to another game. Carla will set up a counter to let the board know how many are attending. The number of tickets can go up as long as there is room in the reserved section. [Carla will build promo code and release it tomorrow.](#) CCC will, at first, allow 50 tickets. Larks will need 25% down to hold seats. Full payment is 2 weeks before June 4. [Carla will send Michelle PDF to put on club and KidzCurl Facebook page.](#) [Rusty will put the info on the website.](#) All members voted to approve for 50 tickets except for Dewey who was a “nay” vote.



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LEAGUE FEES

Rusty is having problems tracking people down to pay their league fees. Members are playing in USCA events without paying their dues. In December, 75-100 members weren't paid. Ideas to solve problem:

1. League fees increase after 4 weeks
2. Fargo has members pay \$25 more dollars on day one
3. Fargo withholds schedules to unpaid teams
4. After 4 weeks, team takes losses
5. If not paid, team forfeits their early/late spot

Will leave open for discussion.

REGISTRATION

Looking for league registration to open in August.

NEWSLETTER

Send a newsletter with updates to members by email. Dewey also recommended by US Mail. [Michelle will work on letter.](#)

CURLING 101

Would like to set-up a mentorship program for new members on curling etiquette, play, etc.

SURVEY

[Jeff Bradford is sending a survey to members to get their feedback on what they like and don't like, suggestions, etc.](#)

NEXT MEETING

[Sam will send survey.](#)

Meeting adjourned at 8:45PM

Minutes submitted by Kayla Unruh