



Capital Curling Club
Board of Director's Meeting Minutes
Wednesday, May 23, 2018
7:00PM
Upstairs Gathering Room

**BOARD MEMBERS
PRESENT**

Sam Unruh - President	Greg Hiemenz
Michelle McKim – Vice President	Mike Thomas
Carla Simonis – Treasurer	Darryl Nucech
Kayla Unruh – Secretary	Dewey Schmidt

**BOARD MEMBERS NOT
PRESENT**

Ben Sand	Thomas Demke
Andy Askew	Kalle Godel
Russ Heier	

MEMBERS PRESENT

Dave Jensen (via phone for U21 discussion)

GUESTS PRESENT

Mike Wald – Bismarck Parks and Rec

MINUTES

Greg moved to approve minutes. Mike seconded. June minutes approved

U21

USCA is spreading the qualifiers around the country: Lakeville, MN (Oct. 12-14) – Laurel, MD (Nov. 2-4) – Possibly Bismarck (Nov. 9-11) - Portage, WI (Dec. 7-9). Fargo is booked this year. Dave stated that he will take charge of the event and do ice. No timers needed. Official doesn't have to be a Level III. He is expecting 3-4 boys and girls teams. Would start Friday mid-morning and be done Saturday (depending on the amount of teams). Dave talked to Dewey about the ice and club quality ice would be good enough. If teams fail along the way, they can travel to other qualifiers. Deadline for ND to sign-up would be before the MD qualifier. If curlers go to MD and lose, it would be too late to sign-up for ND. Don't need USCA ice makers. Mike W. stated there would be no Bobcats during that weekend.

Mike moved to host. Carla seconded. All approved, except for Dewey, who voted against. Motion to host was passed.

DOOR CODE

Sam and Mike W. will talk to Dan. Mike W. will email Sam when the code is ready and Sam can email Mike W. with the new code.

**WASHINGTON
SIGNAGE**

Board must decide what style they want and bring that to Mike W. Mike W. will take it to Parks for approval.

LIGHTING

New lighting is in and is useable for summer spiel. After the spiel, controllers will be put in.



SUMMER SPIEL

Plant will be turned on July 3. Sam checked with Tucker and there are 23 teams so far. There is no ice clinic that Tucker is aware of. Food, etc. is taken care of. **Michelle will post on Facebook about spiel and learn-to-curls.**

HOUSE

Insulation has been placed in the cracks of the ceiling.

Jeff B. installed new router upstairs and is able to reach signal to the other corner of the ice downstairs so will go with the one for now.

Mike W. has the 2 plaques for Scheels for their contribution for the dehumidifier (one for upstairs and one for club room)

Sam talked to Rusty about rotating sponsors through the electronic announcement board.

By-laws are needed/need to be updated.

FINANCES

Carla got the books from Ryan. Sam and Carla are now authorized users on the bank account. Balance in bank is \$77,518. Carla paid the immediate bills such as Secretary of State, Ramada end-of-year spiel, Man Signs for banners, etc. Mike W. will work with Carla about rent. **Michelle will check with Craig about a list of junior curlers for the 5 outstanding USCA dues (\$24/person) and will work with Carla to get these paid.** Carla is working on financial report. Carla mentioned needing board approval to reimburse members for their items/present to board anything out of the ordinary to be paid. In the next few weeks, **Carla and Sam will meet with accounting firms for ideas to check books and ideas on how to keep track of money, processes, etc.**

Starion is our insurance agent. The club doesn't have board of director's insurance.

PORTFOLIOS

Due to the complexity of the portfolios, members will read everyone's ideas and we will meet in 2 weeks to restructure the portfolios.

NEXT MEETING

Sam will send survey.

Meeting adjourned at 8:25PM

Minutes submitted by Kayla Unruh