



Meeting
Sunday, December 20, 2020
7:00 pm
Agenda

Board Members:

	Name	Term Expiration		Name	Term Expiration
x	Ben Sand, President	2023	x	Brian Black	2022
x	Russ Heier, Vice President	2021	x	Lisa Feldner	2021
x	Chris Geiger, Treasurer	2021	x	Tanya Kraft	2023
x	Damon Grabow, Secretary	2022		Lucas Schmaltz	2023
x	Alissa Thiele	2022	x	Steve Donner	2022
x	Jared Auch	2021		Anthony Spooner	2023

1. Review meeting minutes 11-15-2020. LF moves to approve, AT seconds. All in favor.
2. Agenda review.
3. Financial Report. \$15,892 is in the checking account. The club has received \$1,000 from Scheels for COVID financial issues.

Called to order @ 7:09

OLD BUSINESS

1. Safe Sport Reminder.

NEW BUSINESS

1. HERG Application. LF/CG have filed an application for the Hospitality Economic Resiliency Grant (HERG) for entertainment/food/etc. Our grant request was for close to \$25K.
2. BPR Credits (information to get to Mike to get \$2,500 credit). BPR is seeking a list of CCC outreach events for 2019/20. This approves a grant from BPR for community outreach and curling promotion. BPR is also requesting financials for in ice logos.
3. Club room finalization. Board members will meet on 12/29 to arrange wall hangings (bulletin boards, tv's, lockbox, pictures, member wall, etc.) and clean the club in preparation for season start up.

Portfolio Updates

Finance – Chris/Alissa/Steve. None

Events – Lisa/Jared/Tanya. None. DTCA Seniors and a Juniors club spiel are still on the calendar.

Communications – Alissa/Damon/Spooner. The message board slides need to be updated. There is a need for a newsletter after start of season.

Operations and Ice – Brian/Lucas. BPR is working on supplying keys for the clubroom. The DI tanks still need to be returned from Zamboni room. BB would like to construct cup holders for arena area. Board bumpers were also suggested, these would be placed along the end boards.

Executive – Ben/Russ. Lifetime member announcements will be done during the next live event. The annual meeting is likely to be virtual. The Roughrider and Summerspiel may be combined into a single large event during the summer.



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UPCOMING SCHEDULE

CCC Rink contract dates for 2020-21 season – September 21, 2020 to March 26, 2021

Rough Rider Spiel –(TBD)

Dakota Territory Senior Championship – March 5-7, 2021.

SummerSpiel July 2021

Meeting adjourned by AT, RH seconds. All in favor.