



Meeting
 Sunday, July 19, 2020
 7:00 pm
 Agenda

Board Members:

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

Club members present: Jeff Bradford.

1. Review meeting minutes 6-21-2020. CG moves to approve minutes, AS seconds. All in favor.
2. Agenda review
3. Financial Report. CG- \$23,629 in checking account.

OLD BUSINESS

1. Locker Contracts
 - a. Discuss number of lockers available/caps on offers/grandfather issues. The new locker rooms will have 83 men's lockers, 55 women's lockers. If all the previous locker owners received a new locker there would be 51 men's claimed and 18 women's claimed. One suggested option is to offer these members the opportunity of 10-year contract @ 450\$ and set new locker fee at \$50.
2. Scheduling of Learn to Curls
 - a. Determine when ice will be put in.
 - i. Curt has indicated earliest start date for putting in ice is likely October 1 and ice takes about 10-14 days. Leagues are scheduled to start Oct. 21. It is likely that the learn to curl will have to be the week before league start.
 - ii. Does this work with in-ice advertisements? Yes, expected completion of sponsor list is Sept 15.

NEW BUSINESS

1. Update on SafeSport certifications
 - a. All board members and coaches working with youth need to be certified or re-certified for the year.
2. Remodel update
 - a. With the remodel coming to an end there are items that need to be completed before the start of the season. August 7 has been selected as the move in date. This includes emptying the rented bins and organizing the space with the current furniture.



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3. League registration will go live online August 1. The team sponsorship policy has been updated such that hold check for sponsor payments are not allowed. All sponsorship checks are due Dec. 31. If this is not met, the teams league spot will be opened in the following fall.
4. General COVID discussion (curling Canada policies). Curling Canada has a document for return to play in compliance with COVID regulations. In the event that a team is uncomfortable with playing this year, they will be grandfathered into next season and replaced with a temp team for the year.

Portfolio Updates

Finance – Chris/Alissa/Steve. All ads sold are deemed for a full year.

Events – Lisa/Jared/Tanya. Golf scramble is Aug 7. The event is a 9-hole course, 12 teams.

Communications – Alissa/Damon/Spooner. Newsletter is scheduled for Aug 1.

Operations and Ice – Brian/Lucas. Full set of blades is ready. Will need to gather some help for moving in.

Executive – Ben/Russ. CCC is on the schedule for hosting Senior State.

UPCOMING SCHEDULE

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

In Ice Logos due – September 15th.

Learn to Curl – This will be scheduled the week prior to league start or earlier depending on ice.

Leagues Begin – October 21, 2020

Rough Rider Spiel – December 11-13, 2020

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

JA moves to end, LS seconds. All in favor.