



Meeting
Sunday, August 23, 2020
7:00 pm
Agenda

Board Members:

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

Ryan Lagasse

1. Review meeting minutes 7-19-2020. JA moves to approve, AT seconds. All in favor.
2. Agenda review.
3. Financial Report. None at this time.

OLD BUSINESS

1. Putting in ice/Scheduling of Learn to Curls
 - a. Ice install is expected to be completed in early October. DI tanks are needed from CA.
 - b. Should we be doing learn to curls? The Learn to Curl is expected in early October. LS suggests registering the event with Dept. Health. The event should be limited to 32 participants (8 per sheet, 4 per end). This number of participants would need 5-9 instructors. The event would follow current club covid guidelines. Submit a plan to BPR for approval.
2. Safe Sport Reminder.
3. Remodel Update:
 - a. Locker discussion. The club is essentially finished. BPR is onboard with locker adjustment suggestions to accommodate brooms and more curlers per locker.
4. Locker Contracts
 - a. Discuss number of lockers available/caps on offers/grandfather issues. The Men's locker room has 81 total lockers with 55 to be grandfathered. The Women's locker room has 51 lockers with 18 to be grandfathered for 10-yr contract. The first name on last year locker sheets gets the choice to participate. 10-yr contract funds go directly to paying for club remodel, optimally. The remaining lockers will be split between first come first serve for 10-yr contracts and year to year lockers (men's 16/16, women's 19/18).

NEW BUSINESS

1. Return to play guidelines, requirements, and policies. Discussion topics:
 - a. Recommend masking when physical distancing is impractical.
 - b. Socializing after games will be limited
 - c. Cleaning protocols.
 - d. Placement of players on ice. Curling Canada guidelines will be the baseline.
 - e. JA motions to survey the leagues. AT seconds, all in favor.



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- f. LS motions to strongly encourage masks, BS seconds. All in favor.
 - g. Socializing after games. Snacks are out. Team for snacks is now in charge of cleaning. All in favor.
2. Beer sales – Chuck Picard is unavailable to coordinate this year. Wiliquores is willing to charge to CCC and pull orders to be ready for pick up.

Portfolio Updates

Finance – Chris/Alissa/Steve. Sponsor sales. 2/4 golds sold. On pace of orig schedule.

Events – Lisa/Jared/Tanya. No comment.

Communications – Alissa/Damon/Spooner. Newsletter coming mid-September.

Operations and Ice – Brian/Lucas.

Executive – Ben/Russ. Spoke with BPR about lockers, L2C/Corp Events with Roger.

UPCOMING SCHEDULE

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

In Ice Logos due – (depends on ice entry).

Learn to Curl – ????

Leagues Begin – October 21, 2020

Rough Rider Spiel – December 11-13, 2020 (TBD)

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

AT moves to adjourn, LS seconds. All in favor.