



Meeting
 Sunday, September 27, 2020
 7:00 pm
 Minutes

Board Members:

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

CCC Members present: Jeff Bradford.

Meeting started at 7:03 pm.

1. Review meeting minutes 8-21-2020
2. Agenda review
3. Financial Report

OLD BUSINESS

1. Putting in ice/
 - a. Park board is planning to begin cooling 9-28, unless they hear otherwise from us.
 - b. With the international border closed to personal travel, the normal DI tank transfer will not work. CG suggests freight shipping to Fargo and sending a member to retrieve the tanks. CG plans on investigating this option through local companies.
2. Safe Sport Reminder. Board members and coaches need to register and take a course.
3. Remodel Update:
 - a. BPR is open to adjusting the lockers to accommodate brooms and making the lockers more functional for sharing.
4. Locker Contracts
 - a. BS is in coordination with Rusty to organize an online signup for grandfathered applicants and the random locker assignments.
5. Beer Sales – Any names for potential individuals? Jeff will ask for volunteers through an email blast. SD is also willing to assist or coordinate.
6. Return to play guidelines, requirements, and policies. Discussion topics:
 - a. Question has been posed: what if a team refuses to wear masks? This needs to be addressed to the league captain, the team will be asked to leave for that week. If need be, the board will be contacted and addressed. The guidelines for play during COVID have been set by the board and disseminated to all curlers in advance of the curling season with an option to not participate.



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NEW BUSINESS

1. Club Room Set-Up. It is up to BPR to complete the project and allow CCC use of the facility. CCC is able to furnish the club room once BPR is finished with the project.
2. High School. Kimberly Eckroth with Legacy HS is interested in having gym classes. Roger Smith is willing to coordinate. BPR is in support of having the HS use the facility. BS will discuss the idea of double grippers with the schools for next year.
3. Cleaning supplies and procedures. CG moves to approve Ryan Legasse to purchase cleaning supplies for COVID decontamination. All in favor.
4. Registration update. Current team numbers are low and will have to adjust league sizes.
5. Start of the Year checklist/general discussion. SD is working on creating a cleaning list for after league play.

Portfolio Updates

Finance – Chris/Alissa/Steve. 2019 taxes are complete.

Events – Lisa/Jared/Tanya. RoughRider is not happening in December.

Communications – Alissa/Damon/Spooner. None.

Operations and Ice – Brian/Lucas. None.

Executive – Ben/Russ. None.

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. BS seconds. All in favor.