



Capital Curling Club  
Board of Directors Meeting Minutes

Sunday, October 20, 2019  
7:00 pm  
Upstairs Gathering Space

**Board Members Present:**

Michelle McKim - President  
Brian Black  
Kalle Godel  
Chris Geiger - Treasurer  
Lisa Feldner  
Damon Grabow- Secretary  
Russ Heier  
Alissa Thiele  
Steve Donner  
Tom Pomonis  
Andy Askew

**Board Members Absent:** Ben Sand

**Members Present:** Curt Bradbury, Jeff Bradford, Rusty Dahlin, John Kram

**Park Board Members:**

Meeting called to session at 7:03 p.m.

Changes to minutes: Bathrooms are not in the plan of remodel.

MM change date to 21 from 15.

RH change \$100 per person cost to \$100 minimum in section 5 (corporate events).

TP changes from October minutes to August minutes in minutes approval for August.

DG, remove DG from attendance of September meeting.

AA motion to approve, KG second. All in favor.

Changes to agenda. Add 7 and 8 to old business. Add phone and sponsor appreciation to new business.

Financial Report- given by CG. \$92,036.69 in checking account. All past taxes are almost complete.

**OLD BUSINESS**



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1. Tax filing. Shay is expecting to sign returns this week and sent to IRS.
2. Workin Curling Supplies out of Fargo and Goldline are in place for the U14 Jamboree. There will not be another retailer in attendance outside of the U14 event.
3. Door logo. MM and DG have contacted Image Printing for design and quote. BB suggests a reverse logo to have it in the entryway room.
4. Ice makers has been resolved per new business #1.
5. Scraper repair. The scraper was repaired in time to use it during the Jamboree. TP thinks it is less than \$150.
6. The parade float was a success. A group of CCC volunteers handed out can koozies for promotions and played human curling in the street.
7. Youth curling. KG motions that the Kidz Curl account starts at \$500 and Junior's account starts at \$1500 for the year. AT seconds. All in favor.
8. Polar Package will continue to be the beverage supplier. There will be a list of members that can charge beverages to the club.

### **NEW BUSINESS**

1. New leagues. Current leagues are full, is there room for a new league and how to cover ice making duties? There is a need to recruit another ice maker if there are more days of league. Current scrape days are Tuesday, Wednesday, Thursday, and Saturday. With the addition of Sunday leagues there needs to be another scrape. Sunday will be the ice maker training day with a rotation of the current ice makers. There is currently a check box on the registration for ice making. Jeff will add ice making opportunities to an upcoming email blast. Also, ice maintenance needs to be added to the calendar.

Rusty says 4 teams have approached the club for Sunday league. There is a doubles league already on the docket for Sundays afternoon. MM would consider keeping time frame for doubles (4:00 o'clock) with new league at 6 and an opportunity for future league at 8. Keep in mind the timing of all of the league play during Sunday to offer different times than during the week. TP motions to add 1 or 2 leagues in addition to doubles. AT seconds. All in favor.

2. League Spots. Jeff plan on cancelling leagues for Wednesday and Thursday before state clubs. The individual late fee goes into effect Tuesday morning, 10/22. The doubles and Sunday league is scheduled to start on the first Sunday of November. Individual



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registration is up online. Communications will place a Facebook ad for the Sunday doubles league and add an update for jamboree on website (communications). The timing of sponsorship checks needs changing. Rusty and Jeff suggest forcing the sponsor checks by January 1 or losing the league spot. AT motions, KG seconds. All in favor.

3. Club equipment purchase. Operations and Ice has spoken with Gold Line as a vendor for club purchases. The plan is to add brooms with non-stationary heads and remove straps for sliders to add to step on slider population. Expecting to purchase 10 new brooms and 20 new heads to attach to old handles.

4. Friday Open curling. Tabled.

5. Remodel update. The remodel committee has met with Bismarck Parks and Rec (BPR) about adjusting the design. Ryan Legasse will follow up with BPR. CCC presented a few of the remodel ideas to BPR. Currently, there will be no DI tanks in club room and figure skating will have 100 sq. ft. office. CCC suggested removing the block wall for viewing area with a reference to the Madison curling club. The Board needs to define who is on the finance committee for the remodel.

6. Portfolios. Board members are asked to go over their own portfolios in order to create a list of what has been completed and what policies have been created for future use.

7. Phone. AT and DG have been added to the list on the club phone.

8. Sponsor appreciation. It has been suggested to provide sponsors an event during league night. Food, drinks, etc. KG motions to table, all in favor.

**Portfolio Updates:**

Communications: Place a Facebook ad for the upcoming doubles league. Follow up with league captains on taking pictures of teams for leagues and supply each captain a list of duties.

Events: U14 Jamboree just finished and was a success. The location of the U5 bonspiel hasn't been determined. The club needs to find chair for state clubs in January.

Executive: MM will be contacting the high schools regarding their expectations on ice. MM will follow up with Image Printing about the door sign.

Finance: Taxes are almost in. \$ 92,036.69



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Membership: Working on a signup sheet for lockers (\$20) and new signup sheet for new lockers with weighted lottery.

Operations and Ice: See new equipment above.

**Schedule**

**General Discussion Notes**

**AT motions to adjourn. RH seconds. All in favor.**