



Capital Curling Club
Board of Director's Meeting Minutes

Sunday, July 21, 2019
7:00 pm
Upstairs Gathering Space

Board Members Present:

Michelle McKim - President
Ben Sand - Vice President
Chris Geiger - Treasurer
Damon Grabow- Secretary
Russ Heier

Alissa Thiele
Steve Donner
Tom Pomonis
Andy Askew
Kalle Godel

Board Members Absent: Brian Black, Lisa Feldner

Members Present: None

Park Board Members: None

Meeting called to session at 7:03 PM

TP motions to approve minutes from June 23, 2019. AT seconds.

No changes to agenda.

Financial Report- given by Chris Geiger

\$93545.04 in checking account. Does not include Summerspiel earnings.

Checks going to catering and river boat for Summerspiel.

TP suggests a cut sheet of financial report for each board meeting.

AT moves to approve finance, TP seconds.

OLD BUSINESS

1. Tax filing. CG working on last year's return (2018). Once complete will file both '17 and '18. Plan is for end of August to Shay, has to October to complete them.

NEW BUSINESS

1. **Reimbursement** for corporate events. Only corporate events pay wage per 2017 meeting minutes. Worried about injury during a paid event. How to better run these events? On the basis of volunteer club, should we be paying instructors. Who is on the list to run these? Does everyone dump earnings into the beer bucket? Level 1 instructor required.



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Ideas to be discussed at following meeting.

2. **Craig's Curling Shoes for Rough Rider:** A shoe company willing to take orders and bring completed shoes to rough rider. DCS has been sold to a company out of MPS. Is there a conflict? No. Include in news letter. TP motions to allow attend. AT seconds. Membership to contact DCS.
3. **Portfolio budgets:** Estimated budgets to Finance by next meeting. Membership does all sales in house. How to forecast inventory and moving items? Start from scratch with inventory now and pre/post events or monthly.

Track expenses for the year and build budget off of that.

KG. Can reimbursement be electronic for tracking? Drop box still works fine.

TP. Do the receipts need all of the information? Yes. Makes it all trackable.

4. **Remodel committee selections:**

BS. Design and Fund Raising committees. 6-8 at large members with 2(?) board members.

TP met with Mielke and Dave Nelson to develop a list of members for a fundraising committee.

Portfolio Updates:

Communications: : Newsletter went out. The newsletter email list will update when leagues are filled out. Next newsletter will be August and before the season begins. How to sign up for the newsletter?

Events: : Summerspiel went on without issue. Policy for corp events to plan. U14, Dave Jensen spearheading the event with John Mielke and LF as co-chairs. RoughRider event asked Ryan L to consider u21 wristband.

Executive: : Requested quotes for logo on front door. Board pictures for bulletin board. New email address for portfolios through CCC. Board binder to log decisions/ portfolio votes, etc.. Update minutes to website. Agenda deadline. List agenda on web for advertising. Google drive calendar board all has access to update.



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Finance: See finance report above.

Membership: Submitted to newsletter. KG has list of board members to put on google drive. Meet with Jeff Bradford about registration. RH says rule of thumb for membership is 100 people per sheet and CCC is right on track. Youth curling meeting will be right before board meeting. List of lockers is on google, but cannot be found.

Operations and Ice: Ice monitoring system update. Miscommunication between PB and downtown. Reusing logos, logos get about 5 years of use.

Schedule

General Discussion Notes

Tucker: Pictures of past presidents. Update champion pictures.

KG moves to adjourn. Second by all.