

# Bemidji Curling Club Board of Directors Meeting

## Minutes from February 7<sup>th</sup>, 2013

1. Meeting called to order at 11:27 am
  - a. Present: Josh, Evonne, Pete, Eric, Chase, Quentin
  - b. Not enough board members to vote
2. Approval of minutes for last meeting
  - a. Minutes will be emailed out to be approved
3. Members that would like to address the board
  - a. There were no members present to address the board
4. Financial Report
  - a. We went over outstanding dues and unpaid advertising
    - i. Jan is working on collecting A/R
  - b. Not enough members to approve financials so it will be emailed out for vote
5. New Business
  - a. Membership remains the same this year around 270
    - i. Talk about doing some sort of membership drive
  - b. TESN (Twelfth End Sports Network)
    - i. Tony will put together a proposal with everything we would need
  - c. Possibilities for upcoming events we could host
    - i. 2015 Jr. Nationals, 2014 Qualifier, 2014 Sr State, 20?? Men's
  - d. New Bar Manager
    - i. Evonne is done after this year
    - ii. We are open for requests into the position
  - e. New 32" TV's were approved by email between meetings
6. Old Business
  - a. Ceiling Tiles
    - i. Ceiling is installed and final cleanup is underway
  - b. Club State
    - i. Jr. Committee made \$300 off of serving food and is asking for the \$320 MCA check for running the food
  - c. Old Arena Lights
    - i. Free for the taking
7. Committees
  - a. Juniors

- i. No one was present to report on juniors
  - b. Bar Manager
    - i. Nothing new to report
- 8. General Managers Report
  - a. Nothing new to report
- 9. Ice Makers Report
  - a. Quentin had nothing new to report
- 10. Date for the March Meeting
  - a. March 7<sup>th</sup> at 11:00 am