

Bemidji Curling Club Board of Directors Meeting

Minutes from March 7th, 2013

1. Meeting called to order at 11:10 am
 - a. Present: Randy, Josh, Evonne, Eric
 - b. Not enough members to vote so I will email out for votes to certain issues
2. Approval of minutes for last meeting
 - a. I will email out minutes to be voted on for approval
3. Members that would like to address the board
 - a. There were no members present to address the board
4. Financial Report
 - a. Eric went over the current finances and there was nothing major to discuss
 - b. All accounts receivable have been collected except for 2
 - c. I will email out financials to be voted on for approval
5. New Business
 - a. End of the Year Party
 - i. The end of the season party will be March 30th
 - ii. We will give away 1 membership for next year but you must be present to win and the membership is non-transferrable
 - iii. Tony will work on getting posters made to put up at the club
 - iv. \$8 tickets for dinner (possibly a pig roast) and we will give away door prizes
 - b. TESH setup in Bemidji
 - i. We reviewed the email sent out by Evonne that listed everything we need in order to broadcast our games out on the internet
 - ii. The investment seemed to be a good idea and everyone who was present was for moving forward with the necessary purchases/upgrades
 - iii. I will email out to all board members to vote on this
 - c. New Bar Manager
 - i. Terry Jackson will be the new bar manager next year
 - ii. Evonne will put some guidelines together to help him out
 - d. Advertisement
 - i. With the new lighting the wall between the upper and lower windows in the arena looks bare

1. Talked about more advertising in that area or if it would start to look a little too crowded with more ads there
 2. Possibility to do some sort of painting or mural there that had a curling theme
 - e. Scraper
 - i. Our scraper is broke and parts will not be available to fix it for this year
 - ii. We have borrowed Hibbing's backup scraper and it should get us through the year
 - f. Ice Committee
 - i. All other clubs have an ice committee that works with the ice maker to help make any decisions and come up with ideas on ice issues
 - ii. 5 members who have competitive curling experience should make up the committee
 1. Pete, Eric, Josh, Randy, and either Bob or Matt are the proposed members
6. Old Business
 - a. Senior State
 - i. We will be hosting the Senior State next January some time
 - ii. Mike Liapis is the contact person
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. GM was not present
9. Ice Makers Report
 - a. Quentin was out working on the ice so there was no report
10. Date for the April Meeting
 - a. April 9th at 11:00 am