

Bemidji Curling Club
Board of Directors
MINUTES
Meeting March 11, 2014

1. President Aitken called the meeting to order at 6:35 p.m.

2. Roll Call:

Present:	Brad Johnson	Absent:	Randy Baird
	Pete Harrison		Evonne McKenzie
	Eric Fenson, Treasurer		Bob Liapis
	Lanny Cyr, Vice President		Matt Stevens
	Rob Aitken, President		

3. Motion to approve Minutes for November 5, 2013, November 26, 2013, January 7, 2014 and February 4, 2014 by Eric Fenson, 2nd by Brad Johnson. Passed 4-0-0.

4. Motion to approve the agenda by Pete Harrison, 2nd by Eric Fenson. Passed 4-0-0.

5. Motion to approve the Financial Report by Brad Johnson, 2nd by Lanny Cyr. Passed 4-0-0.

6. Old Business:

- a. It was decided that the end of the year events for leagues would be funded at the same rate as last season. Each League Chair is to be issued \$10.00 per team for end of the year parties.
- b. The Legion pull tabs agreement is understood by the board, and will be revisited next season. However, the signage issue for the Legion is unresolved.
- c. The board was presented information by Lanny Cyr to consider for next season's credit card processing.
- d. Rob Aitken discussed the elections for the 2014-15 season, including the new addition of Jr seats on the Jr Board of Directors.
- e. Motion by Eric Fenson, 2nd by Pete Harrison to advertise the General Manager/IceMaker position, appoint Rob Aitken, Lanny Cyr, Pete Fenson (if able) and Pete Harrison to the Hiring Recommendations Committee. Passed 4-0-0.

7. New Business

- a. The Paul Bunyan went very well. There is still a need to promote the event and recruit more teams.
- b. The sewer is backing up water into the ladies locker room - probably frozen due the frost depth. Eric Fenson has been in touch with the City on the matter.
- c. Rob Aitken asked Dale Goodyear to draft plans and submit a cost analysis of him making a sign for the bar to be hung between the doors of the curling club and ice arena.
- d. Pete Harrison reported that Winterfest Rock is currently being brewed for the Club by Bemidji Brewing Company.

- e. Lanny Cyr pointed out that the current method of dues collection needs reworking. The board will continue to have this as an agenda item in hopes of a cleaner process of dues collection.
- 8. Next meeting is set for April 8, 2014 at 6:30 pm.
- 9. Motion by Pete Harrison, 2nd by Brad Johnson to adjourn the meeting. Passed 4-0-0. Meeting adjourned at 8:03 p.m.

POST MEETING MEMO: The BCC Board of Directors is invited to attend Brad Johnson's wedding reception May 24, 2014, starting at 6:00 p.m. at the Eagles .