

# Bemidji Curling Club Board of Directors Meeting

## Minutes from April 9th, 2013

1. Meeting called to order at 11:15 am
  - a. Present: Randy, Josh, Evonne, Q, Lanny, Terry, Jamie
  - 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 was not here to go over financials
5. New Business
  - a. Pro Shop
    - i. Bob and Jan will be done running the pro shop
    - ii. Does the club want to purchase the equipment from them or will George buy it back and the club keep what they think will sell???
  - b. 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
  - c. Starting Date
    - i. Shoot for an October 1<sup>st</sup> starting date unless we receive funding for early ice
    - ii. Should there be an early season fee for those curlers who utilize the club before the league season begins??
  - d. TESN
    - i. Where will we store the equipment and setup during broadcasts?
      1. Store the equipment in a secured/locked box that can be rolled around as needed.
      2. Possibly setup upstairs behind sheet six during broadcasts
  - e. Bemidji Chamber Winter Event

- i. Chamber wants to put on a winter event to include ice fishing, polar plunge, pond hockey, curling, broomball, etc. into one big event
  - ii. Curling would be held out on Lake Bemidji and the junior curling may run it as a fundraiser instead of the fish fry
  - iii. They don't know dates yet but were looking at President's Day Weekend and they may need some things from the club such as brooms maybe or some of Quentin's time
- 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. Talked a little more about the dehumidifier and costs but there will be more to come
- 10. Date for the May Meeting
  - a. May 14<sup>th</sup> at 7:00 PM