

Bemidji Curling Club Board of Directors Meeting

Minutes from May 14th, 2013

1. Meeting called to order at 7:05 pm
 - a. Present: Randy, Josh, Evonne, Q, Lanny, Jamie, Pete F, Eric, Rob, Chase, Pete H, Kent
2. Approval of minutes for last meeting
 - a. We didn't actually have a real meeting so there were no minutes to approve
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 financials
 - b. We had 272 members this past year which was down from 281 the previous year
 - c. Bonspiel income was down because of 4 spiels we lost this last year
 - i. We are getting at least 2 of them back next year
 - d. The arena lighting appears to have saved us \$4,000 last year
 - e. Overall the club lost \$4,000 this past year
 - f. Motion to approve by Rob, 2nd Evonne
5. New Business
 - a. Pro Shop
 - i. George said he would make an offer on everything at the pro shop that the club decided they didn't want to buy
 - ii. Pete is going to get a list of what's there and what's sold the most
 1. The board will take a look at this list and go from there
 - b. Lumberjack Scramble
 - i. Motion to be a hole sponsor again for the lumberjack scramble is made by Eric
 1. 2nd Chase
 - c. Ice Committee
 - i. Will have a cooperative roll with the ice maker to address any ice concerns that may arise or questions that the ice maker may have
 - ii. Committee will report to the board at each meeting
 - d. Starting Date
 - i. October 1st is the target starting date for next season
 - ii. Proposed date for starting leagues is November 4th

- e. Community Education
 - i. Needs 3 weeks prior to league starting to get the days needed
 - 1. October 14, 16, 21, 23, 28, and 30 are proposed days
 - ii. We are running into an issue with community ed curlers who want to get on teams for the season but can't find teams who need players
 - 1. We need to come up with a way to get these curlers on teams so they will become new members
 - f. Bernick's Bonspiel
 - i. Dates are October 25th – 27th
 - ii. We have been asked to include a women's spiel as well but whether or not we can take that on this year is still to be determined
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
 - iii. Pete will check to see what's going on with this
 - b. TESN
 - i. \$400-450 to buy a good box to securely keep the equipment
7. Committees
- a. Juniors
 - i. Junior financial report will come next month
 - ii. Lots of money was paid out to kids traveling to bonspiels
 - iii. Sunday night curling had 50+ kids (1-5 grade)
 - iv. Monday junior curling had 35 kids (middle and high school)
 - v. Junior committee is still looking at the winter carnival idea and running it through junior curling as their new fundraiser
 - b. Bar Manager
 - i. Evonne put together a notebook for Terry to help him out next year
8. General Managers Report
- a. We had a couple weddings this past year and we have a couple reserved coming up this year
 - i. We give them card keys to access the club
 - b. Pete was at the AAC meeting recently and the USCA will be taking a \$1 dues increase this next year
9. Ice Makers Report
- a. Quentin asked to be reimbursed for the costs from the ice making clinic
 - i. Mileage, hotel, etc.
 - ii. The approved this reimbursement

- b. Asked for approval to recover the bonspiel brooms
 - i. Quentin will do them himself for \$3 a piece
 - ii. Motion made by Josh, 2nd Chase

10. New Positions

- a. Secretary – Randy
 - i. Motion Rob, 2nd Evonne
- b. Treasurer – Eric
 - i. Motion Evonne, 2nd Randy
- c. Vice President – Lanny
 - i. Motion Josh, 2nd Rob
- d. President – Rob
 - i. Motion Pete, 2nd Evonne

11. Date for the June Meeting

- a. Monday June 3rd at 5:00 pm

12. Adjournment

- a. Motion to adjourn made by Pete
- b. 2nd Eric