

MEETING MINUTES
Bemidji Curling Club Board of Directors
ANNUAL Meeting
Meeting May 13, 2014, 7 p.m., Bemidji Curling Club

1. Meeting called to order at 7 p.m. by President Rob Aitken
2. Roll Call, Present: Rob Aitken, President
 Lanny Cyr, Vice President
 Eric Fenson, Treasurer
 Brad Johnson, Board Representative
 Pete Harrison, Board Representative
 Bob Liapis, Board Representative
 Staff:
 Josh Bahr, Icemaker
 Members:
 Terry Matson, Jr board
 Natalie Nicholson
3. Motion to approve Minutes from April 8, 2014 meeting by Eric Fenson, 2nd by Pete Harrison.
Passed 5-0-0.
4. Motion to approve Agenda by Pete Harrison, 2nd by Brad Johnson. Passed 5-0-0.
5. Financial Report: The club generated \$120,094.15 in revenue and had 101,218.59 in expenses, carrying a net operating profit of \$18,875.56 on the books for the season as of today. Motion to approve Financial Report by Lanny Cyr, 2nd by Brad Johnson. Passed 5-0-0.
6. Juniors Report: Terry Matson presented Jr. Financials. Hosting the Winterfest Outdoor Bonspiel resulted in a \$1,344.21 increase in Jr. revenue this season. This season the Jr. were able to fund 78 kid trips to out-of town bonspiels and Jr. events by Eric . The Jr.'s have \$5,000.36 available in their checking account, plus a remaining balance of \$3,710.31 held at the NW Minnesota Foundation.

Junior Board would be able to host Minnesota State Junior playdowns this season Jan 2-5, 2015, so the state will likely accept our bid.

Natalie Nicholson suggested there be a Jr camp/clinic at the Club in the fall. Board offered preliminary approval. More details to follow as the Jr board and Ms. Nicholson will work on dates and instructors.

Discussion on control of the Jr Funds and checking account. Issues can be solved by appointing a Jr board member to be a check signer on the account. Motion by Eric Fenson, 2nd by Brad Johnson to assign Terry Matson as a check signer for the Jr. Account at First National Bank. Passed 5-0-0.

7. Old Business:

- a. The General Manager/IceMaker position: After a lengthy discussion and consideration by the board, Motion by Bob Liapis, 2nd by Brad Johnson to offer Ice Maker position to Josh Bahr with some manager duties included in the Ice Maker Job; and offer Eric Fenson position of General Manager with duties to be split and apportioned with the Ice Maker, pending Board approval of duty splits and salaries, and acceptance from Josh Bahr and Eric Fenson. Passed 2-1-2.
 - b. Dues collection process/procedures: Lanny Cyr is appointed as the head of the Dues committee.
8. Motion by Brad Johnson, 2nd by Bob Liapis to adjourn meeting. Passed 5-0-0. This concludes the terms of Randy Baird, Evonne Mckenzie, and Matt Stevens. Adjourned at 8:15 pm.

NEW MEETING

1. Pursuant to the board member elections and the appointment of the 3rd member Pete Fenson by the Board the board appointments of new Board Members, Chase Jackson, Teresa (Bahr) Trepanier, Pete Fenson
2. Meeting Called To Order by President Aitken at 8:16 pm.
3. Roll Call: Present: Rob Aitken, Lanny Cyr, Eric Fenson, Pete Harrison, Brad Johnson, Chase Jackson, Teresa Trepanier.
4. Election of Officers

Motion by Chase Jackson, 2nd by Lanny Cyr to appoint the following Officers and positions for the 2014-15 BCC Board of Directors:

- a. Secretary, Pete Harrison
- b. Treasurer, Eric Fenson
- c. Vice President, Lanny Cyr
- d. President, Rob Aitken Passed 7-0-0.

5. New Business

- a. Natalie Nicholson addressed concerns of novice ice use. After discussion involving incidents where non-members and beginner curlers were using the ice, the board agreed there should be more of an organized effort to allow non-member beginners to use the ice at either no or low fee. Issue to be discussed at next board meeting for potential assignment of times non-members and/or beginners can use the ice.
- b. Photos of Olympians at club. It was generally agreed there should be individual, framed photos of the club members that participated in the Olympics. Open for discussion on who is going to lead project for next meeting.
- c. Lumberjack Scramble Sponsorship: Motion by Bob Liapis, 2nd Chase Jackson to approve the Club's annual \$100 donation to the Lumberjack Scramble Golf tournament. Passed 7-0-0.
- d. Lease with the City: Motion by Bob Liapis, 2nd by Chase Jackson approve lease with the City of Bemidji in its current form. Passed 7-0-0.

- e. Babe City Rollers Rental agreement: Babe City Rollers need to get a lease from the City as theirs is a non-curling activity.
 - f. Lanny Cyr will be bringing in bids on coolers and cooler space in an effort to avoid the carrying of kegs from the ice arena to the bar.
 - g. Motion by Teresa Trepanier, 2nd by Chase Jackson to accept offer to host the Minnesota State Junior Playdowns January 2-5, 2015. Passed 7-0-0.
6. Next meeting is June 3, 2015 at 5pm.
7. Motion by Chase Jackson, 2nd by Lanny Cyr to Adjourn. Passed 7-0-0. Meeting adjourned at 9:03 pm.