

Bemidji Curling Club Board of Directors Meeting

Minutes from June 24th, 2013

1. Meeting called to order at 5:10 pm
 - a. Present: Randy, Evonne, Rob, Brad, Terry M
 - b. Not enough members present to have an official meeting
2. Approval of minutes for last meeting
 - a. Randy will email out the minutes from the May meeting to get approved so they can get posted on the website
3. Junior Report
 - a. Terry Mattson went through the financials from last year
 - i. Juniors lost \$1,424.83 last year which is a significant change from the previous year when they lost \$3,919.62
 1. A big difference was the decrease in dues reimbursements by making the juniors help out before they received the money
 - ii. Juniors purchased shoes last year to rent that cost over \$2,000 so that is why there is a loss instead of a gain
 - b. The junior committee is still planning on doing the bonspiel on Lake Bemidji as a fundraiser next year (dates will be February 6th and 7th) and the event will be a part of a much larger citywide event
 - i. They are asking that we do not schedule a bonspiel like the Beaver Pride, who will want to move weekends anyway, over those dates
 - ii. There was discussion about trying to schedule an event like the Clearwater Spiel over those dates to allow curlers in Bemidji to support the outdoor bonspiel as it may be a good tool to help get new members
4. Financial Report
 - a. Eric was not present but he did send out an email prior to the meeting going over some of the financial highlights
 - b. We have \$13,000 in the checking account and \$450 in savings
 - i. We owe Security \$15,000 on our line of credit
 - ii. Should we pay most of it back over the summer to save on the interest?
 1. We can always take it back out in the fall when we need it
5. New Business
 - a. Schedule of Meetings

- i. There has been an issue with meeting times changing last minute and that has caused some issues for some board members
 - 1. From now on all meeting times that get decided will be kept and whoever can make it will make it
 - 2. Meeting times will NOT be changed
 - b. News Letter / Website
 - i. We will have an electronic newsletter this year and we will not be mailing one out to all the members
 - ii. We will post the newsletter and a link to download the dues sheet on our website and email a link to them to all the members
 - iii. We may print out a few copies of the newsletter to have at the club and we will have dues sheets at the club
 - c. Board Work Session
 - i. Before the next meeting we are going to have a 1 hour work session for all board members to go over the following items
 - 1. Learn Bylaws/ Articles
 - 2. Set goals for 2013-2014 season
 - a. Biggest one should be how to get more members
 - 3. Learn the duties for everyone
6. Old Business
 - a. Pro Shop
 - i. We are waiting on a list of what's there and what sells the best
 - 1. Pete was going to provide this list
 - b. 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
 - c. TESN
 - i. Evonne has the majority of the equipment needed at her house but there are still a few things to purchase
7. Committees
 - a. Bar Manager
 - i. Evonne put together a notebook for Terry to help him out next year
 - ii. Terry should maybe start coming to the meetings if possible
8. General Managers Report
 - a. GM was not present
9. Ice Makers Report
 - a. Ice Maker was not present

10. Date for the July Meeting

- a. Thursday, July 25th at 5:00 pm
- b. There will be a work session for board members only at 5:00 PM and then the official meeting will take place at 6:00 PM

11. Adjournment

- a. Not needed as there was no official meeting