

Bemidji Curling Club Board of Directors Meeting

Minutes from July 10th, 2012

1. Meeting called to order at 11:20 am
 - a. Present: Randy, Evonne, Chase, Bob, Rob, Josh
2. Approval of minutes for last meeting
 - a. Motion to approve made by Rob
 - b. Chase 2nd
3. Members that would like to address the board
 - a. There were no members present to address the board
4. Financial Report
 - a. Treasurer not present
5. Old Business
 - a. Bonspiel Contract
 - i. Nothing new to report
 - b. Club State Playdowns
 - i. Nothing new to report
 - c. End of the Year Party
 - i. Tabled until we get closer to the event
 - d. Bar Remodel
 - i. Evonne asked that we would redo the flooring in the upstairs office while we were doing the flooring around the bar area
 - e. Air Conditioners
 - i. Rob was wondering how much time he should put in to this because the Gym Bin is asking for cost estimates to run the units, etc.
 - ii. He has agreed to let Wiebolt Electric take a look at the units and put something together for the Gym Bin
 1. There would be no cost to the curling club to do this as Wiebolt would have to do it as a donation to the Gym Bin
6. Committees
 - a. Juniors
 - i. No one to report anything new
 - b. Bar Manager
 - i. Nothing new to report
 - c. Great Lakes Bonspiel

- i. Josh needed to know the format and payout so that he could let Benton know
 - 1. It was decided to have a 24 team triple knock-out bonspiel with a \$600 entry fee and a \$15,000 purse.
 - a. $\$600 * 24 = \$14,400$
 - b. Big North \$1,000 = \$15,400 available as of now
 - c. Possible payouts were thrown out:
 - i. Qualifier = \$800 (4 teams = \$3,200)
 - ii. Semi's = \$1,600 (2 teams = \$3,200)
 - iii. 2nd Place = \$3,000 (1 team = \$3,000)
 - iv. 1st Place = \$6,000 (1 team = \$6,000)
 - 1. Possible total of \$15,400.
 - d. These were just possibilities that were thrown out and can always be changed
 - 2. Josh will call John to let him know total purse and format
 - ii. Big North Distributing has agreed to a \$1,000 sponsorship of the event
 - 1. They have also stated that we can look for other sponsors even if they are other beverage distributors
 - iii. We are still waiting to hear if Bernick's would like to become a sponsor
 - iv. Bob will check with a couple other possible sponsors of the event as well
 - v. Chase said that Pete would be willing to talk with Lakeland TV about the possibility of putting the semis and finals on TV
 - 1. Everyone thought this would be a great idea
7. General Managers Report
 - a. GM not present
8. New Business
 - a. No new business
9. Date for the August Meeting
 - a. August 14th at 11:00 am
10. Motion to adjourn
 - a. Rob – 2nd Bob