

Bemidji Curling Club Board of Directors Meeting

Minutes from August 14th, 2012

1. Meeting called to order at 11:10 am
 - a. Present: Randy, Chase, Rob, Josh, Pete, Eric, Matt, Quentin, Harry, Terry Mattson
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 presented the current financial reports
 - i. Motion to approve made by Rob
 - ii. Chase 2nd
5. Old Business
 - a. Bonspiel Contract
 - i. Nothing new to report
 - b. Club State Playdowns
 - i. Terry Mattson has agreed to run the playdowns and Chase agreed to help
 - ii. Pete will contact Kent to find out possible dates in Jan and will accept the playdowns as long as our schedule allows
 - c. Bar Remodel
 - i. There was no new word about the bar remodel
 - ii. Board members talked about simply moving the bar before this season and waiting to redo the flooring until next off season in case we decide to do a more significant upgrade to the bar area
6. Committees
 - a. Juniors
 - i. Terry reported that there has been talk about changing the way we reimburse juniors for their discounted dues
 1. This includes possible changes to the dollar amount that is credited to juniors as well as the manner in which the credit is given to them
 2. Last year there were 37 juniors who played league and received a credit of \$70

3. The junior committee will meet to discuss these changes further in order to provide a recommendation to the board
 - b. Great Lakes Bonspiel
 - i. Sponsorship of the bonspiel
 1. Rob has a signed contract from Bernick's with a commitment for 5 years to be the major sponsor of the bonspiel
 - a. Their main concern was adding a second tap line for the season with a beer of their choice which we agreed upon
 - b. We will also have to decide where to put their advertising on the ice sheets
 2. Bank Forward has also expressed interest in being a sponsor but on what level we still don't know
 3. Leech Lake Gaming is asking for a marketing plan in order to decide whether or not they have any interest in being a sponsor
 - a. Rob was following up with them
 - ii. Format and Payout
 1. It has been decided to advertise the spiel with a \$18,000 purse
 2. The entry fee (probably \$650/team), format, and number of qualifiers still needs to be finalized
7. General Managers Report
 - a. GM reported that almost all ice ads have been sold for the upcoming season except for a couple
 - b. We did lose the Culligan advertising on the buttons
 - c. We lost Naylors scoreboard ad but it has already been resold
8. New Business
 - a. It was discussed that we should be recycling our glass and plastic along with our aluminum
 - b. Quentin asked for a new painting system (spray boom) that will cost about \$400 to make and he was given the go-ahead to pursue this
 - c. Dues were discussed and it was decided that the dues will remain the same except for any possible changes to the junior dues and credit structure
9. Date for the September Meeting
 - a. September 11th at 11:00 am
10. Motion to adjourn
 - a. Chase – 2nd Randy