

Bemidji Curling Club Board of Directors Meeting

Minutes from September 11th, 2012

1. Meeting called to order at 11:10 am
 - a. Present: Randy, Chase, Rob, Josh, Pete, Eric, Matt, Quentin, Harry, Evonne, Bob
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. Eric presented the current financial reports
 - i. Ad income should remain the same as Sanford picked up the advertising on the buttons
 1. Quentin is checking on pricing to get fabric ads made for the buttons that could be reused each year
 - b. Motion to approve made by Rob
 - i. Chase 2nd
5. Old Business
 - a. Locker Renewal
 - i. The 5 year pricing is over so everyone will need to pay for lockers this year
 - ii. The \$40 fee will remain the same
 - b. Club State Playdowns
 - i. Date has been determined to be January 31st – February 3rd
 - ii. Terry Mattson and Chase will run the playdowns
 - c. Bathroom Remodel
 - i. Mark will be at the club the end of the week or beginning of next week to begin work
 - d. Bar Remodel
 - i. Bob is going to talk with Jim Breyen about moving the bar
 - 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
 1. We will also have more money next year for the project

6. Committees

a. Juniors

i. Terry Mattson reported that the junior committee has met and has made some recommendations for this year

1. The junior due structure will change from a reduction at the time of dues being paid to a reimbursement to be given back after a junior has shown to have helped the club by either selling tickets for the walleye dinner, volunteering time, or some combination of the two

a. The reimbursement will also drop from \$70 down to \$50

2. Last year's bus trip to Fargo was a big success and this year they are coming here to play along with a bus from Grand Rapids

a. Dates need to be set up for this

b. Bar Manager

i. Bernick's needs a second tap line for the season and our cooler is only capable of handling 3 lines

1. Because Coors Light is the number one seller we probably will have to drop Bud Light from the tap and carry more Bud Light cans to make up for it

ii. Beer prices will remain the same for the upcoming year

c. 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. The second tap line will need to be added (see above)

b. Eric will send them a bill for the \$2500 sponsorship fee

c. They will receive 12 ice ads as part of the sponsorship

i. Quentin is checking into the costs of getting fabric ads that can be reused and will save the club money over the term of the sponsorship

1. 2 ½ X 2 ½ ads were quoted at \$50 / ad

2. Bank Forward has committed to a \$500 sponsorship

a. We need to decide what they get for that money

3. Leech Lake Gaming is interested in a possible 5 year commitment for \$1000 per year to increase to \$1500 per year similar to Burnick's

a. They would like to know what kind of ice advertising that will get them

- b. It was discussed to provide two ice ads on sheets 3 and 4
 - ii. General Bonspiel Topics
 - 1. Pete will call to get hotel info and sponsors on the Event Information tab on the Great Lakes Tour website
 - 2. As of the meeting there were 10 entries to the bonspiel
 - a. If there are not 16 entries 2 weeks prior to the bonspiel it will have to be canceled
- 7. General Managers Report
 - a. Lobby ceiling is in tough shape and the ceiling tiles sag and look bad
 - i. Pete will check into costs for both replacing the existing 2' x 4' tiles as well as converting the ceiling to 2' x 2' tiles
 - b. Peterson's is supposed to come to check out fixing the leaks in ceiling as well as fixing the lights
 - i. Pete will email out a quote after he gets it from them
- 8. New Business
 - a. We lost three bonspiels this year
 - i. Noels, Clearwater Mixed, and Clearwater Men's
 - 1. The Clearwater spiels were lost due to no one running them
 - a. Is this something we would be able to help with??
 - ii. Quentin would like to consider running a mixed spiel as well as a novice spiel to fill some of the dates
 - 1. He would like help with ideas on how to run the spiels
 - b. League chairmen are needed for the Tuesday 6:15 draw, and Thursday 4:45 & 6:30 draws
 - i. Josh will take the Tuesday 6:15 draw
 - ii. Thursday draws still need to be figured out
 - c. We will analyze our needs for a dehumidifier this year to consider whether or not to put one in next spring
 - d. There have inquiries into having birthday parties at the club.
 - i. They will be given the typical club rental rate
 - e. The plant will be turned on Friday
 - i. Ice ads may be delayed until November after the new bonspiel
- 9. Date for the September Meeting
 - a. October 9th at 11:00 am
- 10. Motion to adjourn
 - a. Chase – 2nd Randy