

Bemidji Curling Club Board of Directors Meeting

Minutes from October 9th, 2012

1. Meeting called to order at 11:05 am
 - a. Present: Randy, Rob, Josh, Eric, Quentin, Harry, Evonne, Bob
2. Approval of minutes for last meeting
 - a. Motion to approve made by Eric
 - b. Josh 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
 - b. Motion to approve made by Bob
 - i. Randy 2nd
5. Old Business
 - a. Locker Renewal
 - i. The 5 year pricing is over so everyone will need to pay the \$40 fee for lockers this year
 - ii. GM will organize the sign-up sheet
 - 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. Newsletter
 - i. Evonne is finishing up the newsletter and will get it printed and sent out
 - ii. Next year we will start sending out the newsletter electronically and also put it on our website
 - d. Bar Remodel
 - i. Quentin is going to move the bar out
6. Committees
 - a. Juniors
 - i. Curling Rocks Bonspiel will be moved to Saturday and Sunday spiel instead of a Friday and Saturday spiel
 1. Dates are December 8th – 9th
 - ii. There is talk of trying to put together another junior spiel to fill an open weekend later in the season

- iii. Junior reimbursement information will go out with the dues sheets
 - b. Great Lakes Bonspiel
 - i. As of right now we have 18 entries to the spiel and we will proceed with having the bonspiel
 - ii. Leech Lake Gaming has decided not to sponsor the bonspiel this year but they would like to reevaluate again next year
 - iii. The cost for Bernick's logos is \$440 for 12 and \$150 for shipping
 - 1. Quentin will order them
 - iv. There was discussion about doing some sort of food during the bonspiel if we could find volunteers to help out
- 7. General Managers Report
 - a. GM was not present at the meeting
 - b. GM got a quote on replacing the ceiling tile in the lobby area
 - i. The quote came in at \$8135 to remove the 2' X 4' tile and replace it with 2' X 2' tile
 - ii. It was decided to get another quote just to double check pricing and then make a decision whether or not to proceed
- 8. Ice Makers Report
 - a. The club has sub-floor heating that is currently not being utilized. This is supposed to keep the ground under the concrete from freezing which helps to keep it from heaving.
 - i. Quentin is going to get a quote to test the system to see if it could be utilized
 - b. Ice ads will go in the 1st weekend in November
 - c. Quentin got a quote to replace the garage door out in the arena and it came in very reasonable at \$1350 so it was decided to proceed
- 9. Date for the November Meeting
 - a. November 13th at 11:00 am
- 10. Motion to adjourn
 - a. Rob – 2nd Randy