

# Bemidji Curling Club Board of Directors Meeting

## Minutes from October 9<sup>th</sup>, 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 2<sup>nd</sup>
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 2<sup>nd</sup>
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 31<sup>st</sup> – February 3<sup>rd</sup>
    - 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 8<sup>th</sup> – 9<sup>th</sup>
    - 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 1<sup>st</sup> 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 13<sup>th</sup> at 11:00 am
- 10. Motion to adjourn
  - a. Rob – 2<sup>nd</sup> Randy