

Bemidji Curling Club Board of Directors Meeting

Minutes from November 13th, 2012

1. Meeting called to order at 11:10 am
 - a. Present: Randy, Josh, Quentin, Harry, Evonne, Pete, Chase
2. Approval of minutes for last meeting
 - a. Motion to approve made by Evonne
 - b. Randy 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 was not present so there was no financial report
5. Old Business
 - a. Great Lakes Bonspiel
 - i. Overall everyone thought the spiel went well
 - ii. We will put together a committee to work on ways to improve the bonspiel for the following years
 1. We want this spiel to become one of the premier bonspiels in the United States
 - 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. Bar Remodel
 - i. We will keep this item on the agenda throughout the winter to review it and possible make some decisions for the upcoming off-season
6. New Business
 - a. Ceiling Tiles
 - i. Naylor's offered to donate their ceiling tiles and light fixtures to the club
 1. We decided to take them and decide whether we want to use them or go with new ones
 - b. Lower Level Bar Rail / Tables
 - i. Quentin got a quote from Darin to do a bar rail / table along the length of the downstairs windows for \$10,000
 - ii. Another option would be to get some smaller, high, round tables to put behind the sheets and remove the tables that sit by the windows now

- iii. Quentin was going to get different price quotes
 - c. Website
 - i. Tony has been working on the website and has put together a proposal to continue to maintain and host the website
 - ii. Randy will send out an email with the details for the board members to vote on
 - d. Position description / Duties
 - i. Evonne put together a draft of ice maker duties during the bonspiels
 - ii. Randy will also send this draft out in an email to get voted on by the board
 - e. Clearwater Bonspiel
 - i. We have now booked the two Clearwater bonspiels for the 5th and 26th of January
- 7. Committees
 - a. Juniors
 - i. No one was present to report on juniors
 - b. Bar Manager
 - i. Nothing new to report
- 8. General Managers Report
 - a. Pete suggested that we replace the desk in the retail office as it is falling apart
 - i. He is going to check into prices on different desks
 - b. Arena Lights
 - i. Scott Larson putting a quote together for replacing the lights out in the arena
 - 1. There are good rebates available right now and it appears to be about a 2 ½ year payback
 - c. Dehumidifier
 - i. The probable cost of a dehumidifier is going to be in the \$100K - \$150K range
 - ii. Pete and Natalie are working on a grant that could possibly help pay for a portion of it
 - iii. There is possible talk about having ice next year by September 1st but we would need the dehumidifier for that to be possible
- 9. Date for the November Meeting
 - a. December 11th at 11:00 am
- 10. Motion to adjourn
 - a. Evonne – 2nd Randy