

MINUTES
Bemidji Curling Club Board of Directors
Regular Meeting
Meeting November 3, 2015, Bemidji Curling Club

1. Meeting called to order at 5:32 pm.
2. Present: Teresa Trepanier, Chase Jackson, Pete Harrison, Lanny Cyr, Jaime Quello, Brad Johnson, Hope Baird, Eric Fenson, Pete Fenson. Absent: Ice maker Josh Bahr.
3. Motion by Chase Jackson, 2nd by Hope Baird to approve Minutes from October 6, 2015 meeting. Passed 8-0-0.
4. Motion by Chase Jackson, 2nd by Hope Baird to approve of Agenda. Passed 8-0-0.
5. Financial and General Manager Report
 - a. Liquor, food and beverage licenses, payroll taxes and insurance have been paid
 - b. Bernick's – \$9K expenses, \$10K income. Total profit ~\$1,500 with bar.
 - c. Paint ice ads starting Thursday
 - d. Most ice ads paid for
 - e. Motion by Jaime Quello, 2nd by Chase Jackson to approve report. Passed 8-0-0.
6. Ice Maker Report. Ice Maker not present.
7. Old Business:
 - a. Raffle Tickets/Permit
 - i. 200 tickets total
 - ii. Can be purchased from Board members or at the bar - \$100 each
 - iii. Cash or check
 - iv. Drawing will be March 5th. Do not need to be present to win.
 - b. Flyer for Raffle – Pete F will check on Printing
 - c. Update on rocks
 - i. Rocks done. Waiting for container to ship.
 - ii. Update as of November 16th: rocks will arrive in Mpls around December 6th
 - d. Hibbing got Mixed State
8. New Business
 - a. Wednesday League Chair – tabled
 - b. Newsletter. Too late for printed version. Eric will talk to Tony and put it on the website.
 - c. Substitute Dues?
 - i. Subs need to pay to play. Shouldn't be able to play all season for free.
 - ii. Motion by Jaime Quello, 2nd by Chase Jackson to set fee of \$20 per match to sub. Passed 8-0-0.
Subs need to place that money in payment box each time.
 - iii. **Team Skips must enforce this every time. League Chairs must also be aware of this.**
 - iv. **Also having issues with members playing multiple leagues or subbing in other leagues but only paying single league price. Every member must police themselves and pay what is rightfully due. Maintain the integrity of the honor system!**
 - d. Baseball Triathlon. Available date is January 9th. Will discuss more before confirming.
 - e. Corporate Deal – Wednesday, November 18th from 4-6 pm
 - i. Rochester, MN company Markit has clients in the area
 - ii. They will have about 20 people. Charging \$20/person. Volunteers have been lined up to help.
 - f. Club Access – too many people have access to club after hours
 - i. Need to regulate access to club to protect club from damages, theft, liability

- ii. Pete F and Eric F will look into disabling key code on door. Too many people know the code and too easy to tell more people.
- iii. Also people are leaving lights on when nobody is there. **Turn lights off when you are done practicing on the ice.**

9. Next meeting is December 1st at 5:30 pm.

10. Motion by Brad Johnson, 2nd by Chase Jackson to adjourn. Passed 8-0-0. Meeting adjourned at 6:45 pm.