

MINUTES
Bemidji Curling Club Board of Directors - Regular Meeting
December 9, 2014, Bemidji Curling Club

1. Meeting Called to Order at 11:59 am.
2. Roll Call: Present: Rob Aitken, Eric Fenson, Lanny Cyr, Pete Harrison, Chase Jackson,
Pete Fenson, Teresa Trepanier
Absent: Brad Johnson
3. Motion by Eric Fenson, 2nd by Teresa Trepanier to approve Minutes from October 7, 2014 and meeting. Passed 7-0-0.
4. Motion by Dean Robertson, 2nd by Pete Harrison to approve Minutes from November 4, 2014 meeting. Passed 7-0-0.
5. Motion by Chase Jackson, 2nd by Eric Fenson to approve agenda. Passed 7-0-0.
6. Terry Matson representing the Junior Board, updated the board on the Winterfest activities and planning for the event. Flyers were provided for the Club to attach to its annual Bonspiel Calendar sent out to the club's mailing list.
7. Motion by Chase Jackson, 2nd by Pete Fenson to approve Club's Financial Report. Passed 7-0-0.

Old Business:

8. Motion by Lanny Cyr, 2nd by Dean Robertson to decline funding from BCC to create photos of Olympians at the club. If another source wishes to pay for the framed photos, the board will consider allowing the photos in a space to be determined. Passed 7-0-0.
9. Motion by Lanny Cyr, 2nd by Pete Harrison to approve final job description for the General Manager. Passed 5-0-2.
10. Motion by Lanny Cyr, 2nd by Dean Robertson to approve new Lease with City which gives BCC year-round rights to the facility. Passed 6-0-1
11. Pete Fenson informed the board that the club's current rocks are and the end of their lifespan and there is a need for the Club to purchase new rocks via the WCF interest free rock purchase program. Pete F. will provide the financial numbers to the board via email to address the cost of engraving the new handles and the shipping.

New Business

12. There was a question on who makes the Ice for the 8pm Tuesday draw. Icemaker Josh Bahr resolved the scheduling question so the 8pm ice will be ready for that league.
13. A Junior parent asked whether the BCC Board will be sponsoring competitive Junior Teams as the club did in the past. The board will continue to let the Junior Board handle sponsorships via the Junior Board's reimbursement program.
14. Dean Robertson offered the benefits of the club moving toward LED Lighting in the club and will present more information on LED lights.
15. Since the Club has access to the Club on a year-round basis the board would like Teresa Trepanier to be the Club's Off-season Events coordinator.
16. Next meeting is scheduled for 1/6/2105 at noon.
17. Motion by Chase Jackson, 2nd by Pete Fenson to adjourn. Passed 7-0-0. Adjourned at 1:50 pm.