

**Bemidji Curling Club
Regular Meeting Minutes
October 9, 2018**

Meeting called to order at 5:36 by President Pete Harrison. In attendance: Board Members Pete Harrison, Kirby Bahr, Steve Johnson, Terry Matson, Lanny Cyr, Eric Johannsen, and Eileen Campbell, bar manager Rich Gorski, and guest Sue Anderson Absent was: Mackenzie Ritchie, Josh Bahr, and GM Eric Fenson.

Josh Bahr has accepted the open position on the board and will serve out the rest of Dave Chandler's term.

Motion by Terry Matson to approve the appointment of Josh Bahr. Second made by Kirby Bahr. Motion carried 5/0/0.

Approve Regular Meeting Minutes

Motion made by Kirby Bahr to approve the September 11, 2018 meeting minutes. Second made by Eileen Campbell. Motion carried 5/0/0.

Approve Agenda

Motion by Terry Matson to approve agenda with the additions of a social event cost and BCC employee position descriptions. Second made by Eric Johannsen. Motion carried 5/0/0.

Financial Report

Nothing – Eric Fenson was absent

GM and Ice Report

Nothing – Eric Fenson was absent

Committees

Junior Curling

- The In and Out Bonspiel will have the name Winterfest attached to it for this year only for continuity purposes. The city would like to use it in the coming years.
- There is no main sponsor for the event as Sanford Health declined, but Terry Matson is not concerned, because he believes they will still make money off of the event.

Motion by Steve Johnson to approve Rich Gorski to purchase a small tv to display bar prices. Second by Terry Matson. Motion carried 5/0/0.

Old Business

Club Keys – The new key system has been installed. Keys can be rented yearly by members for \$25. The board will decide who gets free keys. Motion by Eileen Campbell to give keys to league chairs, board members, and club employees. Second by Terry Matson. Motion carries 5/0/0.

State Seniors – Have not heard from Steve Pemble since the last meeting. Steve Johnson will contact him to make sure things are getting done in a timely matter.

Events – The learn-to-curl event will have some food available on Saturday during the mini bonspiel. Motion by Kirby Bahr to offer a hot dog with a bun, potato chips, and a fountain drink for \$2. Second by Eileen Campbell. Motion carried 5/0/0.

Open Curling – Terry Matson would like three Fridays in December for open curling. The board has tentatively set the dates to the 7th, 21st, and 28th. Terry would also like to advertise in the paper and possibly on the radio. The first session will be \$20 per person, member or not, and could change based on feedback and attendance.

Year-end playdowns – Terry has proposed having the 1st and 2nd place teams in each Thursday league to have a playdown at the end of the year. He has talked to fellow Thursday league chair Chase Jackson and he is in full support of the idea. The goal is to have something in place by November 1st.

Pull tabs – Steve Johnson said the American Legion would be willing to lease pull tabs to the club. Steve will be in contact with them.

6:30 Terry Matson leaves.

Social Event Cost – Rich Gorski would like to use the upstairs and dining area for an event on December 8th in return for proceeds from the bar. The bar would be tended by Rich and all revenue from the bar would go to the club. Rich would also clean up after the event. Motion by Kirby Bahr to let Rich Gorski use the upstairs and dining area on December 8th for free. Second by Eileen Campbell. Motion carried 4/0/0.

New Dues/Registration – There were four returns from the post office, which is down from about 30 last year. A couple things that need to be fixed on the form were: The novice league time should say 7:30 instead of 8:00 and the Thursday Leagues should say Open instead of Businessmen.

Community Education – Lanny Cyr is looking for two experienced curlers per sheet to help instruct the new curlers.

7:06 Lanny Cyr arrives.

League Chairs

- Contact about 5-rock rule
- Leagues start November 5th
- Express to teams to call ahead of time if they are not going to be able to curl
- Team openings
- Registration form fixes
- Get team info by Oct. 22nd
- Get league chairs key cards
- Eileen, Steve, and Lanny will contact the league chairs

Newsletter – The situation with the newsletters being returned has been solved and they were sent back out. Kirby expressed that he would like newsletters to be put up around the club throughout the season. He would also like the incoming registration forms to be handed off to Eric Johannsen to enter into the club's personal database, and the membership committee to keep track of numbers, leagues, etc.

Motion by Kirby Bahr to get membership forms entered into the club's database and have Eric Fenson give Eric Johannsen registration forms weekly. Second by Eileen Campbell. Motion carries 5/0/0.

Club banner – Nothing

National flags – The order was canceled, but Mike Liapis is redoing the order and he can put them up if the lift is not available.

To Do List – Sound system proposal was over \$10,000, so the club is currently looking into the current system to see what is required to get it working. Kirby is still looking for a day to do the painting.

Club by-laws – Nothing. Might wait until the end of the year to make any changes.

Lockers – Locker information can be added to the database. Dan Haluptzok also said he can take care of sign ups and removing locks if necessary. Motion by Steve Johnson to let Dan Haluptzok take care of the lockers. Second by Kirby Bahr. Motion carries 5/0/0.

New Business

Paul Bunyan Broadcasting Event

- Paul Bunyan Broadcasting would like to have a bonspiel during their radiothon next year sometime between October and December
- They are hoping to make it an annual event, but start with 16-20 teams in the first year
- They also thought it would be neat to make it the first bonspiel of the year.

BCC Employee Descriptions

- Pete would like the board to look over the 2014 version and revise it.
- Pete suggests something that is enforceable and perhaps dedicates a certain amount of time and pay to each duty to make sure things get done
- The jobs to revise include: Ice maker, Janitorial, GM, Bar Manager
- Table until December.

Adjourn

Motion to adjourn was made by Steve Johnson, second by Kirby Bahr at 8:32 PM. Motion carried 5/0/0. Meeting adjourned.

Next meeting to be held November 13th at 5:30 p.m. at BCC.