

(Not final until approved/signed by the Board)

**Bemidji Curling Club
Regular Meeting Minutes
November 13, 2018**

Meeting called to order at 5:30 by President Pete Harrison. In attendance: Board Members Pete Harrison, Kirby Bahr, Steve Johnson, Terry Matson, Lanny Cyr, Eric Johannsen, Josh Bahr, Mackenzie Ritchie, and Eileen Campbell and GM Eric Fenson Absent was: none

Approve Regular Meeting Minutes

Motion made by Terry Matson to approve the October 9, 2018 meeting minutes. Second made by Kirby Bahr. Motion carried 5/0/0.

Approve Agenda

Motion by Kirby Bahr to approve agenda. Second made by Terry Matson. Motion carried 5/0/0.

5:37 Lanny Cyr arrives

Financial Report

The club has \$31,000 in the account and \$8800 in the junior curling account. The line of credit is -\$70 but should be \$0.

Motion by Kirby Bahr to approve financial report. Second by Josh Bahr. Motion carried 7/0/0.

GM and Ice Report

- Rob Yuretich has created and printed a bonspiel schedule
- Ice cameras have been fixed, heater on sheet 1 has been fixed, and the key system is in.

Committees

Nothing from the committees

Old Business

Rich Gorski would like to use a Square reader for credit cards at the bar. The club has a cash machine that people can use for a fee of \$2.

Motion by Steve Johnson to use Square reader on the weekends. Second by Kirby Bahr. Motion carries 6/1/0.

Championship Banners – U-18 Girls banner needs to be redone because of a spelling error.

Ice Ads – The painter is considering retiring soon, so the club might look into vinyl ads. Josh and Eric Fenson said it could be about \$50 per ad and they would last about 5 years. Pete suggested maybe getting a few next year and maybe spread out the cost.

Club keys – need to get keys to league chairs. Surcharge of 5\$ discussed for lost key card replacements.

Rob is working on developing online membership signup.

New board member Josh Bahr asked for clarification on early registration purposes. It was suggested during this discussion that we work on establishing a fall league that may run through December or?

It was difficult to find rooms for State Seniors during the upcoming event being held in early January. But it seems that is now under control using a local casino. Steve Pemble is chairing the event and has a meeting set for this coming Thursday. Detroit Lakes Club is going to share a mailing list of other outlying curling clubs. Kirby has requested a copy of this list. It will also be used for the Winterfest IN/OUT event being held February 1 and 2.

Lanny reports that the open house was successful and the bonspiel was also well received. It was suggested that next year folks are advised the bonspiel takes up the better part of a day. Lanny received good feedback on the event. Thanks to our volunteers!

33 people were in the Community Ed class this year and it was very successful. A group from Walker attended as did some Sanford folks. Lot of good help by BCC members on the ice. The group was representative of all age groups. Lanny believes there may be 16 new people for the novice league...and some for regular leagues.

Eileen Campbell joined the meeting at 6:25.

We need to create better communications with all league chairs, which is a two-way street. Doug Fuller resigned as the Monday 6:30 chair and Eric Johannsen has assumed leadership of that league.

Pull tabs should be in place by December 1st. The club receives 20% of income which is being run by the American Legion. The Legion will also donate some extra money to the club after the season end. The Gambling Manager with the Legion wishes to sit down with Richard, our bartender, and one other person prior to the availability date.

Mike Liapis will have two new flags in place in the ice arena area of our club. The old ones have been there many years and will be disposed of properly or used elsewhere.

The dining area has been painted and a new and old array of photos etc. will be hung in the near future. Kirby pointed out that we need better creative lighting of sorts in this area. Thanks to the folks who showed up to volunteer their time...folks like this help make our club a much better place.

Kirby will send a red lined copy of the by-laws to Josh for his review and input.

Eric Johannsen has taken ownership of a data base being built and maintained by himself. One of the items in that data base is locker numbers which will be monitored for usage/payment purposes. Dan Haluptzok will be in charge of this task.

Terry has posted a document outlining the Thursday league playdowns at the end of year. This event was sorely missed last year and will be re-instated this year...with some very fun and positive changes.

The previously scheduled BSU Women's Soccer Team event at the club has been canceled.

New Business

The Sunday Jr. Curling event will no longer be led by Jaime Quello. Jaime may have someone to take his place...if interested contact Jaime. Thanks to Jaime for many years of service to our youth curlers.

Dakota curling will be in tomorrow for their annual curling item sales. Some items will be sold out of our BCC club offices this year. Inventory is being acquired. See Eric Fenson for details.

Lakeland Public Television is looking for volunteers again from our club. It was agreed that we would pass on this event at this time, but will look for volunteers after the next request if it makes sense.

Josh presented a software package entitled Business of Curling by Sports Club Software. He will investigate the potential further. Kirby suggested he work closely with Rob and Eric J.

Terry Matson is working to obtain new board members for the Jr. Curling Board. He will be setting up a meeting for this purpose.

There is a request for a private event of five adults and some children who simply want to learn more about curling. Terry will interface with them as he has done many of these types of mini-events. These events are charged on a free will donation basis.

New meeting time for December will be Sunday, December 9, at 7pm.

Adjourn

A motion to adjourn was made by Kirby Bahr, second by Josh Bahr at 7:26 PM. Motion carried 6/0/0. Meeting adjourned.