

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

Meeting called to order at 7:04 by President Pete Harrison. In attendance: Board Members Pete Harrison, Kirby Bahr, Steve Johnson, Terry Matson, Lanny Cyr, Eric Johannsen, Josh Bahr, and GM Eric Fenson Absent was: Mackenzie Ritchie and Eileen Campbell

Approve Regular Meeting Minutes

Motion made by Kirby Bahr to approve the November 13, 2018 meeting minutes. Second made by Terry Matson. Motion carried 6/0/0.

Approve Agenda

Motion by Terry Matson to approve agenda. Second made by Steve Johnson. Motion carried 6/0/0.

Financial Report

- The balance sheet has a negative accounts receivable. Eric Fenson will talk to the accountant.
- Kirby commented that he believes janitorial services should be under contract services and supplies under expenses.
- Kirby purchased three shadow boxes and would like to be reimbursed \$50 per box.

Motion by Lanny to approve reimbursement for the shadow boxes. Second by Josh Bahr. Motion carries 6/0/0.

Motion by Kirby Bahr to approve financial report. Second by Josh Bahr. Motion carried 6/0/0.

GM and Ice Report

- Weibolt party went well. The club received \$150.
- Eric Fenson will wash and flood the ice over Christmas break
- Rich Gorski will be leaving at the end of the calendar year and is wondering how much he will be receiving for pay

Committees

Junior committee will have a meeting December 19 about the In and Out Bonspiel

Josh expressed his desire to join the membership committee and also thinks there should be specific job duties set out for league chairs.

Old Business

State Seniors

- They have a menu in place for the event.
- They are getting some applicants online and aren't sure on the exact number, but they are hoping for 16 teams.
- The entry fees should cover everything and then some.
- There will not be an admission charge for spectators and they are looking into advertising to get people to come and watch.

Events – Josh suggested getting losing teams to sweep the ice during bonspiels, so the ice maker doesn't have to be there during the entire bonspiel.

Pull tabs

- Started Wednesday, December 5th
- Boxes might have too many tickets in them
- Steve suggested chaining off the bar when pull tabs are present

Club Banner – The club was billed \$80.64 for the banner. Rob Yuretich can get the table cover after the new year.

National Flags – The flags are up. Steve would like the board to sign a thank you card for Mike Liapis.

To-do-list

- New speakers in. They were \$75.
- New ice camera is in
- The dining room is finished
- The next thing would probably be to repaint the lower arena or just get panels

By-Laws – Kirby and Josh would be willing to go over them. They would welcome another member to help out

Lockers – Dan H. is doing well. The tops of the lockers have been cleaned off. Eric Johannsen has a list of every member who has paid for lockers and their locker number if given.

Thursday League Championship – This is back in place for this year. It may expand to other leagues next year, but that is up in the air.

Leagues – The Thursday businessmen leagues created some confusion with the name.

Motion by Terry Matson to rename Thursday leagues to Thursday Business Leagues. Second by Lanny Cyr. Motion carries 6/0/0.

Membership Database – Eric Johannsen has been receiving completed membership forms from Eric Fenson and entering all the info they give. Eric Johannsen sent an updated email list to Rob Yuretich for sending out club emails.

Sunday Juniors – Jaime Quello has everything taken care of.

Sports Software – Josh spoke with Rob Yuretich and Eric Johannsen and decided it was best to make slight improvements to the website and go from there, rather than buying a new system.

New Business

Rock Payments – 3rd of 5 is coming up and the club has enough to pay for it.

BCC Employee Job Descriptions – Need to make sure the duties are covered and official. Josh Bahr and Steve Johnson are willing to go over them. The club would also take any input from anyone who has held one of the positions.

Safesport Training – Board members, GM, and perhaps the junior committee need to complete the training by January 1st.

Private Curling Class – Some people are wanting a private class on December 22nd. Terry, Lanny, and Kirby all said they might be able to help out.

Bar Prices – the club made about \$9600 from bar sales in 2016. The club is considering raising prices on beer and perhaps pop.

Music in Arena – Some people liked it, and some didn't. However, the music may stop regardless unless Rich can show someone how he had everything set up.

Bartender – Rich will be leaving at the end of the calendar year. The club will be looking into a new bartender and is opening up the search to everyone.

Adjourn

A motion to adjourn was made by Josh Bahr, second by Terry Matson at 8:46 PM. Motion carried 6/0/0. Meeting adjourned.

Next meeting is Sunday, January 6, at 7pm.