

(Not final until approved/signed by the Board)

Bemidji Curling Club
Regular Meeting Minutes
January 6, 2019

Meeting called to order at 7:10 by President Pete Harrison. In attendance: Board Members Pete Harrison, Kirby Bahr, Steve Johnson, Terry Matson, Eric Johannsen, Josh Bahr, and Eileen Campbell. Absent was: Mackenzie Ritchie, Lanny Cyr, and GM Eric Fenson

Approve Regular Meeting Minutes

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

Approve Agenda

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

Financial Report

No financial report. Eric Fenson was absent

GM and Ice Report

Nothing. Eric Fenson was absent.

Committees

Junior committee has started selling ads for the In and Out spiel and have a timeline in place for getting the area setup. Josh is concerned about the ice having slopes on the sides and put forward a couple ideas on how to prevent that.

Old Business

State Seniors

- The tournament is on. They have 12 teams and 5 of them are from out of town.
- Steve said the MCA won't be giving the club \$750 for putting on the event. They might if we have our own ice maker, but that is uncertain.

Events

- Chase on the Lake would like to rent out the club, including the bar, for half a day. A possible date is Wednesday February 7th.
- There is interest to start an events email for the club. Josh is willing to handle emails that come through there for the rest of his term.

Pull tabs

- Josh would like to limit the number keys available to the bar office

- There are bottles in the office from members that need to be dealt with
- Steve mentioned chaining off the bar when pull tabs are present
- An “Authorized Personnel Only” sign should be hung up on the bar office door

Motion by Josh Bahr for a combination lock for the deadbolt on the bar office door for the GM and Bar Manager. Second by Steve Johnson. Motion carries 6/0/0.

Club Banner – Rob Yuretich is still designing the table cover.

To-do-list - Nothing

By-Laws – Pete would like all the board members to go over them by the next meeting.

Lockers – Dan H. is going to start putting notes on lockers that aren’t accounted for.

Membership Database – A few more memberships have trickled in bringing the total to 185 paid memberships for this year. Eric Johannsen would like the league chairs to bring him lists of all the teams to check for people who have not yet paid.

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.

Rock Payments – Payment has not been made yet.

BCC Employee Job Descriptions – Job descriptions for GM, Ice Maker, Bar Manager, and Janitorial are needed. Board members will come up with a starting point for the next meeting

- Bar Manager – Kirby Bahr
- GM – Pete Harrison
- Ice Maker – Josh Bahr
- Janitorial – Steve Johnson and Eileen Campbell

Safesport Training – Most board members have completed. This will need to be done annually.

Private Curling Class – Terry Matson volunteered for one class and received \$100 from the group. Kirby Bahr was there for another and received \$90.

Bartender – There were very good interviews from all candidates. Monet Cairns was selected as the next bar manager. She has already begun and was able to setup the music and screen without any problems.

New Business

Nielson-Riese Ice Study – The city will be going over what to do with the Nielson-Riese rink at their next board meeting January 28th.

MCA Dues – Nothing. Eric Fenson was absent

Open Curling

- Numbers increased every session. 3 the first time, then 23, then 36
- Two dates have been setup for January 18th and 25th. Eileen, Josh, and Eric J. all said they would be willing to help. Terry will make sure they know what to do the first night.

Special Requests – The board would to come up with a price for private classes.

- \$10/hr per person. Minimum of 2 hours. Minimum of \$100.
- For people interested in joining the Wednesday Novice league during the season, the general rule of thumb will be \$30/month for each month remaining in the season.

Volunteers – Quite a few people took the volunteer discount, but very few have volunteered. Eileen will contact them to make sure they get their hours in. There are events coming up that will require some volunteers.

Bar Closing Time – Kirby would like to keep Monet at 17-18 hours per week with a cap at 20. There could be a possibility of changing the wages to a percent of sales like it was in the past.

January New Flyer – Kirby would like to have a newsletter available at the club and emailed out. He will take input until Monday the 14th. It could include lockers, member bottles, and the new bar manager Monet.

Suggestion Box – Kirby would also like to have a suggestion box for members to speak their minds. Eric J. would also like to see surveys with board approved questions at some point.

Motion by Josh Bahr to allow Kirby to setup a suggestion box. Second by Eric Johannsen. Motion carries 6/0/0.

Adjourn

A motion to adjourn was made by Steve Johnson, second by Eileen Campbell at 9:27 PM. Motion carried 6/0/0. Meeting adjourned.

Next meeting is Sunday, February 10, at 7pm at the BCC.