

**Bemidji Curling Club  
Regular Meeting Minutes  
May 21, 2019**

Meeting called to order at 7:00 by President Pete Harrison. In attendance: Board Members Pete Harrison, Kirby Bahr, Terry Matson, Eric Johannsen, Mackenzie Ritchie, Lanny Cyr, Myles McDanel, Eileen Campbell, Josh Bahr, and Steve Johnson, GM Eric Fenson, and guests Jeremy and Angie Berg and Bob Brouse. Absent: Amanda Kelly.

**Approve Regular Meeting Minutes**

Motion made by Terry Matson to approve the April 16, 2019 meeting minutes. Second made by Eileen Campbell. Motion carried 7/0/0.

**Approve Agenda**

Motion by Kirby Bahr to approve agenda. Second made by Kenzie Ritchie. Motion carried 7/0/0.

**Financial Report**

Eric Fenson emailed out pertinent financial files beforehand.

- The club has a \$15,000 line of credit and has used half of it so far. The rest should get the club through to the fall.

Motion by Kirby Bahr to approve the financial report. Second made by Terry Matson. Motions carried 7/0/0.

**GM and Ice Report**

- Eric Fenson got an estimate on redoing the lower arena and it would cost about \$15,000 to put steel around it.
- The club made about \$350 renting out the building and there could also be a wedding in July.
- Myles brought up the idea of possibly renting out the building for a skate park event coming up.

7:07 Josh Bahr arrives.

**Committees**

Junior

- Approximately \$7200 in the junior account and a loss of about \$1800 over the year.
- Probably going to discontinue the In and Out Bonspiel and look for a different fundraiser.
- The junior committee is donating \$1000 to the club to help pay for the rocks.

The Membership Committee will meet in a couple weeks to cover new dues sheets among other things.

**Old Business**

Events – nothing

Table Cover – Cover is done and will be at the club if anyone wishes to use it to promote the club at events.

By-Laws – Final version was presented along with a copy of changes that were made to the previous one.

Motion by Eileen Campbell to approve the new bylaws. Second by Kenzie Ritchie. Motion carried 8/0/0.

#### BCC Employee Job Descriptions

- GM: Emailed out beforehand. No additional comments or changes.
- Bar Manager: Emailed out beforehand with changes to the order of duties with the most time consuming at the beginning.
- Janitorial: Eileen has a draft complete, but is wanting input from Josh. Should have something next meeting
- Ice Maker: Still in progress. Should have something next meeting

Motion by Kirby Bahr to approve the new GM Job Description. Second by Josh Bahr. Motion carried 7/0/1.

Motion by Kenzie Ritchie to approve the new Bar Manager Job Description. Second by Terry Matson. Motion carried 8/0/0.

Nielson-Riese Ice Study – City council still needs more discussion on the subject. The council seems split on what to do with it.

7:39 Pete Harrison departs.

Volunteers – Eileen had more volunteers come paint the stairway and a big thank you to all the volunteers.

#### Host 2020 Championship Event

- The club will be hosting the event Feb 27<sup>th</sup>- Mar 1<sup>st</sup>.
- The Granite Curling Club has offered information on how to put on a good event.
- Kirby will be looking for close to 40 volunteers to help make this a success.
- The club will be looking to get ads and sponsors to fund the event.
- Leagues will probably be canceled that week to prepare the ice

7:54 Pete Harrison arrives.

Painting Projects – The next project will be to paint the bricks on the home wall of the arena.

Pull Tabs – Nothing

MCA Spring Meeting – Nobody from the club was able to attend the event. The USCA will be having a meeting Thursday at 7:00pm.

#### Topics of Discussion from Departing Board Members

- Terry would like to see an option for fall and spring leagues on Thursday and possibly other days.
- He also brought up having a flat fee membership and then members would pay for each league they are in after that with prices of leagues being prorated.
- Pete brought up getting vinyl ice ads, because our current painter is retiring soon.
- He also mentioned broadcasting league and bonspiel games held at the club.

#### **New Business**

Executives – The new executives are as follows:

- President: Kirby Bahr
- Vice President: Eric Johannsen
- Treasurer: Steve Johnson
- Secretary: Amanda Kelly

Drink Prices – Eric Fenson brought up raising the price of all beverages by \$0.50. The board will look into bar prices at the next meeting

Ice Ads – Vinyl ads would be about \$110 per ad. There are about 6-8 new ads every year. The general idea is to purchase a couple sheets worth of vinyl ads every year until they are all vinyl.

Curling Camp – Kirby will talk to Pete about this.

Curling Broadcasts – The club is already setup to broadcast and could potentially broadcast league games as well as bonspiels.

Kitchen – Myles has come up with an idea on how to use the kitchen. He would use a sous vide method of cooking that is simple to manage. He would probably sell sandwiches and bags of chips.

Junior Curling Bonspiel – Jeremy Berg brought up the idea of bringing back the junior bonspiel and possibly coordinating with other regional clubs to create a circuit.

### **Adjourn**

A motion to adjourn was made by Eileen Campbell. Second by Josh Bahr at 9:10 PM. Motion carried 7/0/0. Meeting adjourned.

Next meeting is Tuesday, June 18, at 5:30pm at the BCC.