

**Bemidji Curling Club
Regular Meeting Minutes
July 16, 2019**

Meeting called to order at 5:33 by President Kirby Bahr. In attendance: Board Members Kirby Bahr, Eric Johannsen, Mackenzie Ritchie, Myles McDanel, Eileen Campbell, Josh Bahr, and Steve Johnson, GM Eric Fenson, and guests CT Marhula and Cathy Thompson. Absent: Amanda Kelly and Lanny Cyr.

Approve Regular Meeting Minutes

Motion made by Steve Johnson to approve the June 18, 2019 meeting minutes. Second made by Eric Johannsen. Motion carried 7/0/0.

Approve Agenda

BSU Curling Club team was added to agenda by Kenzie Ritchie.

Motion by Myles McDanel to approve agenda. Second made by Steve Johnson. Motion carried 7/0/0.

Financial Report

Eric Fenson emailed out pertinent financial files beforehand.

- There have been 13 checks written out since May
- Kirby Bahr and Steve Johnson will sign checks at meetings except for certain checks that need to be written out immediately.

GM and Ice Report

- The hood in the kitchen will be cleaned on July 18th by the fire department to keep it up to code
- The last day for curling this season will be April 4th.

Committees

Eric Johannsen is working on an email to be sent out to recruit new committee members but is waiting to hear back from a couple people.

Paul Bunyan Bonspiel – will be held the weekend after the Mixed Double Nationals on March 7-8.

Membership – Steve Johnson prepared several motions to show the board.

Motion by Steve Johnson to approve adding a social membership for substitutes and others for \$75. Second by Josh Bahr. Motion carried 7/0/0.

Motion by Josh Bahr to not increase membership dues this year and allow the membership committee to work on a weighted membership dues structure. Second by Eileen Campbell. Motion carried 7/0/0.

Motion by Steve Johnson to get rid of the spouse discount. Second by Kenzie Ritchie. Motion carried 7/0/0.

Motion by Eileen Campbell to change the volunteer discount into a food/drink voucher received upon completing four hours of volunteering. Second by Eric Johannsen. Motion carried 7/0/0.

Motion by Josh Bahr to get rid of the instant recruitment discount and instead give a \$25 check to the recruiter after the new member pays their dues. Second by Myles McDanel. Motion carried 7/0/0.

Motion by Eileen Campbell to start a split season league on either Wednesday or Thursday around 8:00. Second by Myles McDanel. Motion carried 7/0/0.

Old Business

Curling Camp – CT Marhula discussed the possibility of the club hosting a curling camp, but the club would like to see a P/L from previous camps before deciding. He also discussed maybe having 3 on 3 hockey leagues in the summer.

Pull Tabs – The bartenders would like to keep the pull tabs around but no word yet on how much the club made.

Motion by Steve Johnson to keep the pull tabs next year. Second by Eileen Campbell. Motion carries 7/0/0.

Bartenders – Cathy Thompson discussed ideas that she and Monet had come up with.

- Improvements to bar aesthetics. Modernizing it a bit.
- They have been keeping notes on all the different bonspiels.
- Possibly having seasonal or temporary beers throughout the year
- Could have wristbands during bonspiels
- She also said she would be fine serving food at the bar, but it could take some adjustments to their workflow.

SafeSport – SafeSport will supply the club with signs or the wording for signs to go in the locker rooms informing members on new rules.

Janitorial Job Description – Looking good, will probably vote on it next meeting.

Ice Maker Job Description – Josh brought in a rough draft with a lot of the duties the ice maker has. He will put it into the job description form for next meeting.

Voicemail – Eric Fenson says he checks the voicemail every 2 to 3 weeks in the summer. Kirby stated that he would like it to be checked more often, because someone was having a hard time getting a hold of the club.

Nielson-Riese Ice Study – Nothing

Volunteers – Nothing

Host 2020 Championship Event

- First National Bank and Bernick's are now major sponsors.
- Super 8 will block off some rooms for the event.
- There will be a kickoff meeting in the middle of August after the meeting with the USCA

Sous Vide

- Bare bones could be purchased and then put at the bar if the board decided to upgrade later.
- It would be in the kitchen during bonspiels and then brought up the bar during the week

Motion by Eileen Campbell to buy Best Bang for Buck (\$598) sous vide setup. Second by Kenzie Ritchie. Motion carried 7/0/0.

Ice Ads – Kenny is on board for painting the ads again this year.

BSU Community Appreciation Day – The club is signed up. The event is August 29th.

Broadcasting – Nothing

New Business

Board Member Terms – Eileen brought up limiting terms. Possibly having a board member wait three years before running again unless the board needs to fill a position. This is something that would have to be changed in the by-laws.

BSU Curling Club

- Kenzie and Carson Liapis have started a club at BSU
- They are hoping to get as many members as they can but only one team can compete outside the club.
- They still have to write up the rules for the club and when they can use the ice at the curling club.

Adjourn

A motion to adjourn was made by Eileen Campbell. Second by Josh Bahr at 7:47 PM. Motion carried 7/0/0. Meeting adjourned.

Next meeting is Tuesday, August 13, at 5:30pm at the BCC.