

(Not official until approved by the board)
Bemidji Curling Club
Regular Meeting Minutes
August 13, 2019

Meeting called to order at 5:43 by President Kirby Bahr. In attendance: Board Members Kirby Bahr, Eric Johannsen, Myles McDanel, Lanny Cyr, and Steve Johnson, and GM Eric Fenson. Absent: Amanda Kelly, Mackenzie Ritchie, Eileen Campbell, and Josh Bahr.

Approve Regular Meeting Minutes

Motion made by Steve Johnson to approve the July 16, 2019 meeting minutes. Second made by Myles McDanel. Motion carried 5/0/0.

Approve Agenda

Curling Club Manager was added to agenda by Kirby Bahr.

Motion by Eric Johannsen to approve agenda. Second made by Myles McDanel. Motion carried 5/0/0.

Financial Report

Eric Fenson emailed out pertinent financial files beforehand.

- There is about \$1900 in checking and he will be getting the ice ads going soon which should bring in about \$18,000
- The club should also be getting \$750 from the Roller Babes for rent

Motion by Steve Johnson to approve the financial report. Second by Eric Johannsen. Motion carried 5/0/0.

GM and Ice Report

- The hood in the kitchen was cleaned

Committees

Membership – A new membership form was presented

- Added a social membership and split league options
- Removed snowbird
- Added a key card reactivation fee of \$15
- Replaced general rules and privileges with a check box
- Add open to Tuesday Legends and add N/A to skip's name column for leagues without set teams.

Marketing – Joel Johannsen agreed to be the chair of the committee.

Paul Bunyan Bonspiel – will be held the weekend after the Mixed Double Nationals on March 7-8. Jon Chandler is okay with the dates and will be assembling a committee.

Finance – Steve Johnson is going to meet with the rest of the committee soon

Kitchen

- Myles is curious what the goals are for the kitchen.
- Kirby suggested doing a P/L for the kitchen and then come to the board asking for kitchen upgrades or signs

– The board will purchase the sous vide equipment around Thanksgiving Events – still looking at the gun show or other things, but most of them will probably have to wait until next year. They are looking for anybody to come up with events to be held at the club.

Old Business

Curling Camp – The board decided the camp was not a good fit, because it would take place during the summer.

Drink Prices – Looking at raising the beer prices. Kirby would also like to see a couple signs put up. One at the front door saying, “No outside beer” and one at the bar saying, “Personal bottles must be behind bar when in use and kept in locker when not in use”

Motion by Steve Johnson to set the beer prices to \$2.50/cup and \$7.50/pitcher during weekdays for members and \$3.50/cup and \$9.00/pitcher on weekends. Second by Myles McDanel. Motion carried 5/0/0.

Sous Vide – Myles is working with the bartenders to figure out a location where the sous vide equipment can be at the bar on weekdays. He plans to have it in the kitchen on weekends.

Pull Tabs – The Legion said they sent checks, but the club never received any for February or March.

SafeSport – No response yet about the signs. Kirby will contact them soon.

Club By-Laws – Nothing. Amanda not present.

Janitorial Job Description – Nothing. Eileen not present.

Ice Maker Job Description – Nothing. Josh not present.

Nielson-Riese Ice Study – Nothing

Volunteers – Nothing

Mixed Doubles Nationals 2020

- Kirby has around \$5500 so far for the event. He would like to raise enough to pay for the rocks.
- There will be a kickoff meeting Monday, August 19th to establish committees

Mixed Doubles Account Resolution – Kirby is starting an account at Security Bank to handle Mixed Doubles

Motion by Kirby Bahr to pass resolution to setup an account at Security Bank for Mixed Doubles Nationals. Second by Steve Johnson. Motion carried 5/0/0.

BSU Community Appreciation Day – Eric J. and Myles will attend the booth on August 29th.

Broadcasting – Myles is curious what platform we would broadcast on. Facebook Live has been discussed. He is also interested in putting videos on YouTube.

New Business

Newsletter – Kirby will be putting it together and would like to get it sent out along with the membership info around the next board meeting. He will let people know what sections he would like them to do.

GM Job Description – Nothing. Amanda not present.

Board Member Terms – This is the second meeting to vote on the subject.

Motion rejected 0/5/0.

Club Mission Statement – Eric J. presented a mission statement for the club. After some discussion, the mission statement is as follows: “The mission of the Bemidji Curling Club is to encourage and promote the sport of curling within the community while providing a welcoming environment in a quality venue that includes curlers of all abilities.”

Motion to approve the mission statement by Myles McDanel. Second by Lanny Cyr. Motion carried 5/0/0.

Club Goals – Eric J. brought up having a goal for number of members. After some discussion, the committees will discuss what goals they want to establish and how to go about accomplishing them.

Ambassadors – Kirby would like to have club ambassadors with some kind of recognition so people unfamiliar with the club or the game can feel free to ask them questions.

Mini Board Meetings – Kirby and Eric J. said they are willing to meet up with some other board members to try to brainstorm ideas. However, to avoid having to advertise the meetings, there can only be four board members present.

Curling Club Manager – Amanda has looked into software to help organize and manage the club. It is \$500/year and offers many services that we currently don't have. It will have to be investigated more to see if it is a good fit for the club.

Adjourn

A motion to adjourn was made by Steve Johnson. Second by Myles McDanel at 7:38 PM. Motion carried 5/0/0. Meeting adjourned.

Next meeting is Tuesday, September 17, at 5:30pm at the BCC.