

(Not official until approved by the board)
Bemidji Curling Club
Regular Meeting Minutes
October 15, 2019

Meeting called to order at 5:36 by President Kirby Bahr. In attendance: Board Members Kirby Bahr, Eric Johannsen, Myles McDanel, Lanny Cyr, Josh Bahr, and Steve Johnson, GM Eric Fenson, and Bar Manager Monet Cairns. Absent: Amanda Kelly, Mackenzie Ritchie, and Eileen Campbell.

Approve Regular Meeting Minutes

Motion made by Eric Johannsen to approve the September 17, 2019 meeting minutes. Second made by Steve Johnson. Motion carried 5/0/0.

Approve Agenda

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

Financial Report

Eric Fenson emailed out pertinent financial files beforehand.

- Starting to get some dues sent in and getting money for ads.
- The club is back on a better electricity plan
- Might be renting out the club in the summer for a wedding

5:41 Lanny Cyr arrives

Motion by Josh Bahr to approve the financial report. Second by Myles McDanel. Motion carried 6/0/0.

GM and Ice Report

- Ice should be in by October 24th or 25th.
- Ads should be finished by Sunday or Monday

Committees

Membership – Hoping to meet soon

Marketing – Nothing

Paul Bunyan Bonspiel – Nothing

Finance – Nothing

Kitchen – Myles drew up a layout of the kitchen to see what was in there

Events – A combined series with Fort Frances was brought up. Maybe have a couple teams go over there and then they send a couple teams here.

Old Business

Pull Tabs – Profit of \$833.60. Should have monthly reports now. The club is also doing a card raffle this year.

USCA SafeSport – There are signs by the locker rooms now detailing the rules.

Janitorial Job Description – Nothing. Eileen not present.

Ice Maker Job Description

- Josh is communicating with other clubs to see what they are doing. One thing that has come up is knowing how much time each part takes because every ice maker does it a little differently.
- He also brought up having the ice make be level 2 or 3 and any assistant be level 1.
-

Volunteers – Painted the home wall upstairs. Still working on putting things back

Mixed Doubles Nationals 2020

- USCA is reviewing the draw schedule. It may need a couple tweaks.
- We will be using all 6 sheets
- Raised \$12,000 so far and Kirby is hoping for \$20,000
- The Juniors will probably have some sort of 50/50 raffle

Newsletter – It was sent out and we have gotten about 15 back so far

Open House/Mini Spiel – Plan on doing the same thing as last year. Small meal for bonspiel, a couple games, pretty simple.

Curling Club Manager

- All of last year's members have been added, so members can log in.
- The leagues have been set up so league chairs can start making schedules through it.
- Rob thought it was best to use PayPal for online registration.

Bar – Monet is still working on t-shirts for bartenders. She would also like part of the bar closed off, so people don't get their own beer. Steve is looking into getting a cooler to block off the bar and provide more space for cooling beer.

New Business

Arena Lighting – Steve is in contact with an electrician to possibly put in LED lights in the building. The arena would cost about \$4500, but the club would get a \$3900 rebate with Ottertail and could save \$2400 per year.

Motion by Josh Bahr to use PayPal for online registration. Second by Myles McDanel. Motion carried 6/0/0.

Banners – A couple more will be going up and a few more will get painted in anticipation of more champions.

Summer Pickleball League

- Eric Johannsen brought up the idea of having pickleball leagues during the summer
- Might try to get in touch with the local league
- Might be able to borrow poles and nets from the high school

Deep clean rugs – Eric Fenson is on it

BSU Student Event – Mackenzie emailed about having some sort of event for the BSU club.

Josh Bahr – Josh discussed the reason for his absences lately and his drive to help the club

Adjourn

A motion to adjourn was made by Steve Johnson. Second by Josh Bahr at 7:19 PM. Motion carried 6/0/0.
Meeting adjourned.

Next meeting is Tuesday, November 19, at 5:30pm at the BCC.