

Bemidji Curling Club
Board of Directors Minutes
June 16 2020

5:32 pm Meeting called to order

Present

Conrad Kelly

Amanda Kelly

Stu Nobles

John Andringa

Lanny Cyr

Steve Johnson

Eric Fenson

Eric Johannsen

- No March minutes to approve
- New business
 - Pre-deer hunting league

Motion to approve agenda - Eric J, All approved

Finances

\$1500 transfer from Juniors account for Rock Payment

~\$19,000 in revenues from Mixed Doubles

- Not including Juniors fundraiser

\$3500 scraper payment coming from Winnipeg

Bonspiel and bar money is down - COVID related.

Rebate and city agreement means we made ~\$4000 on lights upgrade.

Will make a payment on line of credit.

Government grants?

- Talk to local banks

Finance report approved by all.

No roller derby or weddings booked this summer due to COVID.

Pickleball, waiting for insurance.

Keycards will be reset. Take audit of who should have access.

Membership due changes

- Keep membership the same due to COVID
- Questioning on if we should discontinue early pay discount
- Setup league curling manager software
 - allows a monthly payment option
 - teams register via league chair and skips
- Health insurance reimbursement?

Marketing

- Print newsletters for upstairs tables
- Social media posts
- Updates via email

Finance

- Conrad head?
- Have meeting before the next board meeting.

Paul Bunyan Bonspiel

- Nothing to report

Juniors

- Cornhole tournament fundraiser?
 - When?
 - Co-op with another organization. Who?

Northwest Minnesota Foundation

- Setup account for estate planning, wills.

Liquor

- 3.2% beer is tough to find. Limited selection.
- Check with the distributor on changes.

Kitchen

- Add money to the cost of rental. \$100.
- For cups, cleaning, hood cleaning, fire extinguishers
- Motion by Conrad to add \$100 to kitchen rental, second by Amanda. None opposed.
- Motion by Stu to sell existing oven, upgrade to newer bigger oven. Seconded by John. None opposed.

Strategic Planning

- Only 1 person signed up.
- Tuesday July 7th 5:30pm
- Would like someone from city

Janitorial Job Description

- Eric J is taking over writing the description

Ice Maker Job - Josh

- No report

Covid 19 Preparedness Plan

- Motion by Stu to cancel pickleball due to covid needs. None opposed.

Beltrami County Electric Grant

- Kirby took over application
- Too much work to apply
- Pass on applying

Mission Statement Sign

- Lanny working with John Chandler on design

Curling Club Manager Utilization

- Online payment
- Request for subs
- Have meeting with league chairs on use
- Put together tutorial on use
- Still want paper memberships for one more year

Board Member Terms

- 3 year term, must take 1 year off
- Would require by-law change
- Tabled

Elections

- Welcome new members
- Add bio and photos for next years elections

Broadcast League Games

- Via 12th End Sports
- Requires 10 streams /year
- Costs \$100 upfront and \$50/year afterwards, option for ad sharing
- Motion by Stu to sign agreement with 12th End Sports, second by John. None opposed.

Safe Sport

- Eric J will email out registration

Outgoing Statements

- Kirby
 - Safe Sport importance
 - Community outreach, have an open door and be welcoming
 - Suggests dropping "Club" from our name
 - Accrue money for ice plant upgrades
 - COVID, membership fee structure, hold off
 - Broadcast games on TESN
 - Keep updating club. Paint, carpet, kitchen floor.
 - Make the best effort to attend board meetings

New Bar Manager

- Hire Cathy
- Make sure weeknights and bonspiels are covered
- Motion by Johnson to hire, none opposed

MCA Annual Meeting

- Nobody attended, no report

Newsletter

- End of July, Early August
- Pictures of new board members
- Statement on COVID
- Decision for when to put in ice to be made at end of September

USCA Host Site

- Pass this year, just hosted Mixed Doubles
- Sanford Center as site. Can't be at club.
- Motion made by Johnson to approve Conrad contacting USCA. Second by Stu. All in favor.

Adjourn 7:20pm

- Motion made to adjourn by Stu, second by Conrad. All in favor.