

August Board Meeting  
August

Jordan Stearns  
Myles McDaniel  
Eric Johanison  
Amanda Kelly  
Conrad Kelly  
Steve Johnson  
Stu Nobles

No Eric Fenson  
No Lanny Cyr

Called to order at 5:38pm

Conrad makes motion to approve minutes, Stu seconds, all in favor

Stu makes motion to approve agenda, Steve seconds, all in favor

Financial Report

Eric sent out financials  
No payment on line of credit  
Has deposits to make, yet  
Concerns over how much we have in bank after deposits

Conrad makes motion to approve financial report, Amanda seconds, all in favor

GM and Ice Report

Questions on broadcast sales

Old Business

Membership

Do we collect dues before knowing what the plan for fall season is  
Look into what is needed from city  
Marcia L from Parks and Rec says we just need preparedness plan  
Follow youth and adult sport guidelines  
Going over membership form  
Take out early pay, recruitment, split leagues, and Thursday Split Open 8:15pm  
Community Ed is waiting to see what school's do  
Parks and Rec is wanting to move from fall to winter  
Social memberships will get added to sub list in curling manager  
Important to get everyone to sign waiver before any curling takes place  
Add Covid-19 clause to waiver

Conrad makes motion to approve membership dues with proposed changes, seconded by Steve Johnson

#### Marketing

Jordan Stearns taking over the marketing committee  
Contacting Rob about social media log-ins  
Need to investigate x-split for ad opportunities

#### Finance

Meeting next Thursday, August 20 at 5:30pm  
Investigate PPP government loan

#### Paul Bunyan Bonspiel

Nothing to report  
Likely no bonspiels this season

#### Juniors

Nothing to report  
Is working on portion of newsletter

#### Kitchen

Lanny needs bodies to help move oven

#### Events / Club Rentals

Nothing to report

#### Strategic Planning

Survey was postponed due to Josh's funeral  
Meeting postponed until September 8th at 5:30pm

#### Janitorial Job Description

Eric is making finalization

#### Ice Maker Job Description

Jordan is taking over writing  
Input from Eric F

#### Zoomstacking Meeting with USA Curling

Moved up from item K  
They gave input on their guidelines  
They will have some media going out on new game format  
Attendance needed  
Looking into using key-fobs, with other form of sign in for guests

#### Covid 19 Preparedness Plan

Looking at FSCC Plan

All participants and staff required to wear masks  
All common/high touch areas will be disinfected between leagues  
Need to setup CC machine for bar, still take cash, but prefer card  
Stick with 6 ends games, may adjust to timed games  
Locker remains open, only to those who rented lockers  
Maintain socially distanced while at the club  
Top listed team takes hammer  
Sheet 1-3 enter through far door, 4-6 enter through close door  
Odds start at are scoreboard end  
Only ice technicians should handle ice making  
Ice cleaning equipment - sanitize hands, clean ice, sanitize hands  
Alcohol and ice don't mix - need to come up with plan as to not destroy ice  
Sliders grippers brooms will be self-sanitized  
Masks will be required everywhere in club, except while seated at table?  
No handshakes  
The third of the team that starts with hammer is in charge of marking the scoreboard, and sanitizing post game  
Do not touch any stones other than the ones you're throwing  
Only one sweeper  
Social distance on ice, even while strategizing  
Minimize time in the house  
No courtesy rock placement  
No shared drinks or food on ice  
No potlucks, no shared food  
4 people per table  
Nobody behind bar besides bartender  
Bartender will serve popcorn

#### Conrad USA National Events Tom

We have to cover facility costs, but strongly prefers non-ticket revenue such as grants, advertising, sponsorship  
They'd like us to apply to 2022  
We're going to stick to 2023  
Loosely February 8th  
Need facility for 10-14 days

#### Newsletter

Steve is working on his segment of this

#### Health Insurance Reimbursement

Still unsure about if we'd qualify as a health club, gym  
Look into alternatives like Sanford Health or other organizations

#### Mission State Sign

Nothing to report, no Lanny

Newsletter

Finish newsletter segments in next few weeks

USA Curling Instructional / Open

Waiting for info from USA Curling

Think learn-to-curl would work better than open curling

Junior Curling in Curling Manager

No news to report

Community Ed Class

Moving to possible winter community ed

Means we can put ice in later

USA Curling Google Roundtable

Conrad will continue to research

Amanda makes motion to adjourn meeting, Conrad second, all in favor at 8:11pm

Next meeting September 15th at 5:30pm CST