

Portage Curling Club Board Meeting Minutes

Sunday, December 13th, 2015 7:00pm

Portage Curling Club

Members in attendance: Steve Benck, Val Nehls, Jim Swan, Tyson Swan, Tim Handrich, Sharon Trecek

1. Call to order
 - a. The meeting was called to order at 7:05pm
2. Approve Minutes from October and November board meetings
 - a. Jim S. approved and Tyson S. second.
3. Treasurer's Report was reviewed by the board.
4. Old Business
 - a. None
5. New Business
 - a. Portage Entries into Columbia Co Champions Competition. This is after the end of the season in late March or early April. We need to determine if our club will send teams to participate in this and if so who will participate. It could be the club champions for each of the Mens and Womens leagues. Steve to find out what teams other clubs are sending.
 - b. Discuss concept of mandatory volunteerism (with financial buyout) We would need to determine how many hours each member would be required to volunteer, how we will track the number of hours each member does. Potential volunteer hours could include things like, in league ice prep, cleaning of the club, kitchen help for bonspiels, helping with the youth league, spring cleaning etc. Tim will compile a list of duties that need to be performed throughout the year prior to the next meeting. We should consider putting this idea up for a vote at the spring meeting. Discussion of using Google Docs to track the volunteer hours, having the skip of each team be responsible for ensuring their team members complete their hours. We could consider donations of food/drinks for bonspiels toward volunteer hours to help fill these needs. A positive spin on this is to recognize those who exceed volunteer hours by giving plaques or money off of next season's dues.
 - c. Club Property Assessment for Taxes. Vietta mentioned that this will need to be completed for the accountant. This includes confirming a list of all assets of the curling club. Steve will get additional information on what this entails.
6. Meeting Adjourned at 7:50pm