

Portage Curling Club Meeting Minutes

PCC BOD Meeting

Date: 12/02/2012

Place: PCC

- I. **Call to Order** - The meeting was called to order by VP Ernie Curley at 6:12pm. No agenda.
- II. **Roll Call – Present** - Ernie Curley, Bob Daly, Vietta Kampen, Dave Vorphal, Mike Scales. Jon Brunt, Jenny Brunt excused.
- III. **Approval of November Minutes**. Minutes were reviewed and approved.
- IV. **Treasurer's Report** – Treasurer's report was reviewed, motion to accept, seconded.
- V. **Old Business**
 - a) **Junior Volunteers**- VK reported good response and parental involvement. Potential for new adult members.
 - b) **Fireplace** – BD updated board on conversations with Dan Brunt regarding estimates at Top Hat and Schade. DV updated board on potential for moving mantle if required for fireplace surround. Further action to be taken. Board requested photos if available.
 - c) **Northwood's** – VK reporting for Jenny B. Things going well. Hands on instruction has worked out well. Will keep tabs on quality control.
- VI. **New Business**
 - a) Rhyme Benches- Vietta to get order in to Amish or Ben Mueller (woodworker).
 - b) Fireplace Funding – Need to clarify the donation status for the fireplace with the Alumni Board. Vietta will check with Dan and Harry.
 - c) Playdown Teams – Discussion of ice use by junior playdown teams from the area. After short discussion, the 2011-2012 policy was continued. All juniors whose parents curl or juniors who belong to a Portage HS team need to pay Sat. /Sun. junior dues (\$25) so they are listed as a dues paying member and to cover insurance and practice times. Any junior who is a nonmember needs to pay \$10 per person per session up to a maximum of \$30. Practice sessions need to be supervised by an adult PCC member. The coach needs to fill out a form each session to document their ice time. All juniors need to have a release on file.

VII. Adjournment – 7:08pm

VIII. **Next Meeting** – The next meeting is scheduled for January 3, 2013 @ 6pm.

Minutes submitted by: Bob Daly.

Minutes approved by:

***** All votes were carried unanimously unless noted.**

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