

Meeting Minutes 6/21/15

Called to order at 1905 Present Tim Hendrich, Val Nehls, Steve Benck, Jim Murphy, Vietta Kamen, Tyson Swan and Jim Swan

- I. Minutes from May Meeting had not been reviewed by all members, deferred to next meeting.
- II. Treasurer's report reviewed and approved (see attached).
- III. Old Business
 - A. Jim still working on revision of bylaws will send out to board members when done.
 - B. Roof work is scheduled to start in the next few weeks. They have been there testing some products.
- IV. New Business
 - A. In season ice making division of Labor-- discussion ensued Monday typically Ken, Jim, Tyson and Wyatt. Tuesday Ken, Paul and Don. Wednesday Ron Wagner, Thursday Whoever showed up, Friday Steve. Jim, Tyson and Wyatt not available next year. What about splitting it up weekly by the team that cooks or having somebody assigned to scrape and cooking team pebbles and nips. suggested to speak to Harry Erdman to see what had been done in the past. Jim Swan will check with Harry and report back at the next meeting.
 - B. Sue Weyh Recognition. Women's league collected approx \$1,700 intially discussion was to donate enough to get name on chair back. Plenty was raised so not sure what the plan is. Waiting to hear back from someone from Women's league.
Mike Weyh donated \$4,000 in Sue's name.
Steve thinks something should be done to recognize Sue but not sure what.
Val mentioned talk about chair backs, scholarship, perhaps a bonspiel, renaming women's league. Tyson wondered about new viewing tv's and camera's (reported cost approx \$5,000). Jim mentioned concern regarding other members that donate large amounts what do we name after them particularly during a capital campaign or what happens in the future? Are we setting a precedent. Nothing decided but board members to consider above and see what Women's league plan is.
 - C. Discussion regarding current dues structure. Steve had checked with many of the local clubs dues. Varies club to club but we are competitive. Some base dues on number of leagues they curl in, some are either one league or unlimited. Tyson wonders if we financially need to raise dues? Steve reports upcoming infrastructure needs like the roof and mechanicals that will need to be fixed. Yes the capital fund is for that but many of the members do not contribute to the capital fund. Time wonders what the percentage of curlers who curl one night versus multiple. No answer forth coming. Tyson volunteered to look into this.
 - D. Calender suggestions
Going to work hard not to bump the Friday league with special events.
Tentative league start date 11/16/15

Looking to split the Junior bonspiel to competitive and developmental on two different weekends so it is Saturday and Sunday rather than Friday Saturday. Looking to see if can move High School Open to Saturday/Sunday instead of Friday/Saturday.

Possibly two Tons of Fun Spiels.

Alumni tentatively March 11 and 12.

V. Meeting adjourned at 8:25 pm.