Capital Curling Club Board of Directors Meeting Minutes January 23<sup>rd</sup>, 2011

## Opening:

The regular meeting of the Capital Curling Club Board of Directors was called to order on January 23<sup>rd</sup>, 2011 by President Ken Sambor

## Present:

Ken Sambor, Scott Bina, Molly Sander, Dan Buresh, Chuck Picard.

## A. Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

- B. Financial Report
  - Beverage Report \$2,700 to the good side
- C. Committee Reports
  - 1. Leagues
    - a. Nothing
  - 2. Ice and House
    - a. Nothing
  - 3. Special Events
    - a. Women's U.S. Senior
      - i. Volunteers Needed
      - ii. Timing equipment needed
      - iii. League Play
        - 1. Wednesday Night will happen
        - 2. No Thursday League
        - 3. No Friday, Kidz Curl, or Sunday League
      - iv. Complimentary Glass with lasered logo for participants by Mann Signs
  - 4. Youth
    - a. Nothing
  - 5. Website
    - a. Need to update with upcoming spiels
  - 6. Old Business
    - a. Nothing
  - 7. New Business
    - a. New Board Member Scott Bina
      - i. Takes over Marnell Ringsak's position and portfolios

- b. Measuring device
  - i. Was bent during the Men's regional
  - ii. Dan going to order new part
- c. Championship Standings Boards
  - i. Need two new boards
  - ii. Mann Signs asked for a quote
- d. Annual Club Party
  - i. Location will be Bismarck Country Club
  - ii. Need a deposit for location
  - iii. Reserved for March 5<sup>th</sup>
  - iv. Greenspiel \$60 per team
  - v. Clubspiel \$120 per team
  - vi. Meal cost is included in the entry fee
  - vii. Elections to be held
  - viii. Dan Buresh to make the Draw
- e. Recover the club broom heads
  - i. Talk with Scott Collins Dan

Meeting Adjourned

**Next Meeting** 

The next meeting will be at 5:30 on February 25<sup>th</sup>, 2011.