Capital Curling Club Board of Directors Meeting Minutes July 26th, 2011

Opening:

The regular meeting of the Capital Curling Club Board of Directors was called to order on July 26th, 2011 by President Ken Sambor

Present:

Ken Sambor, Dan Buresh, Chuck Picard, Scott Bina, Guy McDonald, Tom Nemeth, Tucker Smith, Michelle Feist, Jim Harpier, Scott Collins, Molly Sander.

A. Approval of Minutes

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

B. Financial Report

- Made \$4,600 on the Summerspiel
- Made \$15,100 for the 2010-2011 curling year

C. Portfolio Reports

- a. Capital Improvements
 - i. Committee to be made up of Scott Collins, Tom Pomonis, Tom Nemeth, Guy McDonald, and Ken Sambor to meet with Parks and Rec
- b. Budget
 - i. Each board member please submit items for budget from their area
 - ii. Ice Maker Ken will meet with Dick Nordgren to discuss the duties
- c. Events
 - i. Schedule for 2011-2012 season
 - 1. Early Bird October 28th
 - 2. USA Seniors Nov. 30-Dec 4
 - a. Co-Chairs Tucker Smith and Dan Buresh
- d. Leagues
 - i. Open Houses Oct. 22-25
 - ii. Start date October 26
 - iii. Team captains meeting Tentative October 6th. Waiting to hear from Roger
- e. Equipment
 - i. Tom Pomonis would like some help

D. Other Business

- a. Level I & II Instructor clinics
 - i. Need to discuss with Jon Mielke

Meeting Adjourned

Meeting Schedule – It was decided to meet on the last Tuesday of the month for the time being.

The next meeting will be on April 26th, 2011.