



**Board Meeting Minutes
February 18, 2024**

Board Members in Attendance:

	Name	Term Exp.		Name	Term Exp.
	Alex Cronquist	2024	x	Jason Thoms, President	2025
x	Chris Geiger, Treasurer	2024	x	Steve Donner	2025
x	Lisa Feldner, Secretary	2024	x	Greg Edwards	2026
x	Roxy Howes	2024		Larissa Unruh	2026
x	Brian Black	2025	x	Ryan Lagasse	2026
x	Jamie Vetter	2025		Currently Vacant	2026

Call to Order – 7:30 pm

Review and Approve

- a. Meeting Minutes from January 21, 2024. Moved and seconded to approve the minutes. Motion carried.

Jason thanked Greg for all his work on the Mixed event. Steve reported there were 18,000 viewers of the Mixed over the weekend.

Financial Update

Chris provided a financial update. There is approximately \$64,100 in the Paypal. There is \$34,800 in Kirkwood Bank. \$11,200 in First International Bank. Expenses: \$7,500 to USA Curling. \$12,000 for rent. \$1,200 to DCTA.

Old Business

- 1) Instructor Certification Training has been canceled for lack of participants. New requirements are that participants must have taken a CPR course. Will try to schedule for October 2024.
- 2) Ryan made a motion, Chris seconded, to move the club from a 501c4 to a 501c3. Motion carried.
- 3) Greg updated the form for those who qualify to national events. One form per event.
- 4) The Lifetime membership committee met and has provided no recommendation for this year on the applications submitted.
- 5) Board Portfolios
 - a. Finance – see above

- b. Events – Arena Playdowns on March 1-3.
- c. Communications –
 - i. Roger met with Tom Brosseau from Prairie Public Broadcasting. It is a three-part series about curling clubs around the region.
 - ii. The Bismarck Larks asked if the club would like to do a group outing at a Larks game.
- d. Operations and Ice – Tanks are going back on February 29. Ice goes out on March 28th. Ryan suggested that we send the ice makers who are interested level one certification training. Curt has given us notice that he will be finished in 4 years. Roxie suggested we bring it up at the annual meeting that there are monies available for expenses. Brian will set up a meeting with the ice crew to set a path forward.
- e. Executive – There are four open seats coming up on the board. Chris, Roxie, and Alex are not going to serve again. Lisa is willing to do another term.

New Business

- Jason suggested that we post when rock maintenance is scheduled.
- The Roughrider is scheduled for December 6-8, 2024 even though it conflicts with the Fargo Open.
- 2026 Jr. Nationals – March 30-April 4 at Capital Ice Complex – Wachter Arena. We will get the ice March 23rd \$9,426 in rent. The overall cost will be roughly \$12,500. We expect CVB to pay a portion of the expenses. Our financial commitment will likely be \$5,000. Merchandise and tickets sales will come to the club. We will have to host a banquet for roughly 100 competitors at the arena. We will need to bring the scraper and the rocks. They would like to create 5 sheets. Curling Stadium is the official broadcast partner and will broadcast the event. It was moved and seconded for Capital Curling Club to host the 2026 Jr. Nationals. Motion carried. Ryan and Ben are the leads on the event.

Next Meeting is Saturday, March 16, 2024 at 6:00 pm - the Annual meeting.

Meeting adjourned at 8: 26 pm.