

Capital Curling Club Board Meeting
February 19, 2023
7:00 pm

Board Members:

	Name	Term Expiration		Name	Term Expiration
x	Ben Sand,	2023	x	Brian Black	2025
	Alex Cronquist	2024	x	Lisa Feldner	2024
x	Chris Geiger	2024		Tanya Kraft	2023
x	Jamie Vetter	2025	x	Colin Knapp	2023
x	Jason Thoms	2025	x	Steve Donner	2025
	Roxy Howes	2024	x	Jared Auch	2023

President Sand called the meeting to order at 7:02 pm.

1. Agenda review - approved.
2. Review January Minutes - corrected and approved.
3. Financial Report - Chris Geiger gave the financial report. There is approximately \$72,000 in the bank. There is only one rent payment left of \$5,000.

OLD BUSINESS

1. Rules Committee update - Colin said there is no update at this point.
2. Annual Meeting/Club Spiel, Green Spiel (advertising, pricing, silent auction).
 - a. The board decided \$20 per person for the meal.
 - b. The banquet will be Saturday, March 18.
 - c. March 17-19 is the bonspiel date.

NEW BUSINESS

1. Matching Grant for Curling Stadium Granted. The grant application was submitted to the park board for approximately \$14,000 and it was approved. It includes the camera system plus 4 TVs for the club room and mounting hardware, etc. Jared moved, Colin seconded, to allocate up to \$16,000 to match the grant and buy the additional equipment. Brian was tasked with asking the vendor some questions. Motion carried with one dissenting vote by Chris Geiger.
2. Available Lockers - Randy Bina has been looking for bigger lockers to exchange with the small ones we have. However, 95% of our lockers are full. There are some very large lockers available that are taller and wider. After discussion, the board decided it wouldn't work to add them to either the mens or womens locker rooms.

3. Curt Bradbury update - he would like to step down as head ice maker and start training new ice makers to take his place over the next 5-6 years.
4. New board members suggestions: Larissa Unruh, Ryan Lagasse were suggested. We need three. Also, Ben suggested that people starting thinking about who would like to serve as officers for next year.

Portfolio Updates

Finance - no updates

Events - 14U had a great turnout. Need dates for Pioneer Elementary to come and for Wheels in Motion.

Communications - will be promoting the annual meeting.

Operations and Ice - Concerns of Kidz Curl and old grippers leaving debris on the ice.

Executive

Meeting adjourned at 8:19 pm