Meeting started at 7:00 pm

In attendance: Colin, Chris, Brian, Ryan, Greg, Larissa, Jason, Jamie, Steve

To approve old minutes - Motion Larissa, second Ryan.

River boat will sponsor summer spiel

15k confirmed sales - not include 2k river boat

Logo Files: improvement - add registration marks to new printed pieces for centers.

Curling Stadium: still missing items, Brian still working towards finalization. Nothing new with timers. Ben does not think we need to improve language for live stream. No disclaimer is needed during registration.

Colin is working with high schools for grippers. Inquirers out to the three schools.

Scraper - No update, still working on getting it fixed. Brain will be doing reminders.

Carpet Shampoo - Ryan L. will line it up.

Phone Line: Colin working on it

Finance Report

Paypal/First International (\$42,220) locked out of Kirkwood account (\$55,116) Rent was paid for the summer. Rent is \$36,750 total per year (includes summer and normal season).

DTCA: Hosting Mixed - Feb 16-18 Sam agreed to be an official Junior Nationals - First week of April 2026. - Ryan L is the lead. Hosting at Wachter Arena.

Instructor Clinic: Certified Instructor (USA Curling) Hosting LVL 1 Instructor clinic.

League Registrations/Rates:

League rates to stay as is from 2021-22. Club will pay for a basic (junior) membership for every league curler. Competitive-level curlers will upgrade their USA Curling membership on their own via USA Curling portal. \$750 per sheet is required for USA registration at the club-level. Each registered curler earns the club a \$5 discount. Motion Jason: To maintain the league rates from 2021-22 with the addendum to increase Junior's additional league rate to \$100 from \$50. Second Steve. Motion passes.

Ryan suggested that the club kicks in to pay for Juniors to cover competitive costs... (U18/U21 - Pay to play).

Long-term Strategic Plan Committee - To help determine the growth of the club (High level) - Greg Edwards/Ryan L. Identify possible plans, such as air handling units, rocks, paint, RO systems, new facilities, etc. idea generator to help start the conversation.

Advertising Update: Sponsors have Sept 5. Final deadline for in-ice sales.

Colin with Jeff/Rusty to get a calendar update such as League Meeting Dates, Learn to Curls and Season Start.

Meeting ended at 8pm