

Capital Curling Club
Board meeting Minutes
October 15, 2023

Present: Colin, Roxy, Jamie, Lisa, Larissa, Brian, Chris, Steve, Ryan

Roxy called the meeting to order at 7:06 pm.

Brian provided a report on the ice. The ice is in, and the scraper has been repaired. The closet has been cleaned up. Streaming is all set up and ready to go.

Steve has finished up the doors and is checking with Parks & Rec on the cabinets.

Chris provided the financial report. \$23,757 in First International. \$51,000 in PayPal. \$67,551 at Kirkwood Bank. Rent and the video system have not been paid yet. Ryan: We should set up a rainy-day fund for capital projects. Should we take the Kirkwood balance and put it in a CD at 5% for six months? The group discussed what banks sponsor the club.

The board discussed the new reverse osmosis water system that is likely to be put in. The club would not have to get tanks from Canada and incur that expense and hassle. It sounds like the cost will just be in the rent. The system will not go in until after the new edition is finished.

Motion: To put \$50,000 in a CD at 3-7% at a bank that is a sponsor. Carried unanimously.

Phone: New number is on the website and is taken care of by Jamie and Brian?

Doubles league format: The registration is not yet open. League starts in November. The problem last year was that a lot of the youth on the teams were traveling on Sundays so they missed the games. Is 6:00 pm too early? If they miss more than 50% of the games, should they be allowed to register? Registration info will be posted on the website, Facebook, and in the club.

Discussion on voucher for curling at worlds or other national events. Motion: To provide \$500 per curler who goes to a world event. Carried unanimously. Greg and Larissa volunteered to delineate which events qualify for the \$100 expense voucher.

Other business:

Ryan and Larissa will work on displaying the history of the club in pictures.

Colin Knapp announced that he was resigning as chair and from the board. Jason Thoms assumes the chairmanship of the Capital Curling Club.

Respectfully submitted,
Lisa Feldner

Next meeting: November 19