

Capital City Curling Club  
Board Meeting  
May 21, 2023

Start: 7:00 PM Central  
End: 7:35 PM Central

Attendees:

- Chris Geiger
- Ryan Legasse
- Steve Donner
- Greg Edwards
- Larissa Unruh
- Jason Thoms
- Brian Black
- Lisa Feldner (Via Teams)

DI Tanks

Brian Black is heading to Regina tomorrow (Monday 5/22) to drop off our two tanks and bring back two new.

Advertising

- Need to update flyer
  - Do we want to make any changes
  - Steve suggested dropping the \$750 Option 2
    - Ryan made a motion to drop the \$750 Option 2
    - Greg seconded.
    - 8 Ays – 0 nays....motion passed
- Logos need to be reprinted
  - Jason suggested reaching out to the companies to see if they had revised logos they would like to have....this will help offset some of the reprint costs
    - Steve to reach out to businesses
  - Steve indicated he is targeting \$25k in advertising revenue this year to help with the reprint
  - Steve will send a list of advertisers to the board.

League rules

- It was suggest that the board vote on adopting the no-tick centerline rule.
  - Vote to take place on June agenda
  - It was also suggested to utilize Survey Monkey or Google Surveys to get member feedback.
- Rules should be posted behind each sheet.

House colors

- An idea was floated on possibility of having different house colors in the future.
- The club currently has enough paint for another season (2023/2024).
- The club will use the existing paint for another year.
- It will be discussed again when it's time to order more paint.

Network

- Brian Black/Rusty Dahlen/Jeff Bradford/Josh Wolf met and discussed updating the network.
- There will be an upcoming network contract for the camera/streaming (maintenance fee)

June 2023 meeting

- The third Sunday (typical meeting day) falls on Father's Day in June.
- A motion was made to move the meeting to a week earlier (June 11) – Greg
- Steve seconded the motion.
- 8 Ays - 0 Nays...motion passed.
- *Meeting will be June 11, 2023*

Steve motioned to adjourn.

Chris seconded.