

6-11-2023 CCC Meeting Minutes

	Name	Term Expiration		Name	Term Expiration
x	Greg Edwards	2026	x	Brian Black	2025
	Alex Cronquist	2024	x	Lisa Feldner	2024
	Chris Geiger	2024	x	Larissa Unruh	2026
	Jamie Vetter	2025	x	Colin Knapp	2026
x	Jason Thoms	2025	x	Steve Donner	2025
x	Roxy Howes	2024	x	Ryan Lagasse	2026

Old Business

- Update on flyer and logos
- Updating league rules: tabled until the next meeting as board members had not received copies. Collin will post the rules to Teams.
- Brian updated the board on the video system. He is not sure if it will be completely up and running for the Summer Spiel and is debating whether or not to take out the old system. The wire is being donated so Brian can get started running it shortly. He will send out a notification for people willing to help run the wire.
 - There will be an additional \$1,200 cost to upgrade the CCC network that is not part of the new video system.
 - Bandwidth is purchased through Midco and they will be installing new fiber because of the other fiber that is being run to the new construction.
 - They will start mounting TVs this week.

New Business

- USA Curling reached out and asked if we would be willing to host Mens & Womens Combined Sr. Nationals in 2024. Parks & Rec does not want us to use an arena in 2024 because of the construction. They are open for something in 2025. The board decided against hosting in 2024.
- Curt is going to be gone for most of the installation of ice during summer spiel and is looking for volunteers.
- Water tanks - \$.65 per mile for the state rate. At that rate, it was \$495.84 plus \$15 to cover Brian's trip. Steve moved and Ryan seconded to reimburse Brian for the trip. Motion carried.
- New paint colors. Jet Ice can have the paint shipped to Regina to save us shipping and we can pick them up when we get tanks.

- DCTA meeting: It is our turn to do State Mixed on January 26-28th. It is up to the people with the Events Portfolio to find volunteers to manage the event. They also requested that we host Arena playdowns on March 22-24.
- Golf tournament: The board will reach out to Jared to see if he is still interested in running it.
- Keys: Who has keys to the club? Collin will talk with Parks & Rec.
- Sponsorships: Steve would like to have the flyer done as soon as possible.
- Grippers for high school classes were discussed.
- The sign on the outside of the building is broken. Brian will talk with Dylan to see what our options are.

Next meeting is July 23 at 7:00 pm.

Meeting adjourned at 8:23 pm.