7-23-2023 CCC Meeting Minutes

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

- 1. Review June Meeting Minutes. No quorum
- 2. Agenda review
- 3. Financial Report no report because Chris is absent.
- 4. Old Business:
 - Advertising Update: Steve Donner presented on the sales of full sheets. The Riverboad paid for a full sheet sponsorship so we now have sold 5 full sheets but we only have 4 sheets of ice so any ideas? A full sheet advertising is \$2,000 of revenue for the club. Suggestions:
 - A large logo in the middle of the ice? ice makers don't like this
 - A Curling Stadium sponsorship?
 - FYI Scoreboard sponsors are getting a 2 for 1 because they also appear on the Curling Stadium broadcast
 - 2 sponsors on a sheet?
 - Curling Stadium logos scroll through. Fargo charges
 - \$250 ea for league
 - \$1000 for a spiel
 - \$250 for a 4x4 wall sign
 - Allow Riverboat to be sole sponsor of the summer spiel?
 - Sponsor the clubhouse?
 - Go to a wall banner?
 - Offer Scheels every button? don't think people will see the logo very well
 - Wall banner/sign on the east wall?
 - Jason will visit with the Riverboat people to see if they would be ok with a wall sign.
 - Curling Stadium updates: Brian gave an update the system roll out for the summer spiel. Very positive feedback from viewers. Wifi in the club is also much better now. Brian

would like to purchase another 12 or 24 port switch because we only have one port left on the existing switch for \$600. He will purchase the switch because it falls within the existing budget. He also would like two UPSs but has to find out what size we need for the next meeting. Brian will also contact Rusty about the Midco fiber that has been installed in the clubroom.

- Colin will ask Ben about the legality of streaming the leagues on Curling Stadium and if we need a release on the registration form.
- Brian will look into timers for each sheet for league play.
- Colin will contact the schools about grippers.
- Brian reported a problem with the scraper and it needs to be fixed but they want to take the scraper back to Canada to fix it. He is working with Worken on it.
- The board is still trying to find someone to shampoo the carpets in the club.
- Discussion on the club phone number needed for corporate events scheduling.
- 5. New Business:
 - Junior Nationals 2026
 - DTCA Mixed February 16-18, 2024
 - League Registration and Rates: <u>https://www.capitalcurlingclub.org/registration-faqs.html</u>
 - Colin asked that the board members go through the rules updates that he and Roxie worked on that are on Teams. League captains need to be aware of the rules and those rules should be posted on the club so members understand the start and stop times.
 - Do we need to raise registration fees? Our rent is going up 5% so that needs to be considered.
 - USA Curling registration members have to pay USA Curling on their own and register themselves. Colin will dig into it and report back. The club will have to pay USA Curling per sheet. The question was asked if we are covered by liability insurance through USA Curling. For every member who signs up for USA Curling, they will kick back \$5 to the club. Jason will research this for the board.

Next meeting is August 19 at 7:00 pm.

Meeting adjourned at 8:08 pm.