

9-17-2023 CCC Meeting Minutes

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

1. Review [August Meeting Minutes](#).

- Motion to Approve Passed

2. Financial Report

- Kirkwood: \$67,591
- First International: \$22,600
- PayPal: \$10,000
- Ad Revenue: \$5,000 approximate

Advertising Update: Steve Donner stated that ad sales are going well

3. Old Business

Scraper

- Looking at swapping out the blade as it is under warranty.
- 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.

High School Grippers

- Need to determine the number needed and check with schools to determine how they want to purchase these.
- Colin will contact the schools about grippers.

Phone Line

- Discussion on the club phone number - needed for corporate events scheduling.
- Ryan and Jamie will take over manning the phone line.

Instructor Clinic: Roger?

Calendar Update:

- League Meeting: Oct 5
- Learn to Curl: Oct 14&15
- League Start: Oct. 18
- Ice Projective dates:
 - Plant: Last of September
 - Paint: White Oct 4-6, Color 6-8

- Boards: 1st week of Oct
- Ads: 9-10
- Level/Scrapes: Oct 10-11

4. New Business

Double League Format

- The question is one of how to format – last year it fizzled because of teams traveling back to Bismarck on Sunday evening and unable to play the scheduled games.

Possible solutions:

- Adults priority
- Double header games
- Triple header games
- Limit registration to adults only
- Registration by age groups odd/even weekend
- No solution at this point: have a bit of time as started 2022-2023 season on November 6, 2022

Youth Olympic Games (YOG)

- Two club members (Zach & Owen) traveling to Korea late January
- Interview at club with local media 9/20/23
- Unsure how much of costs that USCA is covering need to determine

Switching Credit Card

- Rusty Dahlin explained the transition from Pay Pal to Square
- Pay Pal will be utilized for registration but will move to Square starting with the RoughRider spiel in December
- Square 2.8% and 30 cents for every transaction

Curling Stadium updates

- Brian gave an update the system roll out for the summer spiel. Very positive feedback from viewers. Wi-Fi quality in the club is improved. Brian would like to purchase another 12 or 24 port switches 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.

Junior Nationals 2026

DTCA Mixed February 16-18, 2024

- Determine if any ice makes are available

League Registration and Rates: <https://www.capitalcurlingclub.org/registration-faqs.html>

- Colin asked that the board members go through the rules updates that he and Roxy 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.
- Have a sheet for league captains to review at the first league game.
- Brian will look into timers for each sheet for league play.

- 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.