

Board of Directors Meeting Minutes
Eau Claire Curling Club

Monday June 13th, 2015 starting at 6:00 pm
Meeting was held at Lazy Monk Brewery

Board Members Attending: P.Marsnik, President; S. Eklund, Vice President; J. Burchesky, Member;

Board Members Absent: S. Biederman, Secretary; J. Anderson, Treasurer; Clint Marik, Member

Guests Attending: J. Thompson, Club Manager; J. Card, Ice Manager; B. Fuller, F. Fetzer

Call to Order at 6:12pm by P. Marsnik

Old business: Motion - S. Johnson approve minutes for BoD 5/09/16 2nd S. Eklund
Unanimous

Key Issues Discussed:

Club Items

501C(3) Status – Conflict of interest policy approval

MOTION – S. Johnson to adopt a conflict of interest policy. 2nd S. Eklund
Unanimous

Championship hosting

Motion – S. Eklund to submit bid for the 18U Championships. 2nd S. Johnson
Unanimous

60th Anniversary-B. Fuller would like to see special ice graphics, apparel & memorabilia available for club members

Asking J. Anderson & Finance committee for 2016-2017 Budget for Approval at July BoD meeting.

Manager Report – J. Thompson

ECCC Junior Bonspiel scheduled for November 5th – 6th, Metropolis Junior Bonspiel

Debrief of WCF Business of curling symposium

Website Updates on going, S. Johnson & J. Thompson to continue transition process

Ice Manager Report – J. Card

Brief on R22 refrigerant; recommend continuing with R22 until significant refrigerant loss event
Reverse Osmosis System; doable within our building, will have to be a budget item discussion

Next Meeting:

Monday, July 11th 2016 – 6:00pm Lazy Monk

Meeting adjourned at 7:45 pm by S. Eklund; 2nd S. Johnson

Submitted by

S. Eklund, VP

Eau Claire Curling Club