

Eau Claire Curling Club Board Meeting

Tuesday, December 13 at ECCC

Board members present: Pete Marsnik, Spencer Ecklund, John Bast IV, Jenna Burchevsky, Clint Merrick

Others present: Jeff Thompson (club manager), Todd Berg

Meeting called to order at 6:30pm

Motion by Marsnik, 2nd by Bast IV to approve agenda, **approved 5-0**

Motion by Merrick, 2nd by Marsnik to approve November 8 meeting minutes, **approved 5-0**

Club items:

-Possible new club treasurer Todd Berg addressed the board. He had some concerns about club communication, pride, and cleaning. He wanted to know club direction and the treasurer's role, before committing to the position. Marsnik and Thompson spoke on those issues regarding volunteering and governance vs management.

Motion by Merrick, 2nd by Ecklund to nominate Todd Berg as treasurer for the remainder of the 2016-2017 season, **approved 5-0**

-Discussion to authorize Geoff Goodland to complete and submit forms for 501(c)3 status and all future form 990's that are required annually to maintain our tax status on behalf of Eau Claire Curling Club. Geoff is a member of the Eau Claire Curling Club, so a Power of Attorney designation is not required.

Motion by Ecklund, 2nd by Burchevsky to approve Geoff Goodland authorization, **approved 5-0**

-Reverse Raffle discussion. Raffle is April 8. Clint Merrick will be the event chair. Clint will reach out to Rich and Charlie. No action necessary at this time.

Scott Biederman (board member) arrived 7:05pm

Jason Card (ice manager) arrived 7:10pm

Club Manager Report:

-Jeff Thompson had previously talked with Scott Biederman and Spencer Ecklund on "teaming up" on volunteer recruitment efforts. Scott and Spencer agreed to do that.

-Jim Young is taking over for Sam Johnson as club webmaster.

-Jeff Thompson spoke about an upcoming Community Table event(s) at the Eau Claire Curling Club. February 11 and 18 are learn-to-curl events, and February 25 is the actual event from 9am-9pm. Volunteers are needed. This event fits into our community involvement goals.

Ice Manager Report:

-The RO system will not be operational for the state play-downs at our club December 15-18. Jason is trying to schedule with Bartingale and hopes the system will be operational by the Leinenkugel's Bonspiel.

-State play-downs are December 15-18 at Eau Claire Curling Club. Jason had some concerns about the ice due to 10 end games being played. He spoke with the Madison ice maker to get advice.

-Jason purchased a new micro fiber mop to clean the ice. He's not overly impressed with it.

New Business:

-Pete Marsnik wants an update on all team volunteer hours by the January board meeting.

-Spencer Ecklund is working with YP of the Eau Claire Chamber of Commerce regarding a December 2017 event at the Eau Claire Curling Club.

-Jason Card mentioned the problems with the camera/monitor on sheet C. Jason and Todd Berg did some troubleshooting after the meeting, and it was determined the issue is with the camera not the monitor. Jason will look into it.

-Jeff Thompson spoke briefly about revisiting the possibility of a new ice/clubhouse video system.

Motion by Ecklund, 2nd by Marsnik to adjourn meeting, **adjourned at 8:15pm**