

Eau Claire Curling Club

Board Meeting Tuesday February 4, 2020, 7:30pm @ ECCC

Agenda

Call to Order/Attendance

Approval of Minutes from Last Board Meeting (January 6, 2020)

Status Reports & Open Announcements

Agenda Item #1: Junior Nationals Summary (Jeff Haas)

Agenda Item #2: Learn 2 Curl and Scheduled Event Volunteers

Agenda Item #3: New Manager Search (Todd Berg)

Agenda Item #4: Candidates for New Board Members (Todd Berg)

Attendees:

Board Members: J. Todd Berg, Kelly Berry, Jeff Haas, Jennifer Severin, Dustin Steinbrecher, Jason Verdon

Absent: Krister Nevin

Others on agenda: Jason Card

Minutes of Meeting:

Call to Order/Attendance at 7:30pm

Approval of Minutes from Last Board Meeting (January 6, 2020)

Note: Secretary was absent at 1/6/20 Board Meeting – minutes still pending and will be based on notes from other Board Members present at the 1/6/20 meeting

Status Reports & Open Announcements

- Manager's Report – John not able to attend meeting
- Ice Report (Jason)
 - Great volunteers at Jr Nationals, ran very smoothly
 - On the radar moving forward – HVAC system
 - Trying to get to the end of the month without a flood
- Clothing Sales (Kelly)
 - Sold 10-12 ¼ Zip shirts and 5-10 sweatshirts at Jr Nationals
 - Want to sell more of the current inventory – will work with Bob to set up online promotion of clothing – can also purchase and pick up at the Club
 - We should post sample items and prices at the Club to promote sales
- Season End Party (Todd)

- We will have two half-barrels for the party donated by Badger Liquor
- Looking for items to raffle off
- Curling will start at 11am , four-end games then Chicken Dinner at 6pm
- Need to find someone to be in charge of the raffle and try to find other items that we can raffle off
- The Board voted to spend \$500 with a Menomonie jewelry store who will then match that investment and provide a \$1000 gift card to be raffled off
- County Update (Todd)
 - Still looking at future facility options and/or current facility as the County figures out its own plans – might now more by April
- Goldline Credit
 - As a result of Goldline product sales during the Open Spiel and the Junior Nationals, the club has \$500 credit with Goldline. Plan to use the credits for new broom pads, new sliders, and then share the credit with the Junior program for their needs
 - Dustin suggested we use some of the credit money to buy a broom to include in the End of Season Raffle

Agenda Item #1: Junior Nationals Summary

Jeff is still working on financials as more information is still getting finalized. Estimate about \$12k profit

Agenda Item #2: Learn To Curl and Scheduled Event Volunteers

Jen set up SignUp Genius to recruit volunteers for scheduled events and the upcoming Learn To Curl on 2/15. Members are signing up.

Agenda Item #3: Manager Search

Board discussed ways to make some of the job duties easier for the next manager, especially in terms of reserving corporate events and recruiting volunteers. Job opening will be posted on the Club Website, with applications due March 3. Board will interview applicants before the March 3 Board meeting.

Board voted on an increase in the part-time salaries for Club and Ice Manager to move to \$10k each. Jeff H made the motion, seconded by Jason, all members present voted in favor.

Agenda Item #4: Candidates for New Board Members

Several club members have expressed an interest in applying to be a board member, so there will be an election for the club to select the next three board members. We are also looking for committee chairs/members for the Social, Marketing and Finance committees. Todd will send out an email to club members on board openings, club manager opening and committee and volunteer needs.

Meeting adjourned 9:15pm

NEXT MEETING: Tuesday, March 3, 7:30pm