

**Eau Claire Curling Club Board Meeting**  
Monday, August 3, 2020, 6:00pm via Zoom

**AGENDA**

Todd Berg, Kelly Berry, Tom Breneman, Jeff Haas, Traci Rykal, Jen Severin,  
Jason Verdon  
Jason Card, Bob Fuller, Geoff Goodland, Pete Marsnik  
Absent: Nate

Called to Order at 6:01pm

Minutes from Last Board Meeting (July 6, 2020) – approved (Traci/Jeff)

Status Reports & Open Announcements

- Shared Jr Curling plans for season
- Carol DeVriend's memorial – waiting for County approval to plant a tree in her memory. Members can donate by clicking on a link on the home page of the website
- County Proposal re: Meals on Wheels program running through Club building – current proposal doesn't fit with our use of the Club

Agenda Item #1: COVID-19 Task Force Recommendations

- Board Members reviewed the Draft of Return to Curling Plan (dated 8/1/20) that lays out the specific requirements for members, game play, ice area, clubhouse
- Will be revised as more information becomes available
- COVID-19 Task force will work on a Risk Management Program – if community outbreaks get worse, if members are diagnosed, etc.
- Will plan to share with members to see how much interest there is in curling this season once the Plan gets revised per meeting discussion

Agenda Item #2: ECCC Member Recognition – Competitive Curling

Bob Fuller is looking into Club goal to recognize competing curling club members.

- If you are a member of our club and you received a medal at a State, National, + event then you would be recognized by the Club. Specific criteria to be determined.
- Need to work out logistics on design, location, etc. but plan to create acrylic plaques

- Focus on WSCA, USCA, World Curling Federation, Team USA competitions
- Board has agreed to create committee to move this forward

Agenda Item #3: Metropolis Junior Bonspiel

- Discussions with Jeff Thompson re: cancelling November Jr Bonspiel
- Board agreed that November Jr Bonspiel will be cancelled.
- USCA would like us to consider hosting a qualifying event for Juniors in early 2021? Some concerns about our ability to support this

Agenda Item #4: WSCA Representation & Report

To be covered in September

Agenda Item #5: Committee Reports

- Finance Committee – Budget will be updated based on expectations for the season following feedback from members on the Return to Curling Plan
- Social Committee
- Volunteer Committee
- Others?

Meeting adjourned 7:55pm

NEXT MEETING: Tuesday September 8 at 6:00 pm