

Eau Claire Curling Club Board Meeting Minutes

Monday, July 6, 2020, 6:00pm via Zoom

Attendees:

Todd Berg, Kelly Berry, Tom Breneman, Spencer Eklund, Jeff Haas, Traci Rykal, Jen Severin

Bob Fuller, Jason Card, Pete Marsnik, Nate Oster

Missing: Jason Verdon

MINUTES

Call to Order at 6:01pm

Minutes from Last Board Meeting (June 2, 2020) approved (Traci, Jeff H)

Status Reports & Open Announcements

None

Agenda Item #1: Financial Committee Report

- Financial outlook scenarios
- Budget Timing
- See 20-21 ECCC Budget w scenarios.xls file and ECCC Finance Committee Meeting Minutes 6-25-20
- Survey membership again in August – open registration September

Agenda Item #2: COVID-19 Task Force

- Survey Results (see report)
- Return to Curling Plan
- ECCC Masks
 - June 29 USCA – recommend masks be worn and no bonspiels until spring
 - We can order cloth masks (with or without logo) for members
- See 2020 ECCC COVID handout
 - Jason C., Nate, Jen, Jeff, Traci – COVID Task Force
 - Jason = ice, Jeff = game play, Traci = knowledge/govt, science, USCA etc., best practices, Nate = people flow, clubhouse situation, sanitizing off ice, preventative measures, Jen = liability protection/hold harmless, set final plans & policies, communications
 - Waiver includes COVID clause

- Members welcome to join task force – will share information on task force with general membership
- Jason C will ask Mike Peplinski if he will join the task force
- Talk to conveners to get their opinions before we do the 2nd survey after the COVID task force meets again

Agenda Item #3: Metropolis Junior Bonspiel

- Tentative plan to postpone the bonspiel per USCA recommendations
- Liaise with Jeff Thompson, Bonspiel chair
- Need to finalize plans by August Board Meeting

Agenda Item #4: Season Calendar – Ice Schedule

- See file 2020 Ice Schedule – based on opening up October
- Can modify dates if we decide to open later – half season, or just a postponement?
- Need to determine plans for registration, ice, keys, waivers, league schedules etc. based on USCA and health recommendations
- For now, plan to drop Mixed Doubles League for upcoming season

Agenda Item #5: Committee Reports

- Social Committee – no current plans for opening party; postpone to spring 2021

Meeting adjourned 7:29pm

NEXT MEETING: Monday August 3, 6pm