

BOARD MEETING - August

07 August 2016 / 6:08 PM - 8:00 PM / GALAS RESIDENCE

ATTENDEES

PRESIDENT	Jeff Sampson	AT LARGE	Greg Torkelson Greg Stewart Phil Darin
VICE PRESIDENT	Matt Galas		
TREASURER	David Jamros	OTHER	
SECRETARY	Chuck Justis		

AGENDA, NOTES & ACTION ITEMS

#	Item & Notes	Action Owner(s)
1	Open Items / Agenda Review	
	<ul style="list-style-type: none"> • Founders pins 	
2	2016-17 Schedule	
a	<ul style="list-style-type: none"> • Proposed Calendar <ul style="list-style-type: none"> ◦ 2, 5 week sessions with 12 week championship <ul style="list-style-type: none"> ▪ \$150 after first week. \$25 early discount 	
	<ul style="list-style-type: none"> • Payment <ul style="list-style-type: none"> ◦ By 1st week of league ◦ If not paid by 1st week, open up to waitlist ◦ Skips responsibility checklist ◦ League coordinator to communicate non-payees a week before 	
	Ettitique <ul style="list-style-type: none"> • 2 hour timer • 6:30 announcement • 6:45 on ice • In the hack and ready 	chuck

*	<ul style="list-style-type: none"> ● Food budget between \$40 - \$50. <ul style="list-style-type: none"> ○ Chips & salsa ○ pretzels 	
b	<ul style="list-style-type: none"> ● Learn to Curl Events <ul style="list-style-type: none"> ○ Curriculum for members on how to teach how to teach learn to curl <ul style="list-style-type: none"> ▪ 9pm on an open sheet ▪ First few pitchers on us ○ Director? Coordinate volunteers and document established process (check-in, waivers, etc). ○ Member LTC Learning night (Learn <i>how</i> to teach)? 	Sampson
	<ul style="list-style-type: none"> ● Once a month (1st sunday) ● Check in sheets/ <ul style="list-style-type: none"> ○ 1 person to check in ● LTC “class” for members <ul style="list-style-type: none"> ○ Laminated checklist ● FAQs ● #1 goal is to get to the game ● Volunteer sign ups 	
c	<ul style="list-style-type: none"> - Groupon <ul style="list-style-type: none"> Contactgroupon to set up ASAP. Max out each night at 60 spots total: ~42 through Groupon, ~18 through our website (including Verlocal) - numbers to be randomized. 	Galas
	<ul style="list-style-type: none"> ● Users will select specific dates compared to going to our site to set up LTC date. ● ASAP 	
d	<ul style="list-style-type: none"> ● WC3 Bonspiel (Apr 7-9) <ul style="list-style-type: none"> ○ New name from each board member required for next board meeting ○ Date approved unanimously 	Torkelson
3	Organization / Structure	
b	<ul style="list-style-type: none"> ● Committees ● Establish and document committees and seek leaders. Examples: <ul style="list-style-type: none"> ○ Membership (Bonspieling, Volunteers, etc) ○ Fundraising (Dedicated Ice) ○ Events (Leagues, LTCs, Bonspiels, etc) ○ PR/Marketing (Social Media, Newsletters, Bulletin Board, etc) ○ Technology (Website) ○ Bonspiel (getting people to go out to spiels) 	Jammer

4	Special Events	
a	<ul style="list-style-type: none"> ● 2018 US Nationals <ul style="list-style-type: none"> ○ Bid package in conjunction with SBIA and DGCVB is being submitted Tuesday July 12. 	Jamros/Galas
5	Website	Phil
a	<ul style="list-style-type: none"> ● Forum 	
b	<ul style="list-style-type: none"> ● Newsletters 	
c	<ul style="list-style-type: none"> ● Move away from VR and integrate the same functionality with members interactions <ul style="list-style-type: none"> ○ Members boards ○ Bonspiel sign ups ○ Subs ○ etc 	
6	Merchandise	
a	<ul style="list-style-type: none"> ● Clothing Order <ul style="list-style-type: none"> ○ Survey to members <ul style="list-style-type: none"> ▪ Pre-order ○ Jackets/shirts on demand basis <ul style="list-style-type: none"> ▪ Preliminary design ▪ Dynasty curling 	Galas
b	<ul style="list-style-type: none"> ● Uniforms 	Darin / Galas
7	Purchases	Jammer
	<ul style="list-style-type: none"> ● Order new pebble heads <ul style="list-style-type: none"> ○ Contact Kevin to figure out which ones to order ○ 2 pebble heads @ 3 for \$100 	
8	Community events	
	<ul style="list-style-type: none"> ● Fests ● Scottish games 	

NEXT MEETING

Junior program

Bolingbrook parade

Newsletter to members

- Welcome back
- Parade
- Signing up
- Teach the ltc
- Open board meeting

Newsletter to everyone

- Ltc
- Instructional league
- Bonspiel

6 ft banner

Glass box inside 7B

Scheduled for Sunday, september 11 at 5pm (7B). Plan is to continue first Sunday of every month (and adjusted as needed on a monthly basis).