

Old Business:

CCC Proposal

Roles and Responsibilities

- Simon
 - Administrative
 - Group Outing Communication
- Greg Stewart
 - Recording Minutes
 - Community Outreach (possibly)
- Mike Lerner
 - Email Communication
 - Curling Activities
- Brian Stoiber
 - Technology
 - Social Media
- Heidi Osbourn
 - Member Communication
 - Social Media
- Jeff Sampson
 - Administrative
- Jon Henderson
 - Finances

New Business:

Administrative

- Seven Bridges
 - 7B will allow us to play from Sept - Nov.
 - Only committed to Sunday's 5:40-8:40pm with 1 Saturday L2C each month
 - Not yet confirmed but it sounds like they will allow us not to pay/curl through Feb.
 - First league to start in Sept. as they have already sent us a \$3k invoice
 - Open for all members
 - Sounds like it should be competitive (ranked)
 - Pairs can be requested but no more than 2 unless it is a family
- CCC Contract
 - Still no contract
 - Working with their lawyer to create it
 - Will only have ice and bathrooms by February
 - Still looking for 50-60k when we sign
 - Brian believe it is a waste of time to discuss money until we get a contract from CCC that lists the details of financials

Finances (2018 Fall)

- Membership
 - \$34 - USCS, \$14 - MCA, \$10 - Insurance
 - Queen of Spades raffle to raise money
 - \$10 for introductory, 4-week league, \$90 if you want to upgrade to a full membership

- League Play
 - League 1 - 4-week/6 sheets (Sept. 9th)
 - League 2 - 8-week/4 sheets - 2-sheets for mixed doubles, can open up to 6 if in demand
 - League 3 - 4-week possibly
- L2C
 - First would be Sept. 22, 29, or Oct. 6
- Bonspiel
 - Simon will take over bonspiel management

Technology

- Website(s)
 - Set up first league registration
 - So you just did a L2C...now what?
 - Add board members to website page
 - Bonspiel section on website
 - Include what to do, how to sign up/find ones, tips
 - Volunteer signup
 - Look into curling club plugins
 - New design
 - New stone stickers
 - New scoreboard numbers
 - Create board position explanation of job
- Board Record Keeping and Communication
 - Minutes posted on website logged in
 - Moving to MailChimp
 - Apply for 15% discount
 - Create newsletter
 - Communications
 - List of each benefit for being a member

League Play

- Proposed Schedule

Dar Curtis & other bonspiels

- Not hosting this year
- Reaching out to Chicago Curling Club for hosting our bonspiel