

Windy City Curling Center Board Meeting Agenda

Tuesday, May 21st

7:00pm @ Windy City Curling, Villa Park, IL

Old Business:

Admin

- CCC Construction Update

League Updates

- Minimum capacity to host leagues
 - Anything less than 16 people (4 Teams) is not worth it. 10 people is our break even for summer leagues due to reduced ice cost in summer.
- Leagues are progressing well at the following membership levels (as of 5/20):
 - A-1: 19
 - A-2: 20
 - A-3: 22
 - B-1: 17
 - B-2: 14
 - B-3: 13
- The rookie leagues are empty. Moved 2 registrants from Sampson-1 to A-3 and cancelled Sampson-1.
- When we pushed the leagues back 2 weeks, we pushed the Sunday A league into the Sunday B league. We may need to move the Sunday B league again or give them a different draw time for 6/30. Need to discuss and make a decision and notify the members of that league.
- Christina reached out to me and we may have a problem with the Thursday and Sunday B leagues that conflict with the Food Truck Spiel. She suggested we move Thursday to Wednesday for that single draw. I like that idea. We could also move the Sunday to a slightly later start. Say, 6?

Seven Bridges:

- Greg Torkelson took upon self to move rocks, brooms and miscellaneous from 7B to CCC. He moved a set a day as part of his morning commute to work.
- Greg Stewart also moved one set of stones, scoreboards, brooms and miscellaneous.
- Dan McIntyre moved the shed, as unable to take apart due to it having Torx screws (6pt star).
- Did not clean out display case in blue line. Simon indicated he will get key and clean out.

Arena Nationals:

- Both teams represented the club well and had pretty successful weekends.
- Women's Team made A-Event Quarter final after a 3-1 record in pool play.
- Men's Team made it to B-Event final after 2-2 record in pool play.
- Strong social media presence with the "StreamLine" efforts throughout the tournament.
- Heidi did a great job highlighting the tournament on our public Windy City facebook page.
- Women's team once again had issues with merchandise. Jerseys were late and wrong sizes.

Summer Curling Camp:

- Board approved endorsing event to be held July 26-28
- Eric Reithel is chairperson of the event
- Minimum 16 sign ups needed to move forward. As of 5/21, 14 people have signed up.
- Brian Chick and Reid Carruthers will lead the camp. Brian Chick posted in Windy City Curlers facebook group so participants can ask questions directly to him if needed.

New Business**End of Year Party:**

- **Dedicated Ice Grand Opening Event**
 - Creation of a "Road to Windy City" Video
 - This has not progressed, and will not happen for the Year End Party
 - Founders Presentation
 - Once new board in place and after Brian makes comments as new president, we would like to do a founders presentation marking club milestones including founders no longer serving on the board.
 - Agenda for Annual meeting portion of event

Donor Gifts:

- Founders Stone
- Warm Room Plaque
- Donor Pin

Summer (Member) Social Volunteer Event:

- Scottish Festival & Highland Games June 14th & 15th Itasca, IL
- Naperville Summer Ale Fest, July 13th Naperville, IL 12pm-5pm
- Curling Night at the Park, September 28th, Guaranteed Rate Field

April Financials:**Dekalb PL Countries of the World Expo:****General Member Questions :**

2019/20 Board Nominations and Slate Election (closed Session)

- Nominated to Date:
 - Brooke Borowiak
 - Tom Arra
 - Eric Reithel
 - Carol Collins
 - Tonya Henderson
 - Kerry Myers

- Slated Positions:
 - President: Brian Stoiber
 - Vice President: Open
 - Treasurer: Jon Henderson
 - Secretary: Open
 - Director 1: Open
 - Director 2: Mike Lerner
 - Past President: Simon Ganet

Farewell to Heidi, Jeff and Greg (aka Gamer Girl!)