

In attendance: Jeff Sampson, Matt Galas, Dave Jamros, Phil Darin, Greg Torkelson, Simon Ganet, and Greg Stewart (remotely)

1. Administration: (Simon Ganet)

a. **November:**

- i. 2018 Arena Nationals - Registrations: YES - Jeff Sampson
- ii. Board Schedule and roles revision (M-V): No update,
- iii. Fiscal Year change, effective
- iv. Vertical Response - Mailing lists updates/corrections: Member list and newsletter list by Phil, Simon to talk with Anthony about league specific.

b. **NEW**

- i.

2. Dedicated Ice: Burr Ridge (Matt Galas)

a. **November**

- i. Funds:
- ii. WCF Loan: Matt to Rick Pasky
- iii. Lease, reviewed by attorney, biggest flag was our share of taxes, no big issues
- iv. Floor Drains, none
- v. Electrical - cheaper overall, going back and asking LL for help once we get quote, get voltage amps numbers from Chicago
- vi. GC estimate, Matt asked pending,

a. **NEW**

- i.

3. Fundraising & Sponsorship

a. **November**

- i.

b. **NEW**

- i.

4. Special Events & Outings (Simon Ganet)

a. **November**

- i. December 16th Westmont Park District
- ii. 11/19 Member Outing Night
- iii. GWEN Hotel
 - 1. 11/30
 - 2. Winter 2018

b. **NEW**

- i. Outings Schedule
 - 1. Rate & Time Slot
- ii. 2018 Learn-to-Curl Dates

1. Ice Confirmation
 2. Registration
 3. Pricing
 - iii. Wrigley At The Park
 1. Timeline
 2. Logistics Review
 3. Agreement
5. League Play (Greg Torkelson)
 - a. **November**
 - i. 7B Schedule: start Jan 13th (LTC/Groups) through March 10th
 - ii. League Schedule: 4 week league 11/16-12/17
 - b. **New**
 - i. Bonspiel 2018
 1. Chicago Curling Club Date and Pricing
 - ii. LTC 2018 Ice Confirmation
6. Social Media & Technology (Simon Ganet)
 - a. **November**
 - i. Website Transition - starting full after league A, management to be over next 1-2 weeks. Updates.