

In Attendance:

Time:

1. Dedicated Ice (Burr Ridge) (Matt):
 - a. Rezoning Meeting (18th):
 - b. Approval (25th):
 - c. Construction
 - i. Volunteers
 - ii. Equipment & Materials Needed
 - iii. Cost List
 - d. Status:
 - e. Next Steps & Updated Projections:
2. Fundraising and Sponsorship (Matt):
 - a. Satus:
 - b. Opportunities/Next Steps:
 - c. Kickstarter status
 - d. Post Kickstarter ideas
3. Special Events & Outings (Simon):
 - a. Waltham Playdate/League
 - b. Past Month Interest
 - i. Group & Individual
 - ii. Trick-or-Treat
4. Administrative (Jeff Sampson):
 - a. Financials
 - i. Donation Letter,
 - ii. Matching Opportunities (W-9s, Tax Exempt Letter)
 - iii. Loan status:
 - iv. Donation Status:
 - b. Board re-elections
 - i. Committees & Responsibilities:
 - c. Communication: Up to date Points of Contact & Email Lists
5. League Play (Open):
 - a. Dates set for any any days at WC or CCC?
 - b. Membership Options
 - c. League Planing
 - d. Surveys
6. Social Media (Simon):
 - a. Additional Content Needed on website
 - i. Website Transition
 - ii. Burr Ridge Status and Information
 - iii. Special Events update
 - iv. Kickstarter
 - b. Centralized Data Repository

In Attendance: Matt Galas, Greg Stewart, Jeff Sampson, Dave Jamros, Phil Darin

1. Dedicated Ice:
 - a. Rezoning: Met Planning Commission
 - i. Parking issue*
 - ii. Water flooding in summer and or when we melt the ice
 - iii. Electric
 1. Does the floor have floor drains? *Matt
 - b. Approval: Consent agenda and approved the rezoning, Monday 25th
 - c. Next step: Still waiting on lease to review; owner was out of the country, attorney waiting
 - d. Permit review is 3 weeks, if they have issues it will be 2 more weeks.
 - e. Need electric plans for ice guys; sending out tomorrow *October 2nd, drawings needed for permitting
 - f. Construction volunteers: Only one response
 - i. Occupancy still mid-November
 - ii. Push to next month*
 - iii. Need estimate from General Contractor (GC) *Matt
2. Fundraising & Sponsorship
 - a. Security deposit, \$20,000 security deposit. 20K Cash (return half after 18-24months) or certified bank account (1%-5%)
 - b. Will be given a check from landlord for tenant improvement month.
 - c. Kickstarter finished; Reviewed and approved final draft. To be sent out
 - i. 30-day, 20K amount set
 - d. Jason Lamarche still interested, looking to set meeting this week and Joe Robis
3. Special Events
 - a. Two outdoor outings set, Glenn Ellyn and Westmont
 - b. Waltham CC, Mike S, waiting to give Jammer information. *Jammer
 - i. Potentially* Partial membership fee for WC members
 - ii. Windy City Event with members
 - c. Walter Burns, Wilmette (@Chicago CC), Potentially Saturday times but won't know until late October
 - d. Wednesday Nights @ Exmoor 7:30pm, November-December (\$25, \$15 goes toward the bar). Registration needed asap. *Matt
 - e. Friday Night's open at Exmoor
 - f. Wilmette CC, Sunday afternoon pic games
 - g. Chicago CC, *Simon to talk to Boland*
 - i. Times and Cost Needed
 - ii. Cost?
 - h. Survey Needed to be created for options at Waltham & Exmoor and what dates*Jeff
 - i. Trick-or-Treat*Simon
 - i. October 28th 10am-2pm
 - ii. 2016 no one used the code

- iii. Cost \$250; create business cards
 - iv. Push and have kickstarter on hand
 - j. Local Thanksgiving Day Parade**
 - k. Local Fest***Simon**
 - i. Jingle Minge; Burr Ridge
 - ii. Tuesday, November 17th
- 4. Administrative: Financials
 - a. \$27K in bank
 - b. DIF \$55K in bank
 - i. \$7,500 in AR to be sent out this week.
 - c. Change fiscal year to June in 2018
 - d. Create donation letter; to be done ASAP. *D. Jamros**
 - e. Promissory note in process as well; to be done ASAP. *D.Jamros**
 - f. Board Re-elections
 - i. J. Sampson to create new proposed schedule and roles
 - ii. New office to be put in at end Spring season 2018
 - 1. VP goes to President
 - 2. All positions for 2 years
 - 3. Bylaws need revision (5-7)
 - a. Revisions to be sent out before November Meeting
 - iii. Next meeting, motion for changing roles and responsibilities and discuss at November Meeting and vote on December Meeting.
 - g. Subsidize loan interest with WCF Loan if possible; MG to call Rick
 - i. Need to have liquid assets, form already created.
- 5. Technology
 - a. Social Media Interest continues to grow
 - i. Make sure to stay clear private vs public photos
 - b. Transfer to Better Curling Clubs***Simon**
 - i. New information added on both; member side and general
- 6. Next Meeting November 5th 6pm