

Subject:	Meeting of Stevens Point Curling Club Board of Directors
Date:	Wednesday November 13th, 2024 Attendees - <i>Jack Edgerton, Steve Wykle, Doug Anderson, Tom Violette, Tina Palmgrin, Justin Adamski, Karli Klismith, Josh Chojnacki, Josh Cutting</i>
Time:	Meeting 6:00 PM
Location	Sentry Curling Center 1515 Maple Dr Plover WI 54467
Guest	Lori Kawleski

Meeting Start: Justin calls the meeting to order at 6:02 PM.

Approval of Minutes

- Motion to approve by Doug, seconded by Tina.
 - **Motion carries.**
-

Transition of High School Curling

- 24 in the program
 - Lori present to discuss a succession plan to the program
 - Looking at short and long term solutions to the programs future
 - Things to consider
 - Rides
 - Schedules
 - Working with the schools for releases
 - On ice training
 - Ice Prep
 - Reach out to the school district to see if they will be a resource moving forward with administrative work
 - Reach out to parents/ members to gauge interest in helping
 - Karli will reach out to Lori to get some names of district personnel we can get in front of
 - Tina will reach out to assist Lori with current administrative set ups
-

Financial Update

- Current bank balance: **\$243,710.76**.
- Responded to USCA Auditors about stone payments. Current financials are correct
 - Last stone payment next month
- USCA Loan 2nd payment of **\$12,500** will be made in January
- Monthly Pineries Loans are up to date
- Quarterly Village of Plover loans also up to date
- ~55 registered curlers have not paid dues yet

STEVENS POINT CURLING CLUB, INC.			
Balance Sheet			
November 20 ¹³ , 2024			
ASSETS			
Current Assets			
Pineries Checking	\$	41,771.71	
Petty Cash		450.00	
Pineries Money Market		101,489.05	
CD		100,000.00	
Total Current Assets			243,710.76
Total Assets		\$	243,710.76
LIABILITIES AND CAPITAL			
Current Liabilities			
Total Current Liabilities			0.00
Long-Term Liabilities			
Pineries Bank Loan	\$	119,902.72	
Village of Plover Loan		325,263.40	
USCA Loan		87,500.00	
USCA Curling Stones		6,902.00	
Total Long-Term Liabilities			539,568.12
Total Liabilities			539,568.12
Capital			
Funds Contra Account		(49,149.82)	
General Fund		(8,564.29)	
Scholarship Fund		4,500.00	
Sentry Curling Center Bldg		247,775.05	
Lng Term Liab Contra Account		(539,568.12)	
Net Income		49,149.82	
Total Capital			(295,857.36)
Total Liabilities & Capital		\$	243,710.76

Membership Report

- Josh Cutting will get a list to the board of those members who are registered and not paid
 - We will be reaching out to members to get this straightened out before the USCA deadline (11/30/2024)
 - ~55 members registered and not paid
 - ~30 members not registered but on teams
-

Learn to Curl Results

- Josh Chojnacki and Jason Tree and have some ideas to move forward with next year
 - 45 Participants this year
 - 5 members added from Learn to Curls this year
 - 16 first year curlers
-

USCA Dues option

- Decision to update our payments to not include individual membership fees and instead just pay on a per sheet basis
 - Future call with Dean from USCA will take place with Justin, Steve, and Doug.
 - Pending new information, we will be switching to club membership (\$75/sheet)
 - Motion to switch club membership - Doug first, Jack Seconds
 - Continue to reimburse U21 for Basic Membership if the compete
-

Leagues Status

- Tabled until December Meeting
-

2024-25 Bonspiels

1. **U-18 Qualifier:**
 - Ice prep has been handled
2. **U-5 Spiel:**
 - Raffle prizes are donated
3. **Wisconsin Seniors:**
 - 21 teams registered

- January 17-19
 - 4. **Hoppefest:**
 - January 24-26
 - Karli will be running this
 - Board will reach out to additional people to support Karli
 - 5. **Opener Results:**
 - Good revenue this year even with increased food cost
-

Little Rocks

- Jason Tree will be leading that this year
 - He has already provided a plan to the board
 - Flyers will be created and available for members to promote this
-

Banner for U-5 Championships

- Banner will be purchased for the previous U5 Championships
-

CanAm Recap

- Provided with banner and trophy
 - No financial income
 - Small cost to club for bagpiper and small lunch
-

Streaming Update

- Hardware is being provided from Roehl
 - Matt W will attempt to get these working in time to get one sheet up and running for the U5 Bonspiel
-

Fall league payments status

- Justin and Tina will discuss these registrations and loop the board in with more issues arise
-

Next Meeting

- **Date:** Wednesday, December 18th, 2024
- **Time:** 6:00 PM.

Adjournment: Motion to adjourn by Doug. **Meeting adjourned.**