

Tab 1

Name	Role	In Attendance
Rich Collier *	President	☒
Michael McKenzie *	Senior Vice President	☒
Broomstones Treasurer * (Greg Bielski)	Treasurer - Finance Operations, Payroll	☒
Heather Lambert *	Secretary – Bylaws, Minutes, Clerk	☒
Kelsey Becker (2024-2027)	Director – Rentals, Volunteerism	☒
Samantha Brown * (2023-2026)	Director – Kitchen, Women’s Curling	☒
Alban Celiku (2024-2027)	Director - Membership, Facilities	☒
Deb Flanagan (2025-2028)	Director - Finance, Events	☐
Sheila Hanley (2025-2028)	Director - Events, Curling Programs, DEI	☒
Connor Hoge (2023-2026)	Director – Ice, Rentals, Events	☒
Brendan Hurd (2024-2027)	Director - Bar, Store	☒
Mark Nealley (2025-2028)	Director –Technology, Ice	☒
Lynn Schoeff (2024-2026)	Director – Communications, Training	☒

*Members of the Executive
Committee

- **Call to Order, Roll Call, Quorum determination**
- **Consent Agenda - 5 mins**
 - Secretary - [Adoption of August 2025 Minutes \(Draft\)](#)
 - Secretary - Adoption of September 2025 Agenda
 - Motion to adopt this [nomination/confirmation process](#) (and draft role documents) for Governing Body liaisons (USA Curling, USWCA, GNCC)
- **President’s Business and News - 5 mins**
 - New Code of Conduct [published](#) after adoption
 - Inclusivity [statement](#) on website and social media
 - GNCC Mixed International issue [resolution](#)
 - NBC Media inquiry
 - Anonymous Donation Received

- **Vice President's Business and News - 10 mins**
 - League Registration Update
 - BroomsUp visit scheduled
 - Summer Projects
- **Finance/Treasurer's Update**
- **Strategic Areas for discussion/review - 40 mins**
 - Technology - TV proposal ([link](#))
- **Topics/Motions from the Board and Members - 10 mins**
 - Rentals - [form automation](#)
- **Open Floor - 10 mins**
- **Adjournment to Executive Session**
- **Adjournment of meeting**