

Triangle Curling Club Board Meeting

Date: October 19, 2019

Time: 12:30 PM

Location: Triangle Curling Club

Agenda:

1. Call to order
2. Approval of last meeting's minutes
3. Topics brought by guests of the meeting
4. Old business and any open items
5. Treasurer's report & any necessary payment approvals
6. New business
 - a. USWCA Rep Update
7. Committee Reports:
 - a. Operations
 - b. Finance
 - i. Credit card
 - ii. Rock payment?
 - c. Membership/Volunteers
 - i. Waitlisting for leagues
 - ii. Name tags - some missing/misspelled. Second order at the end of the month.
 - iii. Historian
 - d. Leagues
 - e. Ice
 - i. Compressor issues
 - ii. Nipper blades
 - f. AV/IT & Security
 - g. Training
 - i. Wheelchair curling / Paula's report
 - ii. Instructor Level II
 - iii. Minimum age for LtC
 - h. Events
 - i. Mixed Doubles
 - ii. Tired of Turkey
 - iii. Kayser
 - i. Bar
 - j. Marketing
 - i. Second jersey order
8. Other business
9. Set next meeting date(s)
 - a. Saturday, November 16, 12:30pm
 - b. Saturday, December 14, 12:30pm
10. Motion to adjourn