

Stevens Point Curling Club – Board of Directors Meeting - Minutes 10/8/2023

Approval of Minutes – motion to approve. A few revisions are needed per Josh Cutting. Steve motion – second by Sandra.

Financial update – Fiscal year ended 8 days ago. Raffle \$ for the opener, now posted, quarterly sales tax paid also posted. Jack asked if anyone had any questions? None.

USCA dues – The club would pay for the regular dues. If they want a championship/competitive curler membership they would have to pay the additional fee. (We may not have people in that category anyhow). Stays the same.

Annual Meeting Date – Steve and Tracie helping out with reverse raffle, final year for reverse raffle. During the league meetings can we distribute tickets? Choose date for annual meeting. Saturday April 13th is the annual meeting date. Jack will help Steve and Tracie get the tickets ordered at Digicopy.

CanAm Cup of Curling 2024 – Jack received a letter to the club for CanAm Cup of Curling for 2024. Justin will provide some additional details via email. Starting in Minneapolis area and making their way to the East coast. Wanted to participate at clubs throughout the way and wanted to see if we would host – get individuals involved to play from our club. Mid-November 2024 start. Cost would be for meals/those participating and curling against the touring team. Fee would include, game & meal.

LTC status – We've had one but nobody showed up last Thursday without signing up. 12 people are on the list for tonight. Sunday seems to be more popular. Registration form seems to be working well. Could we put a memo for paypal payments for what they are paying for? A comment box.

Golf Outing results – Covered this last month, not much more of an update. Still in process of collecting hole sponsorships, Justin is following up with. Expense side with the Country Club is all taken care of. We will discuss financial results at next month's meeting.

Discussed Art in the Park – benefits local youth. Justin Adamski's mom runs it, he volunteered by flipping burgers and they gave the club \$300 check for the scholarship fund. It is likely this will continue year to year so long as the event keeps occurring and the volunteer opportunity is available.

Fall season status – 27 total members, 14 doubles, 10 in Doug's instructional league

Bonspiels:

The Opener – results – 24 teams, good support from the members, we ended up getting good help. Lots of baked goods. May move the date back a week for next year – we conflicted with the Rice Lake speil.

Elkspiel – 10/21 is the Elkspiel – so we can't have Junior Mixe Doubles. Joey and Jason suggested they have registration out but haven't gotten any commitments yet, so they are going to move the Juniors – to the Spring. We will remain in communication with them. Junior Mixed Doubles – date TBD.

U5 - 12/8-10 – Jingle Rocks – 15 teams already registered

Hoppefest (1/19-21) – Daytimers have agreed to kitchen. Justin will ask Trevor about leading the bonspeil part of that. Need to figure out how to include Hoppe family and do something for Lorraine. Steve will reach out to the family.

Little Rocks leadership – Last month Justin Adamski talked to Justin Anderson. Dusty and Danny will be contacted by Justin Anderson. Prior to start date of little rocks, to talk to both of them to see what their thoughts are and if they are intersted? Justin will talk with Matt Weiss. Little Rocks start in January.

Donor Wall Update – We're close. \$20,000 additional donations. 4/5 committed to filling their prior donor plans (3 year plans) one did not, but is no longer a member. Steve working on getting a quote and installation.

Club email plan – info is getting kicked back also. Can we set up another email account – gmail? Josh will look into this. Board email still needs to be fixed, but we are managing right now by forwarding to the 3 email addresses that are getting kicked back individually.

Streaming infrastructure – Curling Stadium may be an option, need to look into cost option.

Steve Wykle – a few other items. Need to refigure out our storage in the walk-in cooler. We don't have enough shelving and racking. \$400 investment – Steve has been reseraching. Kris Henning usually brings his own equipment – we need to figure out cleaning tools, updated for the club.

Jack Edgerton – Lee Beverage – looking into how we can get O'so as they no longer deliver it.

Sandra – corporate events upcoming update. Offseason August 18th event.

6:00 PM – adjourned. Motion to adjourn – 1st Steve, second Jack 😊