

**SCC Board Meeting
12/2/2010**

Meeting called to order at 8:30 pm.

All board members present.

Secretary's report read and approved.

Treasurer's report read and approved. S. Laven reported on his audit of the books - all looked good.

Old Business

Dues

New sheet will be posted notifying members of amount due for the 2010-2011 season now that we have joined the USCA/WSCA.

1 st year	140.00
2 nd year	165.00
Regular	225.00
Family	525.00
Senior (65yrs)	175.00
College/Armed Forces	60.00
Junior (under age 19)	75.00

Additional cost for USCA/WSCA

Household and Seniors	28.50
Additional Household member	24.50
Jr. Curler - no additional fee this year	0.00

All "regular" dues should have been paid by December 1, 2010. All dues including the USCA/WSCA portion are due by Friday, January 7, 2011. Curlers who have not paid their total dues, or arranged a payment schedule, will be suspended from play until those fees are met. Motioned and seconded.

Jr. Curling

Kim and Doug are running the program. We have had a great turn out so far. They meet Thursday's between 4 and 5:30 p.m. and instructors are on the ice. Sundays are open between 2 and 5:00 p.m. and they must be accompanied by a parent.

Kim N. suggested regular club and jr club funds be kept separate. It might be easier to see what the program has for funds and easier for book keeping. Motioned by Kim L, seconded by Todd M. Motion not carried - opposed by Brian B. He suggested we discuss with Julie first.

New Business

The U of M Pharmacy Spiel is a go. Scheduled for January 28th and 29th, 2011. 128 attendees at \$15.00 each for spending on food, etc., for an all inclusive weekend. \$5.00 charged for any non-curler attending dinners/lunch. Keane and Brian will organize committee - will be looking for volunteers to help for a variety of jobs for the weekend.

Kim N is looking for prices for a new vacuum cleaner. The current one does not do a good job of picking up. Todd M. will get prices.

Next meeting is January 3, 2011 - 5 p.m. at the curling club.

Meeting adjourned at 9:30 p.m.

Submitted,

Kim Lund
Secretary

SCC Fall Meeting
October 15, 2010

Called to order – President Billy @ 7:15 p.m.

Board members present – Billy, Kim L, Kim N, Doug, Keane, Mary and Brian

Board members absent – Todd

General members present - 19

Secretary Report – nothing to comment on – minutes are sent out after each meeting for all Board Members.

Treasurers Report – placed at each table for members attending to view. Scott Laven has volunteered to do an audit of the club's books. The cost for snowplowing was questioned as it was low. Billy explained that he assists in plowing if it is a small snow, also the snowplow contractor trades for sign advertising in the club. Mike O'Brien made a motion to accept Treasures report – 2nd by Linda N. Members voted and approved.

Old Business

Property maybe under new management. Still needs to be voted on.

Insulation refund was denied by Douglas County.

USCA/WSCA membership – Lengthy discussion. Seems the entire club needs to be a member or not at all. Members suggested we look at joining once we get our Jr. Program established. John H made a motion to send out a ballot to each member polling whether they want to join or not – the vote would be binding and take effect for the 2010/2011 season. Motion was seconded by Linda N. Suggested that included in the ballot is an explanation of what membership in the USCA gives us. Motion was voted on by members present and passed. Mary Bode volunteered to write the letter/ballot. Each member's name will be on the outside of the voting envelope with the vote inside. Ballot box will be located at the club. Vote to be completed by November 15th, 2010.

Jr. Curling – See how many members we get via the Open House on the 23rd. No one internal has expressed interest in the position for Jr. Curling Director – we will have to post outside.

Club will have DISH again - \$100 to be paid by the club.

New Business

League schedules posted in Fall letter. Commissioners are still needed for the Wednesday night Ladies and the 2+2; Thursday night Mixed.

We welcomed Mark Lehman – a new curler to the club!

Bonspiels – dates posted in the Fall Letter/Website. Mixed should be switched as that conflicts with the Two Harbors spiel.

Mike O'Brien volunteered to run a spiel for new curlers the day after Thanksgiving, providing we have enough new curlers.

Open House – we need instructors on the ice!!

Ice – ready to be flooded. The building has some electrical issues – parts ordered and should be in by Monday. John and volunteers will try flooding on Sunday morning with the system as is. If that does not work, flooding will have to take place on Tuesday.

Looking for volunteers for the evening of October 26 and 27 to finish cleaning up the club and getting ready for the season. League scheduled to start the first week in November.

We plan on having a couple more Open House's throughout the year.

Club is looking for a cleaning person. Approximately 5 hours a week @ \$10.00/hr. Contact Billy if you/someone you know is interested.

We have one new in-ice advertising this year – Grandmas.

Pat Ply's Benefit – Julie H made wine baskets – Kim N made towels for donations. Great appreciation and thanks expressed by folks on behalf of the Ply's.

Motion made to adjourn meeting – John H – seconded by Glen W. Meeting adjourned at 8:50 p.m.

Submitted – Kim Lund
Secretary

Superior CC Meeting
October 12, 2010

Called to order at 6:05 by President Billy Johnsen.

Members present:

Billy Johnson, Kim Nygaard, Keane Busche, Kim Lund, Doug Runnoe, Brian Bergquist

Members absent:

Todd Malpass, Mary Bode

Secretary's Report – Approved as written

Treasurer's Report – Approved as written

Old Business

Butch Erickson/Race Track potentially purchasing the entire property. Waiting to hear how that turns out. We will pay the bill for \$700 for signage to Butch - correction. Butch isn't purchasing the fair grounds, his bid was chosen by Douglas County Land & Development committee to manage the whole fairgrounds site - final approval by the main Douglas County Board still needs to happen. If there is a change in management it doesn't change the Superior Curling Club lease which is with Douglas County. Douglas County would still own the building and ultimately (unfortunately?) make the final decisions on its upkeep.

Kim will check to see if Scott Laven is interested in performing audit of books. Kim L will get back to Billy on this.

We did not get any response to the Jr Curling position. It will be brought up at the Fall Meeting. If nothing comes of that, we will go to outside clubs and Craigslist.

New Business

Dues – motion approved and seconded to post dues for the 2010 and 2011 season as posted - optional for membership in club only or USCA. All new members to the club will pay USCA rates.

Building clean-up/decorate will continue on October 13 and 14 – 5:00 – 8:00 each evening; returning the evenings of October 26 and 27th. Volunteers needed.

Board motioned and approved the purchase of a Multi Master tool (caulk removal) for approx. \$150.00. John Hines will purchase.

Doug completed “walk-thru” with Fairboard. Items to be checked were discussed and will be taken care of.

Possibility of Pond Hockey being held in the club parking lot. John H will check to see what weekend so as not to interfere with any bonspiel weekends.

Fall meeting will be held on Friday, October 15th – 7 pm. Agenda items so far are: league schedules and dues; Open House info; Jr Curling program; ice maintenance and help; club clean up – any other items, please contact Billy to place on agenda. Board will meet at 6 pm prior to Fall Meeting at the club.

Next meeting is NOVEMBER 18TH – after league play.

Kim L motioned to close meeting at 7:30 – seconded by Keane B.

Respectfully submitted

Kim Lund - Secretary

Superior CC Meeting
September 7, 2010

Called to order at 6:05 by President Billy Johnsen.

Members present:

Billy Johnson, Kim Nygaard, Keane Busche, Kim Lund, Mary Bode, Doug Runnoe,

Members absent:

Todd Malpass, Brian Bergquist

Secretary's Report – Approved as written

Treasurer's Report – None submitted. Discussed the \$306.00/Accounts Payable was for beer returned; additions - \$300.00 (approx) for wine baskets for Ply Benefit. \$317.00 for bar license renewal

Kim N is requesting a Treasurer's report for every month regardless of meeting each month. Billy will talk to Julie.

Board also discussed what if any, fee Julie charges the club for doing the books. Billy will follow up on this.

Old Business

Three possible buyers for the Fair Grounds – Superior Race Track, Proctor Race Track, a couple (names not available.) Our contract will be honored for the 99 year lease; we will get the club for the 6 months and office will be included.

Bill will talk to John H/Julie regarding the sign agreement that we have with Butch Erickson/Race Track. Julie wanted to know if we should pay the bill for \$700. This will be tabled until further conversations with Doug/Julie/John to see how this was handled in the past.

Jr Curling – Job description that Kim N provided – with some additions from Doug – was approved. Voted and approved a fee of \$500.00 with curling dues paid (Mary B – Keane N). Posting will be placed on our website as well as included in the Fall Newsletter.

New Business

We get the building back October 11th.

Building clean-up/decorate will be October 12, 13 and 14 – 5:00 – 8:00 each evening. Volunteers needed.

Fall meeting will be held on Friday, October 15th.

Open House will be held October 23rd – Saturday from 1:00 – 4:00. We will follow same format as last Open House. We will need volunteers for kitchen, ice assistance, shoe taping, etc.

League Schedules – Billy will contact League commissioners. League schedule and Bonspiel dates approved.

LEAGUES

Day	League	Time
Monday	Men's	6 pm & 8pm (if 2 nd shift needed)
Tuesday	Men's/Women's/Mixed	5:30 pm & 7:30 pm (if needed)
Wednesday	Women's	6 pm
Wednesday	2+2	8 pm
Thursday	Juniors	4:00 pm – 5:30 pm
Thursday	Mixed	6 pm
Sunday	Juniors (possibly)	12 noon
Sunday	Open Curling	2 pm – 5 pm

2009 – 2010 Bonspiel dates:

CF BonspielFri – Sun / November ??

“Ugly Sweater & Left-Over’s” Sun /Dec 26, 2010

Mixed Bonspiel.....Fri – Sat / January ??

Women’s Bonspiel.....Fri – Sat / February ??

Spring Spiel.....Sat /March 19, 2010

Northwest Bonspiel.....Thurs – Sun / March ??

Dues – finalized. Also motioned by Mary, seconded by Billy to charge late fee of \$15.00 for each month after December 1, 2009 for non-payment.

Kim N will check into prices and setting up our club audit. Should be scheduled for this fall.

Mary B motioned to close meeting at 7:30 – seconded by Keane B.

Next meeting is OCTOBER 11TH – 6:00 pm at the Curling Club.

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