

SUPERIOR CURLING CLUB
Spring Membership Meeting Agenda
April 10, 2012

1. **WELCOME**
2. **MINUTES FROM FALL MEETING**
3. **TREASURER'S REPORT**
4. **PRESIDENT'S ADDRESS**
5. **OLD BUSINESS**
6. **NEW BUSINESS**

a. BOARD MEMBERS:

Here are those who I think their term is up this year. (Let me know if I'm wrong on this, I sure don't want to 'kick' anyone off before their time)

- Todd Malpass
- Keane Busche
- Brian Bergquist
- Mary Thompson-Bode

I know Mary is ready to be off the board and work on some things in a non-board-member-regular-curler capacity. Brian is just looking forward to not being as conflicted next year. Todd or Keane, are either of you interested in signing up for another term? Kim, did you ever hear back from Brian on the names he had for new board members? I did talk to Chris Bode, and he would be interested.

Members still on the board:

- Doug Runnoe
- Glenn Wirtanen
- Clarence Holm
- Kim Lund

• NOMINATION/ELECTION OF NEW BOARD MEMBERS 4 NEEDED

- **Nominations**
- **Vote**
- **NOTE: Next year will be an election for the President position.**

b. OTHER STAFF:

- Brian Bergquist agreed to be ice maker again next year (still need to do a salary study)
- Scott Laven agreed to serve as Treasurer again next year
- Stacey Mestelle agreed to serve as Housekeeper/Cleaning person
- Paul Runnoe is still not sure about being bar manager next year, but he'll let me know soon - if he won't do it Stacey's husband Dale would be interested. (Still need more Bartenders – if you are interested in taking the online class, test and applying for your license let me know after the meeting)
- Chris Bode - webmaster
- ??? - scheduler
- ... What else do we need?

c. BONSPIELS:

- **CF Bonspiel:** Bud and Ray Mickolajak would like to have a couple people work with them this year to plan/host the CF Bonspiel with the thought that they would eventually take it over.
- **Mixed Mulligan:** Ken and Meg and Kim and Scott did the Mixed Mulligan. I think the thought is if we would like to expand to more than 16 teams, and try a Friday through Sunday spiel they would need some additional help.

- **UMD Pharmacy Spiel:** Mary Thompson-Bode will again run this spiel
- **Northwest:** Mike O'Brien will continue running the Northwest again next year, but is also interested in getting a couple people to work with him this year with the thought that this new group would eventually take it over.
- **Lee Bergquist Memorial Jr. Bonspiel:** I'll continue to do the Jr. Bonspiel

d. LEAGUES AND CHAMPIONSHIP GAMES:

Monday - need to check with Mike to see if he's interested in another year.

2011-2012 1st place: Bradshaw team

2011-2012 2nd place: Flesvig (Laven) team

Tuesday - We may need to find another Tuesday commissioner. Tony graduated from college, and he isn't sure where he's going to be next year.

2011-2012 1st place: Hines/Sommerville team

2011-2012 2nd place: ???

Wednesday - need to check with Mary Johnson to see if she's interested in another year.

Women's league could definitely use some help recruiting new

members. We're at a point where we decide whether we continue with a women's league or if we change Wednesdays to another open league.

2011-2012 1st place: ???

2011-2012 2nd place: ???

Thursday - Mary Thompson-Bode agreed to sign on as commissioner for another year!

2011-2012 1st place: Tie between Busche and Hines Team

The CHAMPIONSHIP GAME was held on Wednesday March 28th at 6 p.m. With the Monday Night champion - Bradshaw team taking on the Tuesday Night champion – Hines/Sommerville team. Congratulations to the Bradshaw's for their win in this game.

7. OTHER?

Board Members Present - Kim, Brian, Mary, Glenn, Clare, Doug.

Also attended - Scott - Treasurer

Absent - Todd, Keane

We had a quick meeting to set up schedule for ice out and club cleaning. We turn the club over to the Fairboard on the 15th of April.

Brian will be turning the ice plant off after league play on Thursday, March 29th. Schedule to push the water out and clean the floor on Monday, April 2nd. Kitchen and club cleaning is also scheduled for that night. Hopefully we can get it all done that night.

Spring meeting is set for Tuesday, April 10th - 6:00 pm at the club. We have 5 positions open - secretary and 4 Board positions. Mary was giving up the position of Calendar Scheduler. Marci Ringstad is also giving up the role of "sunshine" person.

Paul was going to contact liquor vendors to see what we can return that is not opened.

Townhall meeting to discuss fairgrounds on Monday the 26th. Glenn and Mary were planning on attending - maybe a couple other board members as well. Looking to hearing what was disussed!

Thats it - see you all soon!

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Kim Lund

SCC Secretary

housecalls@superiorcurlingclub.com

SCC 2012 Spring Membership Meeting

April 10, 2012

Called to order 6:10 pm – President Doug Runnoe

Board Members present – Mary Bode, Kim Lund, Glenn Wirtanen

Board Members absent – Todd Malpass, Brian Bergquist, Clare Holm

General Members present – 16 out of 148 members (not including Board Members/Treasurer present). Lifetime member Gene Oveson was in attendance.

Welcome delivered by President Doug.

Minutes from the Fall 2011 Membership meeting were gone over – Kim Lund – Secretary

Treasures report – Scott Laven. Recap of the financial reports for the SCC for the 2011/2012 curling season. Balance sheet and Profit and Loss statement for year through April 10, 2012 discussed. Motioned by Jim Seitz and seconded by Mike O'Brien to accept. Passed

Old Business – none to discuss

New Business

Board Members

- 4 positions open on the board. Positions continued for one more year are Glenn, Clare, Kim and Doug. Asked for nominations or volunteers from members present. No volunteers. Kim Lund nominated Chris Bode. A member offered a name of a potential volunteer. Doug will follow up with that member. Brian Bergquist also had a potential member or 2 that would be willing to serve. Again, Doug will follow up. Vote was taken – Chris Bode was elected via unanimous decision – passed. Thank you Chris!
- Note – next year the position for President will open.

Other Staff

- Brian Bergquist agreed to continue as ice-maker for next season.
- Scott Laven agreed to continue as Treasurer.
- Stacey Mestelle agreed to continue as Housekeeping.
- Potential opening for Bar Manager. We also need more bartenders. If you are interested in taking the on-line class, test and applying for a license (paid for by SCC), please contact Doug.
- Club Scheduler position is open. If interested, please contact Mary Bode for information.

- Chris Bode agreed to continue as Web Master. Check out our website – superiorcurlingclub.com and our face book page if you have not!

Bonspiels

We had great success again this year on our spiels. Thanks to all that make those possible! We are looking for members to volunteer time to help with our spiels to continue to make them a success.

- CF Spiel – Bud Sommerville and Ray Mickolajak would like to have a couple people work with them this next year to plan/host the CF. They are looking down the road to eventually turn that spiel over to other members to run.
- Northwest Spiel – Mike O’Brien will continue to run the NW next year and is also looking for a group to take this spiel over possibly the year after.
- Mixed Mulligan – Ken and Meg Thorsen and Kim Lund and Scott Laven will continue with this spiel.
- UMD Pharmacy Spiel – Mary Bode will continue with this spiel.
- Lee Bergquist Memorial – Doug Runnoe will continue with this Jr’s spiel.

There is a concern among those that do coordinate these events as well as other activities that take place at the club, among those are ice in and out, getting the club ready for the season, assisting at Open Houses. We just don’t have the help that we need. It was suggested this year as it was last year that we look at possibly increasing dues by a small amount. Those that agree to volunteer a set amount of hours for the season -Julie H suggested 10 hours – dues would be reduced. The reduction in dues would then be reflected in the following season. Motioned by Dave Spencer and seconded by Mark Lehman for the Board to proceed with that discussion/path. Passed.

- Nipper for ice. Members present discussed the need for a Nipper for our ice. Equipment has been priced out and average price is approximately \$1800. It was motioned by Tony Nelson and seconded by Jim Seitz that the Board be granted a spending amount of \$2000.00 for that equipment. Motions passed.
- Satellite TV. Possibility that Satellite TV may not be available next season. Do we need satellite TV? Are the many local channels available enough? Board will check out other vendors in the area for potential advertising in place of service.
- Recycling – Members asked if we can get a service for all our recyclables instead of members (Scott Laven – thanks) for always getting those to a recycle center. Scott Laven will call around to see what we can get.

Kestrel/Fairgrounds

Phase 1 of the Kestrel project will start March 2013 – at this time it appears that our parking would be affected by that. Approximately half of the property to the north of the curling club will

be taken (Rodeo section), it appears it could take over the access road (by upper deck), and a portion of our parking lot. We would possibly lose most of our parking out in front and end up with new parking developed by Kestrel on the backside of the club. A breakdown of what was discussed at the Town Hall meeting was sent out to all members via email by Kim Lund last week or so. If you want another copy, please contact Kim at housecalls@superiorcurlingclub.com.

Also noted that it was brought up at the Town Hall meeting that the amount of monies available from Douglas County to relocate all parties affected by this was not known.

Present members agreed a committee needs to be formed to gather information to regarding our stake in what the club's current use of the facility is and what our future needs would be. Glenn has started comprising this list. Volunteers were asked for from the members present. Tony Nelson, Mike O'Brien, Mary Johnson volunteered to join several Board Members to start this action. Dave Podratz contacted Kim Lund indicating he would also be available. Kim Lund will set a date and time and let all members know when. Thanks to all!

Membership

Revisited ways we can increase membership. New leagues? Form something similar to a 2+2, where a skip can bring their 3rd and the other 2 members must be new curlers? Board will come up with a "membership goal" proposal. We did have an increase in our Jr Curling program. Last season we had 13 Juniors, this year we had 22. Thanks again to Doug Runnoe and Val Melgeorge for running that program!

Comment made that the club is available for any sort of new league – afternoon, morning, etc. to accommodate those that want to play. However, this again goes back to the fact that we would need someone to head that league, open the club, etc. If anyone is interested in doing so, please contact a Board Member/Doug.

Other

A great big thanks to President Doug for all the work he has done for us this year; not only serving as President but the endless hours he puts in towards our Juniors program.

League and Champion Standings

Congratulations to everyone on a great season! Below are the over-all winners based on the website standings.

Monday Night – 1st place – Hines; 2nd place – Bradshaw

Tuesday Night – 1st place – Bradshaw; 2nd place – Hines

Wednesday Night – 1 place – M. O'Brien; 2nd place – D. Martin

Thursday Night – Tie between Busche and Hines

The Club Champion Men's – Bradshaw

Closing

In closing, we have some big issues coming our way and we know that with the support from all members we will continue to strive and be a great club. Thanks to all that came to support and show interest in SCC!

Motion made by Mike O'Brien and seconded by Dave Spencer to close – passed.

Meeting adjourned at 7:30

Kim Lund

Secretary

SCC Board Meeting

1/2/2013

Board members present – Doug R, Glenn W, Joe K, Kim L, Scott L, Jena E, Chris B

Board members absent – Kim L

Treasurer

Meeting called to order at XXXX pm at the SCC.

Treasurers Report – N/A – Will collect any pertinent information from Scott if needed prior to next meeting.

Board Members – We still do not have a VP position filled; we also need a media contact person. It was decided among the group that we could tackle this if needed. Chris B had a contact at the Telegram; Mary B would have some leads for us if we needed as well as some other club members.

Clubhouse

- Doug will talk with Fair Board to see if they will split cost - contribute, as they will be using the building for another season as well. If not, we will pull machine out when we turn the club over for the year.
- Clare checked to see if the furnace filter(s) need to be replaced in liquor/furnace room – done.
- Brian will take care of filters in ice room. Bill for compressor repair was \$1200.
- Seems some of the lights on the outside of the building are not working or working intermittently. Jena volunteered her father to check those out (thanks!). We also have a members that are electricians that we could maybe use for instances such as these.
- Road is in bad shape. Doug will contact Judy at Fair Board to see if we can get that graded. Doug is contracting Carl Mencil for snowplowing for the year. He currently takes care of the fairgrounds area. If not available, we could possibly use the same service that the airport uses. Scott Laven offered his assistance as a backup with mileage as pay.
- Kitchen supplies have been ordered. We are using XXX(?) supply service (Scott L has the name and details).

Volunteer Hours –Dollars for Doers – Sheet is posted in the club. Scott has been tracking hours.

Leagues – Membership, leagues will be discussed at January meeting – we need to submit information to USCA in January.

Junior's starts this week.

Bonspiels – Scott met with Ray M regarding the results of the CF. Info not available this evening. We do need to get the club involved and search for a team of sorts to run the CF as for next year.

Mulligan spiel is coming up – 13 teams at this time. Looking for 16 or 24 teams.

Mailings – E-mail lists as well as members that do not have email will be compiled for future mailings. Kathy Empee was working on/has a list of those that do not have email. Kim will contact her.

Signs – Hack and Wall – Flyer that Doug designed was passed out. Is being discussed with Gary Reed to get some more input before we finalize for mailing out. Jena was going to check into getting a list of local businesses that we could mail to. We should also try to incorporate into our flyer how we benefit the community via our spiels, etc.

Shirts – We need to get our clothing displayed instead of hidden in the case. Kim asked Kelly to see if they could come up with something for the wall – posters, etc that we can put up throughout the club – something so members/visitors are more aware of what we have.

Scholarship – Sponsoring – Working on a way to either “sponsor” a child or two thru the club members donations as well as the club itself sponsoring kids from the boys and girls club. Kelly/Doug working with the Boys and Girls club determining criteria for such. Chris B was going to see if Mary would be able to write something up that we could then email/propose to members to see if they are willing to sponsor. Thanks Mary and Chris!

Website – Chris is working on posting a calendar on the SCC site. The site is quite nice by the way!

Next meeting is February 6 – 6:30.

Meeting adjourned at XXXXX pm

Submitted by

Kim Lund

Secretary

SCC Board Meeting

11/14/2012

Board members present – Doug R, Clare H, Kim L, Scott L, Jena E, Chris B

Board members absent – Glenn W, Joe K

Treasurer Scott L in attendance

Meeting called to order at 6:10 pm at the SCC.

Treasurers Report – Scott reported update on dues collected thus far; waiting for final report regarding CF. Total balances reported.

Board Members – Joe Kubala has joined us as a Board member. Kim Lund agreed to continue on as Secretary. We still do not have a VP position filled.

Agreed that Board meetings will be held the first Wednesday of each month – at the club – 6:30 pm. Next meeting will then be 12/5/2012.

Clubhouse

- All 4 TV's work. An adapter needed to be replaced on the TV that was not working. The purchase of new sets was tabled until next season.
- Ice machine broke and could not be fixed. New one was ordered and is now in service. Doug will talk with Fair Board to see if they will split cost - contribute, as they will be using the building for another season as well. If not, we will pull machine out when we turn the club over for the year.
- Clare will check to see if the furnace filter(s) need to be replaced in liquor/furnace room.
- Brian will take care of filters in ice room. 3 of our compressors work – 1 did not. It has been repaired. We are waiting for the bill.
- Seems some of the lights on the outside of the building are not working or working intermittently. Jena volunteered her father to check those out (thanks!). We also have a members that are electricians that we could maybe use for instances such as these.
- Road is in bad shape. Doug will contact Judy at Fair Board to see if we can get that graded. We still need to contract snowplowing for the year. Possibly use the same service that the airport uses. Doug will search out that option. Other members may have plows that we could use as well. Scott Laven offered his assistance as a backup.

Volunteer Hours –Dollars for Doers – Sheet will be posted in the club. Scott has been tracking hours.

Leagues – Membership, leagues will be discussed at next meeting – once the club is in full swing. All commissioner positions have been filled.

Bonspiels – The CF as well as the Northwest need new managers for next year. How to get folks interested in taking the lead on that? TBD

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Junior Program – Starts the first part of December.

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Scholarship – Sponsoring – A member wanted to know if SCC would be willing to sponsor 2, 3, 4 kids from the Superior Boys and Girls Club. Subject was touched on and will be discussed further at the December meeting. Kim L was then approached by a member that was interested in sponsoring on their own a child or 2. Kim L asked Mary Bode (thru Chris) if she would be willing to write something up we could offer to other club members to see if they would be interested in doing the same.

Next meeting is DECEMBER 5th – 6:30.

Meeting adjourned at 7:20 pm

Submitted by

Kim Lund

Secretary

SCC Board Meeting

12/5/2012

Board members present – Doug R, Glenn W, Joe K, Kim L, Scott L, Jena E, Chris B

Board members absent – Scott L, Clare H

Treasurer Scott L not able to be in attendance

Meeting called to order at 6:40 pm at the SCC.

Treasurers Report – N/A – Will collect any pertinent information from Scott if needed prior to next meeting.

Board Members – We still do not have a VP position filled; we also need a media contact person. It was decided among the group that we could tackle this if needed. Chris B had a contact at the Telegram; Mary B would have some leads for us if we needed as well as some other club members.

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Next meeting is JANUARY 2 – 6:30.

Meeting adjourned at 7:25 pm

Submitted by

Kim Lund

Secretary