

SCC Board Minutes – August 1, 2016
6:00 pm at Shamrock - Called to order 6:12 pm

Attendees: Board Members Present:
Irv Mossberger John Bradshaw
Jason Seikkeula Mick Stein
Scott Laven Karen Flesvig

Absent: Chris Bode

Secretary's report/Kitchen manager report – Kim (excused absence). Last meeting update was read. Kim will start working on newsletter to be sent out after August meeting. Kim will check to see if ULF has the option of non-Styrofoam products.

Treasurer's update – Scott Laven - ~\$80,000 balance at NBC in Superior.

Website/Facebook update – Chris Bode – N/A

Possible Newsletter Items – We should include a list of all our sponsors in the newsletter. Chris and Joe K can supply that to Kim. Kim will send email to both.

Spiel dates for next season:

CF – November 11 – 13, 2016

Mixed – January 13 – 15th, 2017

TENTATIVE - Big Pond Outdoor - January 20 – 22nd, 2017 – Needs Leadership – weather an issue?

UMD Pharmacy – January 27-28th, 2017

NW – Mar 3- 5th, 2017

Information submitted to Curling News - Kim Lund on 8/8/2016.

Ice Tech Course – Level 1 in Gr. Rapids, MN. Rick Flesvig attended. Rick will determine who will comprise the ice-team. An ice-schedule will also be set. We need to decide if we are going to “comp” with partial dues or what and how that should be determined if so.

Golf Outing – Joe Martin, Scott Laven, John Bradshaw – September 11th. Sign up with Scott via his email – will be communicated in SCC newsletter.

Dollars for Doers Summary – Scott Laven -

Insurance (Club/Board) – N/A

Financials/ Audit – Scott – N/A

Capital Fund – N/A

Membership push – Mary Bode ~ Chris Warren

We would like to see 12 new net members (3 new teams) especially for Monday and Tuesday nights.

Will note in up-coming newsletter:

Summer spiels – O'Brien took 2nd in 3rd event in Marsh Madness.

Up-coming: Rice Lake Summer spiel – August 26 – 28th; Grand Rapids – September 9 – 11th; Rice Lake Tune-up Spiel – September 23 – 25th; Port Arthur Oktoberfest – October 14 – 16th.

Club – we get club back on October 15th. Stay tuned for ice-in details and club cleaning. Is there an option to get/rent the club the week prior to get any prep-work done so we can get things moving faster when the 15th arrives?

Potential Projects -

- Kitchen remodel – options – issues with Fair Board? Committee for what needs to be done and when. What is our budget?
- New monitors installed – Jason will head that up and notify members when that will be for assistance. Brackets are needed. What about new cameras?

Misc. items of importance -

- Alice (Jim Seitz) Carlson made a cover for the compressor last season. We need (or have we) sent a “thank-you”. Did we reimburse her for her cost?
- Definition needed of what our JR Program is and strengthening. Doug still interested?
- Members – seek out if we have any CPA's, Attorneys, etc. that we can access if need be. Advertise that we are always looking for members with these skill sets for tapping into.
- Get list of all licensed bartenders available within the Club.
- Purchase a new tall (what size) ladder. Our current one is a safety issue.
- Fireplace – what is the status?
- Keys – who has a COMPLETE (bldg., office, furnace room, coolers, locker rooms, trophy case) set of keys? Is that a separate email to all members? Should all board members have a complete set?
- John Gordon (Irv) suggested Tim Summerville be made a life-time member. What is the criteria for such? Does he ever play at the club?

Motioned to close meeting – Mick – Seconded - Scott

Meeting adjourned 7:18 p.m.

Next Meeting – Monday, September 19th. 6:00 pm – Anchor

Irvin Mossberger
President

SCC Board Minutes – December 21, 2016
Superior Curling Club
6:00 pm at Board Meeting

Attendees: Board Members Present:
Irv Mossberger John Bradshaw
Jason Seikkeula Mick Stein
Scott Laven Karen Flesvig

Not Present: Kim Lund, Chris Bode

Website – Chris Bode – email stuff needs attention. Kim Lund is willing to do. Follow up with email back-up and Scott.

Signage – Outside signs are being installed on the corner of Tower Avenue and entrance to club parking area. Another sign for the building is being discussed.

Bar – Dale Olson – Doing well – up in sales.

Ice – Playing well, ice group is working well together, possible flood needed? Filters/ducts should be checked as well as on kitchen range hood. Goal is to rebalance compressors. Either Gartner can do this or possibly Rick.

Treasurer – Scott Laven – Balance is \$99,000. \$4000 more in dues this year than last. Audit is complete – all was good – a few minor changes made. All in all we are financially in good shape.
SCOTT WILL PROVIDE ADDITIONAL VERBAGE TO KIM LUND REGARDING TREASURY INFORMATION TO BE ADDED TO THE MINUTES

Leagues – all going well; additional leagues have been added.

Bonspiels items -

CF – A few items. We need to mail out donation to the CF - amount TBD and sent to committee (event chair).

Mixed – As of today, 5 spots available.

UMD Pharmacy – January 20 – 21st, 2017 - volunteers are needed. Contact also needed.

Big Pond – Jason questioned – SCC is not participating this year.

Mixed Doubles – Joe K – Club only? February 18th?

Other events –

Castle Danger – not much money brought in from that event.

MP – charging \$20 per person (is that what was charged last year?). Cash bar – we will need to provide bartender and MP will cover that fee. They will bring in their own food.

Church group – Name and date needed.

SCC Incorporated conversation – SCOTT WILL PROVIDE ADDITIONAL VERBAGE TO KIM LUND REGARDING TREASURY INFORMATION TO BE ADDED TO THE MINUTES

Other items -

Furnace is reaching end of life. Contact county with proposal to help replace/repair.

Future Projects –

Sanding rocks

Sprucing up inside of club-house (end of year)

Tabled until the January 18th meeting

Fireplace

Stove

Kitchen

Answering machine

Next Meeting – January 18th, 2017 – 6:00 pm – EPIC bar/restaurant

Motion to adjourn meeting - Mick

Seconded - Jason

Meeting adjourned – 7:35 p.m.

Karen Flesvig

Secretary

SCC Board Minutes – February 9, 2016
8:00 pm at SCC - Called to order 8:06 pm

Attendees: Board Members Present:
Irv Mossberger Joe Martin
John Bradshaw Kim Lund
Dale Olson Scott Laven

Absent: Chris Bode

Secretary's report/Kitchen manager report – Kim. Kitchen will be assessed prior to NW for supplies needed. Kim will also check for larger size rolls of toilet-paper.

Treasurer's update - Scott

1 member left that owes dues.
All bills have been paid.
Books will be audited prior to Spring meeting.

Website/Facebook update – Chris – N/A.

Information posted on website for NW hotel information.

Bar Update – Sales are up and ahead of last year. Dale will look at a couple different places for “keg” deals for NW.

New Business –

Reminder that waivers need to be filled out for each team for the all events going forward (if we have not been doing so). Doug revised current form for team use.

Events

Up-coming:
NW on Feb 26th – need Sunday breakfast help. 19 teams – hope to have 30.
Mixed Doubles – March 5th – still taking place? Kim L will connect with Joe K this week.
Flesvig party – March 12th (Private)
Marty Rye – March 13th – tentative (Private)
MP Spiel – March 19th
Club Championship – April 7th
Spring Meeting – April 7th
Club clean-up weekend of April 10th?
Building turned over April 15th.

Items for discussion/action - Irv

- *TV's* – Scott will get 4 - \$139 each. John B will help put those up – if they do not work for use we can bring them back to Best Buy.
- *Fire-place* – Scott – estimate came in for ~\$5300. Will have to be voted on at spring meeting. Discussed whether we as a club wanted to do an electric fireplace instead for far less cost. Again, discussion for spring meeting. *Rocks* – Irv working on this.
- *Helmets* – Kim purchased 4 helmets from CRASCHE.COM. Will get those labeled and will hang by doors out to ice for club use. Club members will be notified via email as well.

Misc. Items

- Ice will be scrapped – flooded prior to NW.
- Club play-down format up to league commissioners to setup – that has been conveyed.
- Pin order? \$275 for 100 or ~\$450 for 200. Tabled for later as delivery would be 1 month out and not in time for NW.
- Compensation for Bernie – bean bag boards for raffle – proceeds for the youth/junior curlers.
- Compensation for Sue/Doug for re-covering 5 club brooms. John B will connect with Doug/Sue thanking them for doing so and asking for expense report to be submitted with costs incurred.
- Needs to be communicated to SCC members that anything done for the good of the club – such as 2 previously noted items above – that includes money spent needs to go through one of the board members prior to starting the project.

Motioned to close meeting – Kim; seconded – Joe

Meeting adjourned 9:26 p.m.

Next Meeting – TBD

Irvin Mossberger
President

SCC Board Minutes – January 12, 2016
8:00 pm at SCC - Called to order 8:14 pm

Attendees: Board Members Present:
Irv Mossberger Joe Martin
John Bradshaw Kim Lund
Chris Bode Scott Laven

Absent: Dale Olson

Secretary's report/Kitchen manager report - Kim

Treasurer's update - Scott

Approx. 6 member's left that owe dues.
\$500.00 bill from Gardner for Compressor #3 and temp sensor work
Utility bill received – Scott will assess
Invoice sent to Sara Shuster for past weekend's event - \$200.00

Website/Facebook update - Chris

Bar Update – Sales are up

New Business –

Motion made by John B. to donate \$500 to the Superior team going to Nationals in North Dakota (Irv/Chris). Seconded by Joe M. Motion carried. (Note – Chris B nor Irv M. took part in the vote).

Reminder that waivers need to be filled out for each team for the Mulligan and all events going forward (if we have not been doing so).

Events

Up-coming:

Mulligan – full at 24 teams; Big Pond – determined that we will cancel until next year; UMD Pharmacy Spiel; Mixed Doubles in March (same weekend as last year. JKubala is lead); MP spiel is scheduled for March 19th. Joe M will get info regarding NW up on Instagram; several SCC members heading to the spiel in Thunder Bay weekend of Feb 5.

Items for discussion/action - Irv

- *Ice* – seems to be playing well thus far. Rick F scraped – good!
- *TV's* – Still in the works - Scott.
- *Fire-place* – Scott is waiting on estimates from several businesses for replacing.
- *Rocks* – Irv working on this.
- *Helmets* – Suggested that the club purchase 4 helmets for those that wish to wear them. Kim will look into cost of purchasing from Crache.

Misc. Items

- Curling Pins – suggested we do a “spring” order – Kim will do so.
- Club play-down format discussed. Up to league commissioners to setup.

Motioned to close meeting – Kim; seconded – Chris

Meeting adjourned 8:48 p.m.

Next Meeting – TBD

Irvin Mossberger
President

SCC Board Minutes – June 1, 2016
6:00 pm at Who's Bar - Called to order 6:05 pm

Attendees: Board Members Present:
Irv Mossberger Chris Bode
Jason Seikkeula Mick Stein
Dale Olson Karen Flesvig

Absent: John Bradshaw; Kim Lund; Scott Laven; Joe Martin

Thanks to out-going board members Kim Lund, Dale Olson and Joe Martin. Welcome new – Jason, Karen, Mick!

Secretary's report/Kitchen manager report – Kim (excused absence). Last meeting update was read. Kim will start working on newsletter to be sent out after August meeting.

Treasurer's update – Scott Laven (excused absence)

Website/Facebook update – Chris Bode

Chris will post on FB to see if we can get some external dialogue as to what other clubs have done as far as flooring.

Advertising update – Joe Kubala. No update. Joe did indicate he would resume this activity this season.

Spiel dates for next season - proposed:

CF – November 11 – 13, 2016 (deer seasons: MN 11/5 – 20th; WI 11/19 – 27th)

Mixed – January 13 – 15th, 2017

Big Pond Outdoor - January 20 – 22nd, 2017 – tentative

UMD Pharmacy – January 27-28th, 2017

NW – Mar 3- 5th, 2017

Once dates are confirmed, those will need to be sent into Curling News. Kim L will do so.

Insurance (Club/Board)

Do we have enough coverage for possessions of SCC; Board Liability – Officers? (Scott?)

Financials/ Audit - Scott

Scott will confirm date for external audit.

Capital Fund -

Membership push – Mary Bode ~ Chris Warren

Open Houses

Irv forwarded waivers needed w/emails for invite to the Open Houses to Mary Bode.

Current number is ~150. If we could secure 12 – 15 more a year – great goal.

Ideas for dates? Advertising at schools/in local newspapers?

Ice Tech Course

Level 1 - Grand Rapids, MN –Saturday, July 30th. Agreed to cover \$100.00 – Rick Flesvig to determine who will attend.

Level 2 - Wisconsin Rapids in June. Anyone attending?

Floor

Options?

Scott got a firm quote for the white mesh/lane only - \$??

Golf Outing – Joe Martin, Scott Laven, John Bradshaw

September 11th @ 1:30 – Nemadji – East 9.

Misc. Items

- Definition needed of what our JR Program is, if we do have one next year.
- Kitchen remodel – options – issues with Fair Board?
- New TV – needed? What is wrong with current? Cost of new one?
- Fireplace – status?
- Members – seek out if we have any CPA's, Attorneys, etc. that we can access if need be.
- Set ground rule for next season to curb members from doing stuff w/out Board approval if compensation is expected in return.
- SCC Sponsors – we should post in club who our sponsors are – perhaps have a “sponsor of the week”.
- Club rental for month of October for floor work if needed?

Motioned to close meeting – Dale

Meeting adjourned 7:55 p.m.

Next Meeting – Monday, August 1st – Shamrock (tentative)

Irvin Mossberger
President

SCC Board Minutes – March 15, 2016
6:00 pm at Who's Bar - Called to order 6:06 pm

Attendees: Board Members Present:
Irv Mossberger Chris Bode
John Bradshaw Kim Lund
Dale Olson Scott Laven

Absent: Joe Martin

Secretary's report/Kitchen manager report – Kim. Last order for the year received prior to NW. Tally will be taken at clean-up for needed supplies for next season.

Treasurer's update - Scott

All bills have been paid.

Books will be audited prior to Spring meeting.

Spiels made about the same as last year in \$'s.

We have ~\$76k in bank - ~\$7k more than last year at this time. Discussion as to what we should do with the \$76k to increase interest earned. Will discuss with John B. Note: We had \$21k in bar sales this year - ~\$8k more than last year at this time.

Website/Facebook update – Chris – N/A.

Plan on having "on-line" bonspiel registration next season. The calendar is a rather new addition to our home-page. Will be brought up at Spring meeting.

Bar Update – Dale will make one more run to take us through the end of the season.

Events

MP Spiel – March 19th

Club Championship – April 7th

Spring Meeting – April 7th

Club clean-up weekend of April 10th

Building turned over April 15th.

Items for discussion/action - Irv

- *TV's* – 4 TV's donated to club from Irv Mossberger, Chris Bode, Rick Flesvig and Brian Bergquist. Try and get one set-up prior to Spring Meeting.
- *Fire-place* – Scott – estimate came in for ~\$5300. Will have to be voted on at spring meeting. Discussed whether we as a club wanted to do an electric fireplace instead for far less cost. Again, discussion for spring meeting. *Rocks* – Irv still in the works.
- Ask members at the Spring meeting for ideas/suggestions as to what they would like to see done at the club.
- Talk to Rick about cycling the compressor. Talk to Rick as to why the alarm did not go off when plant shut down.

Misc. Items

- Replace track lighting above bar.
- New kitchen sink – bar remodel.

Motioned to close meeting - Kim; seconded - Scott

Meeting adjourned 7:35 p.m.

Next Meeting - April 7th at the Club

Irvin Mossberger
President

SCC Board Minutes – October 19th, 2016
Superior Curling Club
5:30 pm at Board Meeting
6:30 pm Fall Meeting

Attendees: Board Members Present:
Irv Mossberger Chris Bode
Jason Seikkeula Mick Stein
Scott Laven Karen Flesvig
John Bradshaw

Board Meeting called to order 5:45

Irv went over the fall meeting agenda, shared with the board two important issues that the entire club needs to be conscientious of -

- **Reach out to all the new members**
- **Better City Superior - <http://bettercitysuperior.org/>**

Karen will connect with Ameripride about Mops and Rugs – rental cost.
ATM machine was removed due to the lack of use.
Complete set of Keys will be available ????????????????????

Pizzas were ordered for the Fall Member Meeting.

Adjourned approximately ~ 6:15

Fall Curling Club meeting – called to order at 6:45

Board introductions were made.
Irv mentioned a bit about the Club and its history for any new members in attendance.
Agenda was referenced as placed on all tables.

Two important issues for all members to keep in mind –

- **Reach out to all the new members** – with all the activities going on early in the curling season, we all need to be diligent in reaching out to the members, especially the new members of our club to ensure that we are all stewards in the spirit of curling, know the rules, respect the ice, the game, and learn the etiquette of the game.
- **Better City Superior - <http://bettercitysuperior.org/>** with the November election coming up be sure to be informed. The Superior Curling Club (SCC) could be a part of this project if the referendum is passed. Be informed.

Secretary's report – September minutes were submitted via Kim Lund. Karen Flesvig is secretary; Kim Lund has been delegated as acting secretary for 2016-2017 year.

Kitchen manager report – Kim Lund stocked the kitchen 10-19-16. Inventory completed of the supplies.

Treasurer – Scott Laven – Balance is \$75,000. Dues will not change. \$9,000 net income from 2015-2016 season.

Website/Facebook/Instagram– Chris Bode, new this year is On-line registration for our Bonspiels. We are accessible via superiorcurlingclub.com, Facebook and Instagram.

Advertising – Joe Kubala presented information on the in ice, wall advertising. New outdoor signs will be installed. Stewart Taylor Printing created some of our new in ice signs.

Club Startup – Ice - Team has been working very hard since October 15th. Thanks! Using paper this year instead of paint.

Club cleaning position – Pam Fisher was hired for 2016-2017 year.

Bar – Dale Olson, Bar is stocked – Dale received his bartender license (confirm).

Leagues – We have a lot of new members – Good news! Added will be the Saturday *Family/Jr's*. League.

	Time	Commissioner
Monday - Open (Competitive/social)	6:00 / 8:00	Mike O'Brien
Tuesday – Open (Social)	5:30 / 7:30	Brian Berquist
Wednesday – Open (Beginner / Social)	5:45 / 7:45	Chris Warren
Thursday – Mixed	6:00 / 8:00	Meg Thoreson
Saturday – Family/Junior	10:00 – 12:00	Doug Runnoe

Bonspiels 2016-2017 “NEED VOLUNTEERS FOR ALL BONSPIELS”

CF – November 11 – 13, 2016 John Bradshaw
? Teams already signed up, good curling, great food and hospitality

Mixed – January 13 – 15th, 2017 Jim Lehto & Michelle Cannon
15 Teams already signed up

UMD Pharmacy – January 20 – 21st, 2017
Crazy Fun for this group

NW – February 24 – 26th, 2017 Irv Mossberger/John Bradshaw/Mike O'Brien

UWS Class – November 22 – Dec 15 – Tuesday's & Thursday's – Gina (last name) will help but need more. Last year Clare Holm, Gary Reitten and Jim Seitz assisted with this league.

Open House – Thanks Mary Bode for coordinating! Open House will be held Saturday the 29th from noon to 4 and then again Mon, Tue, Wed, and Thurs during “soft-start” for leagues.

Other News:

- Olympic Practice Fall 2017 – need more information?
- Congratulations to Doug Runnoe on his level 1 Instructor.
- Doug will connect with Chris Bode to update the website about the Family/Junior league.
- Doug is a great resource if you need suggestions for hosting events at the SCC.
- Look through the “Lost and Found” – as it will be gone after tonight’s meeting.
- Nemadji Bench – Mark Lehman will refinish it, he needs help to pick it up.
- Through the Membership Recruitment Committee - Chris Warren would like to see each league host a “learn to curl”.
- Be sure to check your grippers – they break down and leave a mess on the ice.
- New TV’s have been installed – thank you Scott Laven, Jason Seikkula and Mick Stein!
- Donations are being accepted for the new **70” TV** – see Scott Laven.
- The Big Pond Bonspiel – last week in January – need lead position.
- Mike Britton volunteered to strip and wax floors – thanks!
- Stripping and wax supplies donated by Ken and Meg Thoreson – thanks!

Next Meeting – date TBD

Motion to adjourn meeting: Meg Thoreson
Seconded by numerous members.

Meeting adjourned – 7:35 p.m.

Karen Flesvig
Secretary

SCC Spring Membership Meeting

April 7, 2016

Meeting brought to order at 8:15.

Members present: Irv Mossberger – President
 John Bradshaw – Vice
 Scott Laven - Treasurer and Board
 Kim Lund – Secretary and Board
 Dale Olson – Board
 Chris Bode – Board

Member absent: Joe Martin – Board

Other than Board, 25 members present.

President Irv opened meeting with “welcome and thank you for coming”.

Congratulations to the SCC Champions! Todd Malpass – Skip, Tim Bradshaw – Vice, Eric Peterson – 2nd, Jerry Hauge – Lead, Randy Liljegren – Alt. A great game to watch!

Introductions of all board members made. Noted that Gene Oveson – long-standing member of the Club contacted Irv to compliment the Club on all our accomplishments – enjoys receiving our newsletter – and general appreciation of being included.

Year in Review 2015 – 2016

Bonspiels

- CF (John Bradshaw) 24 teams
- Mixed Doubles (Joe Kubala) 8 teams
- Mulligan Mixed (Meg & Ken Thoreson, Kim Lund, Scott Laven) 24 teams
- Big Pond – cancelled as a result of weather
- Northwest (Irv Mossberger/Mike O’Brien) 30 teams

Leagues (approx. 150 members) – we always have room for more!!!

- Monday (11 teams) Mike O’Brien league winner
- Tuesday (8 teams) John Bradshaw league winner
- Wednesday (13 teams) John Bradshaw league winner
- Thursday (15 teams) Rick Flesvig league winner

Other Events held at the club

- UWS held a 2/3 week class again this year. Hope to continue with that and possible gain some new members
- Team Mossberger (Mossberger, Bergquist, Bode, O’Brien) won State play downs
- Essentia Pharmacy party
- UMD Pharmacy party – always a big event. Thanks to Doug for all his help
- ASCE event (Bergquist) – 2nd year they have used the club
- US Forest Service event (Rye – Runnoe)
- Superior Senior HS Football team – (Olson)
- MN Power

As you can see, the Club was busy most every weekend this season. Thanks to all who offered their volunteer services for these events.

Facilities/Other:

- Doug Runnoe headed Juniors/Learn to Curl sessions
- Bar – Dale Olson – great job!!!
- Kitchen – Kim Lund – looking to get the paper towel and toilet paper products sourced out. Kim will look into that for next season.
- Recycling/Trash – Scott Laven – thank you!
- Plowing – handled by Scott Shubert
- Event Scheduling – Irv Mossberger – thank you!
- Cleaning – Pam Fisher – excellent job this year!
- Repair of our Dyson cleaner – just in the nick of time prior to warranty expiring – Scott Laven
- Repaired compressors – Thank you Rick Flesvig!! Via contacting Gartner, we spent ~\$8,000 instead of ~\$30,000 as quoted by Jamar. The compressors still need to be re-balanced.
- Survived transformer blow-out – Thank you to Rick Flesvig and Doug Runnoe – many calls to John Hines as well. As a result of their efforts, the ice was saved!
- We got 4 new TV's for the club – graciously donated by Mossberger, Bergquist, Bode, Flesvig from their win at the Duluth Int'l Spiel. Thank you!
- Kudo's to Brian Bergquist who served as Ice Manager for the last 5 years. Thank you for everything!
- There are far too many others to mention who also helped SCC in so many ways over this last season. Without your help we would not be the SCC!

Treasurer's Report – Scott Laven

Financial Recap report on all tables for viewing. Scott discussed all points noted on the report. Noting:

- Net income for fiscal year as of 4/7/16 is \$13,575. After paying out some remaining expenses, we are on track to have a net income of ~\$10,000 – compared to \$9,329 for last year.
- 151 members – generating \$25,578 in dues.
- Bar net income was \$13,596 compared to \$7,443 last season. Thank you Wednesday and Thursday night curlers!
- Bongspiels generated a net profit of ~\$9,100 compared to ~\$9,000 last year. This is minus bar receipts. Bar sales profit was ~\$4,000.
- Unexpected major expense incurred were \$10,787 for compressor repairs.
- Unexpected minor expense incurred were \$500 for furnace and ice-maker repair.
- Upcoming major expenses – none at this time.

Motioned by Doug Runnoe to accept Treasurer's report as given. Seconded by Mike O'Brien. Passed.

Website – Chris Bode

Calendar is available for booking on our website. Next year plan is to have spiel registration on-line as well, along with liability forms, etc. If members have any ideas suggestions as to what they want to see on the website, please contact Chris at webmaster@superiorcurlingclub.com.

New Business – Where we are going:

- No Kestrel issues thus far; no more compressor issues thus far = no huge issues for SCC
- Rick Flesvig and team(s) will be taking over as Ice Manager this next season
- Discussion regarding epoxying or polying the floor. Measurements will be taken over the summer and costs will be sent out for bid – if this is something we decide to proceed with. It makes a lot of sense environmentally as well as labor-wise for ice-in and out.
- Discussion regarding the replacing of the fireplace. ~\$5300 is the current estimate. Tabled until summer board meetings.
- Elections for 3 board member positions open – Kim Lund, Joe Martin and Dale Olson. Floor was opened for nominations. The following members were nominated and voted in by members in attendance.

Karen Flesvig – Jason Seikkeula – Mick Stein

All accepted the 2 year term. The new board members will take their positions at the June meeting.

The remaining members are on the board until the 2017/2018 season.

Bonspiel Chairs

- SCC is looking for members to step and take on transitioning towards taking over the running of some of our current spiels. The Mulligan will have a new team next year, looking for a team to head the Big Pond (outdoor) Spiel as well as the NW.

Other

- Kitchen/club cleanup scheduled for Saturday will be cancelled with a notice going out as we have a crew that will take care of that after tonight's meeting with any follow-up needed on Sunday at ice-out.
- Ice out is scheduled for Sunday – April 10th – 1:00 pm.
- Golf outing tentatively scheduled for September 11th – open invitations to other clubs? Thunder Bay?
- Items that need to be worked on/addressed are: insurance, incorporation (?), Legacy Capital campaign, creating interest in more play down teams, get the new TV's in-place, possibly new on-ice cameras, attracting up to 14 teams, 50 new members to the club to fill the draws, fireplace (electric much cheaper).
- Discussion regarding new members and how to achieve the membership goal was brought up by Chris Warren along with Mary Bode. Ideas – perhaps each league could host an open-house once a month, other ideas?

Members present asked if there was anything they wanted to bring up discuss.

Motioned by Jessica Hall to close meeting, seconded by Doug Runnoe.

Meeting adjourned at 9:20 pm.

Submitted,

Kim Lund - Secretary

SCC Board Minutes – September 19, 2016
6:00 pm at Anchor - Called to order 6:06 pm

Attendees: Board Members Present:
Irv Mossberger Chris Bode
Jason Seikkeula Mick Stein
Scott Laven Karen Flesvig

Absent: John Bradshaw

Guests: Joe Kubala, Mary Bode, Rick Flesvig, Kim Lund

Secretary's report/Kitchen manager report – Kim. Last meeting update was read. Kim will send newsletter first week in October. Kim will check to see if ULF has the option of non-Styrofoam products once kitchens supplies are assessed at the fall meeting.

Treasurer – Scott Laven – Golf outing had 10 teams. Bradshaw's won. Same weekend next year.

Website/Facebook update – Chris Bode – Completed on-line registration forms for spiels. Scott suggested we try using "Square" for payments. Further discussion needed based on ease of use for the club.

Advertising – Joe Kubala – Joe presented information on advertising up to now. Information was passed to all board members for viewing. Joe also asked that his dues, which in the past were 50% comped, be 100% comped for services he provides. Board determined that this season dues will be comped and that decision will be re-evaluated each year. Motioned by Chris – seconded by Mick. Passed

New Membership Recruitment – Mary Bode – Mary presented information on up-coming Open Houses' October 31 – November 3.

Club Startup – Club cleanup and Fall Meeting will be on Wednesday October 19th. Board will meet at 5:30 for brief meeting – general membership meeting will be at 6:30. Kitchen restocking and general club cleanup/organizing will take place post meeting.

Club cleaning position – Pam F. will again assume that position. Her salary was discussed. Capped at \$2,000? That is the amount she was compensated last year. Kim will discuss cleaning supply purchases with her and a more defined schedule will be passed on to her. TBD

Bar – Dale applied for liquor license – Scott has paid the license fee.

Leagues – Remaining the same as last year.

Spiels

CF – November 11 – 13, 2016

Mixed – January 13 – 15th, 2017

UMD Pharmacy – January 20 – 21st, 2017

NW – February 24 – 26th, 2017 (CHANGED)

Better City Superior - <http://bettercitysuperior.org/> - link describing the project.

Current Sec'y – Noted in By-Laws that the sec'y cannot be a non-member of the Board. Someone can appoint a person to do so. (Article 5 – Section 1 – Part B). Karen Flesvig was elected by the Board as the Secretary.

Motioned to close meeting – Mick – Seconded - Scott

Meeting adjourned - 8:10 p.m.

Next Meeting – October 19th. 5:30 Board at Club – 6:30 Fall Meeting at Club

Kim Lund
Acting Secretary