

SCC Board Meeting
Sunday November 7, 2021
Superior Curling Club – 3:00 pm

Present: Tim Bradshaw (President)
Trent Wickman
Dave Podratz (Treasurer)
Doug Runnoe (Vice President)
Jim Lehto

Guests: Jerry Huberty
Scott Laven

The meeting was called to order 3:01 pm

Secretary Report –

There were no minutes from the October meeting. It was a brief pre-meeting before the fall membership meeting. No actions were taken at that pre-meeting.

Treasurer Report –

Balance sheet looks good. Assets have increased \$21K since 6/30/21. Net surplus of \$21 K for the fiscal year to date. Most of this is dues revenue.

Club Manager Report -

Members are still signing up and paying dues. To date, 137 members have registered. 107 have paid on-line with a credit card and 30 have paid off line.

On-line bonspiel registrations are going well.

We have quite a bit of cash in the checking account. Do we want to get another CD?

First Aid Discussion with Jerry Huberty –

A first aid course does not necessarily need to a certification. We have two separate needs a certified course for USCA instructors and a non-certified course for general membership.

Jerry can offer either type of course:

- An AHA 3 hour class with a maximum of ~10 people leading to a certification. Would have to charge for this course
- A non-certified “Family and Friends” course. About 1.5 hours with a maximum of about 15 people.

AED – batteries should be good for about 5 years. Quick check to see if still good. Keep a replacement in stock.

Board will discuss and get back to Jerry.

League Week One Feedback -

Some teams didn't know they had registered.

Need to stress safety!

No drinks on the ice!

Make sure teams know buzzer rules.

We need to stress sanitization / wipe down of shared equipment (rock handles, brooms, crutches, etc.).

Juniors -

Had 13 Juniors (4 new, 4 with some experience and 5 experienced).

Three instructors worked well for the groups. Expect more Juniors in January.

Other items –

Rink-Tec should be asked for an analysis of remaining life of key components of our ice plant.

We were approached by the Library Foundation about doing a fund-raiser to honor Bill "Curley" Anderson. We'll provide them with open dates and gather more information on what they may want to do.

Dave will take charge of determining interest and potentially setting up an early afternoon league. Sometime around 2 PM so that ice crew won't be impacted.

UWS typically holds a 2 week class (4 days per week). This will happen sometime in January.

We have discussed a "capital improvements list in the past. This needs to be developed, maintained, priorities set and acted upon.

Next Board Meeting – need to set a date.

Meeting adjourned at 5:45

Respectfully submitted,

Dave Podratz
Acting Secretary