SCC Board Meeting

Wednesday, December 9th, 2020

Virtual Zoom Meeting – 6:00 pm

Present: Dave Podratz (President) Doug Runnoe (Vice-President)

Holly Stein Tim Bradshaw (Treasurer)

Brian Crawford Jim Lehto

Absent: Trent Wickman

Guests: Scott Laven, Irv Mossberger

Called to order 6:05pm

**Secretary Report** - A motion was made by Jim to approve the November meeting minutes. Seconded by Tim. Motion carries.

**Treasurer Report** – Tim shared that all member’s who had paid their dues had been contacted about their options. Many members made the decision to donate their dues this year. A recap of the current state and budget was provided.

**Club Manager Report** - Scott put in insulation where needed. A new thermostat was also installed. With this thermostat, Scott is able to monitor the temperature of the club from his phone and will be allowing a couple other club personnel to sign in as well to better monitor the club. There is currently an alarm set to go off should the thermostat read 53 degrees or below. There is not currently a lock box around the thermostat but in the future there will be a way to control/secure the thermostat. He also purchased too more sensors to monitor the ice area and compressor room. The possibility of online payments was also discussed. Scott is currently looking into this and will see about opening it up for online donation payments to be made at this time.

**Advertising -** Joe has approached sponsors who had already paid to advertise and offered refunds. Many advertisers chose to donate what they had already paid.

**Use of the Club for 20-21 Season -** Team USA was looking for somewhere exclusive to curl to avoid COVID-19 exposure and expressed interest in using our club. They were not expecting the price that we offered. Team USA was looking to use the club for February and March. The responsibilities in which our club would have to take on were discussed. Finding enough volunteers for ice-in and out could be tough. Rick was contacted and would be willing to be on board if Team USA would be maintaining the ice once it is put in. At this time there are no final decisions and we will keep in contact with them.

**Old Business-** Old business was discussed. Club communication has gone out and is complete. RC Racing Club no longer needs discussion as they have chosen to not consider the club to rent. Dave and Brian will be working on the Finance Audit Committee. Potential winter projects could be considered. We will be discussing potential projects for the building and/or ice with the Facilities Committee. An insurance quote from Holden Insurance was obtained and was quoted roughly $500 cheaper than our current policy. We are likely to switch to Holden Insurance but the coverage of Cyber Security is to be discussed. There is also a possible USCA contract option of coverage that is $6/person. It will be further discussed if we want to offer this to membership. Dave will be looking into updating the waiver. Dave will also be researching or reaching out to USCA to determine whether or not the club is obligated to pay anything to USCA this season with the club not opening.

**Future Board Meetings:**

Next meeting Wednesday, January 20th @ 6:00pm via Zoom

Adjourned

Motioned by Jim - seconded by Tim - motion carried.

Secretary

Holly Stein