SCC Board Meeting

Thursday, May 13th, 2021

Zoom – 6:00 pm

Present: Dave Podratz (President) Holly Stein Tim Bradshaw (Treasurer) Jim Lehto

Brian Crawford Trent Wickman

Doug Runnoe (Vice-President)

Called to order 6:00pm

**Secretary Report** - A motion was made by Trent to approve the Spring 2021 Membership Meeting minutes. Seconded by Jim. Motion carries. A motion was made by Doug to approve the April Meeting minutes. Seconded by Tim. Motion carries.

**Treasurer Report** – Acknowledgment letter went out to those who donated. Minimal to report since last meeting.

**Fire Place** - We are waiting until July for fireplace as it is better timing for Energy Plus. We currently have an estimate quote.

**Audit Committee -** The audit is wrapping up for previous year. Upcoming year will begin in the near future.

**Club Manager Roles and Responsibilities -** Dave sent a letter in regards to when the donors will be hosting their golf outing so that we are able to advertise to membership as a thank you for the donation. They responded that they will let us know when they select a date.

**Committees:**

Commissioners: Dave spoke with Mike O and is okay commissioning Monday.

Doug will reach out to Mick S for Tuesdays.

Doug will reach out to Scott for ideas for Wednesdays.

Doug R will continue to commission Thursday.

Sunday - Doug would be willing to co-commission if it is a training type league. Trent has also agreed to co-commission. This league has been beginners in the past, and we would like it to stay this way. The length of this season has also fluctuated in the past. The league used to be structured at 15-20 minutes of instruction at the beginning, followed by ice time with a trainer who is not playing but just observing on each sheet. Up to two, one year experienced players per team is okay. This could also be two different shifts with two different levels of beginner skill.

Committee structure:

Bonspiel Committee-Jim

Mulligan: Lehtos

5 & under: Bernie? Mike O? Jim will be reaching out

Pharmacy: Irv?

League Committee - Doug

Advertising Committee - Joe K (Tim for receiving funds)

Membership Committee - Holly, Trent, Doug

Special Events Committee - TBD

Junior Curling Committee - Doug R

Volunteering Committee - Dave (wiling to reimburse membership for getting licensed for bartending and this will be communicated with membership)

Web and Social Media Committee - grouping with Membership committee, Holly willing to captain

Audit Committee - Brian C and Dave P

Nominating Committee - Meets prior to annual meetings.

Facilities committee - will belong to whole board

**Club Manager Job Description -** Dave will revise the Club Manager description and the board will review at the next meeting.

**Officer Elections** - According to bylaws, these are to be reelected by June each year. This item will be added to June agenda.

**Website -** Will the minutes be posted on the website? Dave is going to reach out to see if this is standard with other clubs and how to proceed to keep these secure within membership. This will be discussed further.

**Membership Communication -** Communication will go out after next meeting when officers are elected and committees are finalized.

**Bonspeil dates:**

CF: Nov 12-14 (Tim spoke with John already)

Mulligan: Jan 14-16

5 & Under: 25-26

NW: Mar 4-5

WI State Club Championship: Dec 10-13 (If asked) Dave will reach out to Irv.

Pharmacy: Jim will reach out to Irv

**Future Board Meetings:**

Next meeting Thursday, June 10th @ 6:00pm VIP

Adjourned at 7:23pm

Secretary

Holly Stein