

Superior Curling Club Minutes

January 2, 2013

CALL TO ORDER @ 6:30 pm

Present: Doug Runnoe, Chris Bode, Joe Kubala, Clarence Holm, Jena Engleking, Scott Laven

Absent: Kim Lund, Glenn Wirtanen

Secretary's Report

Reviewed 12/5/2012 minutes. Chris Bode clarified that his contact at the telegram is strictly for reporting league scores.

Treasurer's Report

Discussed interest rates on CD's. Scott has discussed this with the banks, and feels at this time we aren't going to get a better percentage rate moving our investments to something else.

Received the bill for the ice-maker (liquor room) – approx. \$2,500

Received the bill for repair to the compressor – approx. \$1,300

Still around a dozen curlers with outstanding dues, Scott is in the process of contacting these individuals to try to collect, will let us know by next meeting whether he was successful – the next step may be banning these members from any bonspiel or league play until either the dues are paid or arrangements to pay are made.

Question was asked if we added an option of paying online by setting up a PayPal account. Was told there is a 3% fee for using PayPal, so not sure if it would be worth it for us. (For example it would cost \$6 for a \$200 payment) *Note: we could add an "online processing fee" to help cover some of those costs ... just saying. If it would help to get dues in on time maybe it would be worth a few bucks instead of trying to track people down.*

USCA/WSCA dues are due by the end of January – Scott will report membership online.

Clubhouse

FSM is the place we are getting kitchen supplies

Paper Towel holder in the women's bathroom is different than the one in the men's bathroom, so the rolls we purchased will only fit in the men's bathroom.

Ice Area

The ice-area furnaces require filters – went out to check, one furnace (compressor room side) does have a filter in it, but the other one does not.

Parking Lot

Scott has been plowing the parking lot – says it takes approximately an hour and a half. Doug had arranged a time to meet Carl Mencil to go over plowing the parking lot, but the meeting never happened (never connected), and attempts to contact Carl have not been successful. Scott is willing to continue plowing, but said if we get a huge snowfall we may need to get someone else to handle that. Clare said his brother-in-law's son (Rickie Erickson – Badger Excavation[?]) does a lot of snow plowing and we may be able to use him for an emergency backup.

Leagues

Need to decide what is happening with the club play downs – discussed last month of having a club play down vs. the usual Monday League champion vs. Tuesday League champion. Since none of the leagues are “Men’s teams” and none are “Women’s teams” we feel the time is right to move to one Superior Curling Club championship team. Discussed the possibility of having a Friday/Saturday play down at the end of March with the Championship game to be held during the end-of-year banquet. Some rules would be that teams must be made up of the same members during regular league play – if someone new is brought in they must be used as a lead. Doug will write up something and send it out to board members for approval.

Bonspiels

Mixed Bonspiel – 16 teams signed up with 2 more on the waiting list. (would like to stay at 16 unless we can get up to 24). New this year is the Meat Raffle. **UPDATE** – 1/8/2013 – we now have 20 teams registered to play.

Pharmacy Spiel – Borrowing tables and chairs from the fair board – Doug will get the key to the storage building by the 18th, we can use whatever we need. Mary Thompson Bode and Jane Busche are working on the menu/food order.

Other

Joe Kubala looked into ordering Superior Curling Club patches – On Limit quoted a price of \$1.95/ea. if 100+ are ordered. Joe will also get quotes for pins – looking at two styles one similar to what we’ve had in the past, the other one in the ‘blue shield’ style similar to the patch.

Kim Lund has information and list for those that are requesting the “curling rock pin”. Email sent to all users; US postal mail sent to those with no email and Doug will take care of informing Jr’s.

Discussed having an ongoing fundraiser, or doing something in memory of Elizabeth Busche. Joe said getting some kind of patch would be one option – also discussed a bonspiel. More to come.

NEXT MEETING IS WEDNESDAY FEBRUARY 6TH – 6:30 AT THE CLUB.

Adjourned at 7:45 p.m.

Doug Runnoe

SUPERIOR CURLING CLUB FALL MEMBERSHIP MEETING

OCTOBER 23, 2013

24 members present

Board Members present Scott Laven, John Bradshaw, Irvin Mossberger Jr.

Absent Board Members: Kim Lund, Joe Kubala, Jen Engelking, Chris Bode

CALL TO ORDER at 6 p.m. by President Irvin Mossberger Jr.

INTRODUCTIONS of all members present (name/years curled/occupation)

GOLF OUTING held in August at Nemadji Golf Course organized by Scott Laven – 6 teams participated and then went to Shamrock Pizza to celebrate.

FOCUS ON ENERGY – Discussed the updates to the lighting both in the clubhouse and in the ice area. Talked about the concern about the sheet-rock ceiling in the ice area – currently the lighting is being held up with toggle bolts in the sheet rock. The sheet rock is also not the type used for ‘wet’ areas, so it is starting to show its age, especially in the back by the double-door. May need to get estimates for repairs – reinforcing how the lights are held up and/or replacing the sheet rock with something that wouldn’t be affected by the moisture.

DOLLARS FOR DOERS – The program is unchanged from last year. If anyone has a question on what credit they earned from last year they should talk to Scott Laven.

AL KURTZ WEDDING – We took over the club about a week later than we normally would because of his wedding reception at the curling club on October 19th. This was done as a favor/good will gesture to Mr. Kurtz, and we still expect the ice to be ready by the end of the first full week of November.

WI-FI is now available in the club. We are splitting the cost with the Head of the Lakes Fair board at a cost of approximately \$30/month. Our hope is to now be able to stream curling on the big TV – an example is the Olympic Trials which are being held the same week as the CF Bonspiel. We will also be looking to see what we can do to get Olympic coverage this winter.

THANK YOU TO GARY AND KELLY REED – They donated aprons with a welcome message from the superior curling club. Over the summer Gary also digitalized the Superior Curling Club patch into a logo which you can see hanging on the bulletin board.

SUPERIOR CURLING CLUB FACEBOOK PAGE - Irvin took over the Facebook Page. If you have a message you need to get out to the curlers you can write it out on our FB Wall, or contact Irv and he can get it posted for you. **NEED MORE LIKES** to our page. Friendly challenge with Cedar Rapids to see who has more likes to their FB page after the end of the curling season. Besides our pride, a Superior Curling Club t-shirt is also on the line. Please **“LIKE”** our Facebook Page!

TREASURER'S REPORT - The formal treasurer's report will be given at the spring meeting, however Scott Laven reported that we currently have approx. \$52,000 in the bank. The only major expense over the summer has been the lighting. Ready to accept dues for the 2013-2014 season.

KESTREL AIRCRAFT – The project to begin construction on the Fairgrounds property was delayed by at least a year. Rumors are they were having had a hard time making payroll, but have overcome this issue and are still committed to moving forward. Comment that we should continue to explore options, however if we get to the point where we need to build a new club we will definitely need more members – the higher the membership the more clout we would have with the county and city.

ADVERTISING – SIGN PROGRAM – Tina Rogers has been leading this project, but has announced that this would be her last year (retiring and travel will take her away from being able to curl). Agreement from all club members that we need to promote our advertising more, the feeling is that each club member knows at least one person/business they could approach to see if they would be interested. Recommendation that those teams that go out to eat after curling talk up to the curling club and see if the restaurant would be interested in advertising with us. The board is working on a flier that members could use to promote the advertising ... offering those that advertise with us a free "Learn to Curl" night for their employees during open-ice times. A suggestion that we also include a shout-out on our website (maybe a page dedicated to our advertisers including links to their website if they have one). Concern that it appears that letters have not yet gone out to our current advertisers. Irvin will be checking on this.

CARPET – We've been trying to obtain three bids to replace the green carpeting in the clubhouse (it is in a poor state of condition - torn, duct-taped, definitely a liability concern). Scott Laven is working on getting a third bid, Irvin has been working with Patty Soliday (Head of the Lakes fair board) to come up with a proposal to bring to Douglas County.

BYLAWS – Meg Thorsen has reviewed our current set of bylaws and has found that many of the changes we have made throughout the years have not been included correctly. Meg worked over the summer and incorporated a new draft-version to reflect those changes, plus updated a lot of the language. The SCC Board of Directors has proposed voting on accepting the new bylaws at the spring membership meeting. Some things that have been updated include changes in how the board communicates with membership, changes in the treasurer's role/duties, change in the wording to how we are affiliated with the USCA, etc. Marked up copies of the bylaws which show the changes will be available for review – they will also be sent out in an email no later than 30-days prior to the spring membership meeting.

ROCK HANDLES – Brian is ordering a set of rock handles – we are down to two spare handles an average needing a replacement handle 1x per year. Board approved expenditure; Brian will order the handles will be sometime this fall.

RENTALS – The SCC Board of Directors is reviewing the rental policy, trying to come up with a new plan where the rental cost reflects the number of participants/instructors/bartenders/kitchen help/etc. that is needed to host the event. **STILL LOOKING FOR SOMEONE INTERESTED IN MANAGING THE SUPERIOR CURLING CLUB EVENT CALENDAR**, if you are interested please let a member of the board know.

BARTENDERS – We could use more licensed bartenders to help with events. Our scheduled bartender(s) are typically paid by the hour by the group renting the club. If interested or if you already have a Wisconsin Bartender’s License please contact the board.

LEAGUES – Days/times similar to last year. We are assigning a competitive level to the Monday-Wednesday Open leagues. For instance, Monday is considered “Competitive”; Tuesday would be “Intermediate – Advanced”; Wednesday would be “Beginner – Intermediate”. That will help new curlers/new teams know where they would fit best. Thursday is still Jr. Curling and Mixed league. Brian Bergquist is starting up the 1:1 league again – these games can be played whenever there is open ice. Junior’s starts up in December. Superior Senior High School may start a “curling club” this year – they do have an advisor, they are trying to work out ice time and costs.

LEAGUE COMMISSIONERS –

Monday – Mike O’Brien

Tuesday – Brian Bergquist

Wednesday – *STILL NEEDED*

Thursday – Mike O’Brien

ICE INFO – Brian reported on the Ice Schedule for opening the club. He will also be teaching pebbling to anyone interested on November 10th. Regular scrapes are scheduled before leagues on Monday and Wednesday – looking for backup help, so if anyone is interested in learning how to do this contact Brian. (Especially needed for Bonspiels!)

BONSPIELS –

- CF – Ray M and Bud S had planned on stepping away from running the CF event this year, but last spring decided to do it one more time. Irvin and John Bradshaw have been involved and learning the ropes for next year. Bud did have heart surgery over the summer, so he won’t be curling and is limited in what he can do. Upper Lakes Food will help with the food and will donate one meal again. NEED membership help with the kitchen/bar. So far 19 teams have signed up.
- Mulligan Mixed – Meg Thorsen in charge again this year, but could use help if anyone is interested.
- Still looking for Bonspiel Committee members – the committee will be running the Northwest Bonspiel this year.
- Doug Runnoe will be running the Lee Bergquist Memorial Bonspiel again next spring.

Recommendation that all members should look to going outside of our club for at least one bonspiel. It’s a great way of promoting our club, it also gives you a chance to get ideas and see how other clubs are doing things.

OPEN HOUSE – Our open House is scheduled for Saturday November 9th from 12-4. Recommendation and discussion about opening up the first week of leagues and promoting that as an “open house week”... keep one sheet open for new curlers and existing/regular curlers come in to practice that week before leagues start. Stressed that all club members need to be welcoming to any visitors that week, and open to taking on new curlers. Recommendation that 1-2 people are assigned to be “greeters” each day during that week. Promote the

open house portion to be from 6-8, that way it would still give regular curlers a chance to practice. Suggested we call it a "Learn To Curl Open Curling Event" vs. "Open House" ... the thought is when we say "open house" people don't know if they can just come in and look around, or if there would actually be a way to try it and to see how it's done.

USCA/USWCA – Discussion on what the USCA dues go towards. There was a group of women who tried to enter a women's bonspiel last year and were turned away because they were not members of the USWCA. Scott reported that the dues currently go to the WSCA (Wisconsin State Curling Association) and the USCA (United States Curling Association); we would need to pay separate dues to the USCA in order to participate in their bonspiels – per the USWCA website:

"Per "Club" per year \$10.00. Per "woman" (males are optional) curler per year \$5.00. Net, payable in January of each curling year. All dues must be paid for eligibility to curl in any USWCA sponsored event. The "club" dues (\$10.00) should be submitted with the application. (Please make check payable to USWCA)."

Currently our club does not belong to the USWCA. Question raised about whether that limits the women in the club to what events they can participate in vs. the men. Answer: No. All men, women and jr's in our club are eligible to participate in any regular club spiels, plus any competitive USCA or WSCA bonspiels. By paying the additional dues for the women to belong to the USWCA they would have additional competitive bonspiels available to them however no one in our club has pursued/requested that membership.

FAIRGROUNDS MAINTENANCE QUESTION – Can the county or city grade the driveway? It is already full of potholes. Discussion – someone recommended we talk to Ruben Johnson and see if he would be interested in helping us with that in exchange for free advertising in or a 'learn-to-curl' event.

LEAGUE SIGN UP SHEETS – there are sign-up sheets for individuals looking for a team and a separate sign-up sheet for teams that are already formed.

Meeting adjourned –

Submitted by Doug Runnoe acting as Secretary

SCC Board Meeting

October 2, 2013

Action Items in RED

Board members present –Irv Mossberger, John Bradshaw, Kim Lund, Joe Kubala and Chris Bode. Also in attendance - President ex-officio Doug Runnoe, Ice Manager Brian Bergquist.

Absent –Jena Engelking, Scott Laven.

Meeting called to order at 6:04 pm at Shortys in Superior.

Secretary's Report – discussed/read as requested – no additions or comments.

Treasurers Report – None available.

Scott will check clubs historic data for revenue, etc. He indicated he could only go back as far as our QuickBooks records – approx. 4 years. Will have that for next meeting.

Curling Starts!

We take over the club on 10/21. Ice will be ready for curling on 11/11 with league play on 11/18.

Ice – Schedule!

10/22 – prepping – need 6 people @ 6 pm

10/26 - Flood – 4 people @ 9 am

10/27 - Flood – 4 people @ 9 am

10/28 - Flood - 4 people @ 7 pm

10/29 – painting – need 10/12 people @ 6 pm

10/30 and 31 – sealing - need 10 – 12 people @ 6 pm

11/1 – flood – need 4 people @ 7 pm

11/2 – lines – need 10 people @ 9 am

11/3 – in ice adv – need 6 people @ 9 am

11/4-6 – final floods – need 6 people on the 4th and 4 people on the 5th and 6th @ 7 pm each

11/9 – flood – need 4 people @ 4 pm

Clubhouse –

Carpet – We need one more bid. Doug will get that ASAP so we can pass that info on to Patty.

WIFI – Good to go and hope to be up and running by league start up. Irv signed agreement. Splitting the cost of \$60/month.

On-Ice –

Open House – scheduled for Saturday November 9th – 12:00 – 4:00. Joe K will contact media sources for advertising.

Rock Handles – Keeping this item on agenda to *remind Brian in the fall* that Board voted on going with the bid that Chris got from contacted George at Dakota Curling Supplies. 16 rocks @ \$37 each – red and white preferably with the same style handles we have now. Board approved a cost of \$750 total –including shipping and handling. Kim sent information onto Brian Bergquist to get in touch with Chris B regarding any additional information needed.

Work with rocks prior to league to match.

Advertising – Kim will resend email requesting any invoices sent out or monies received. (DONE 10/3). (Tina will likely be leaving the club but offered to send out renewal letters.) Scott agreed to accept and process payments. (Kim contacted Tina on 9/5 to inform her of that). If we do not hear from Tina soon, Irv will contact her via phone. Brian needs info on in-ice advertising by the end of October. (I never heard back from Tina – I believe I did let Irv know that a while back).

Branding –

Irv got a great looking crest from Gary Reed. Suggestion to make the brooms corn-broom style instead of push-broom style. Kim talked with folks at MP and we can get a banner with verbiage and logo free of charge and we can also have business cards made up. 1000 for \$15.00. Will get that ready next meeting or thereafter for passing out.

Joe was looking into pins.

Leagues –

Kim emailed those past and those that indicated they were interested in doing so for the 2013 – 2014 season. Mike O. agreed to Monday and board seemed to think he also was going to take Thursday. Will verify. Doug will continue as Jr.'s commissioner; Brian B

will take Tuesday. That leaves Wednesday and possible Thursday. Brian B will also run the 1 on 1 league. That league would start in December.

All leagues with the exception of Thursday are open. We do not have enough “new curlers” to have a new curler league.

Discussion regarding level being played on league nights and it was determined that we should list as Monday – competitive; Tuesday – intermediate; Wednesday – Beginner.

SHS contacted Irv regarding using the ice – instead of using the ice for pay, we hope they would become members – Jr.’s rate. They have an advisor and were meeting on 10/2 for further discussion and will get back to Irv.

Bonspiels -

All looks good to go for the CF. Irv and John met with Ray M and Jim B last week. We need to get an email list to send out the flyers. **Kim** will contact Meg for possible mailing list; **Doug** thought he had one from USCA

Events –

Fall Membership Mtg. will be on Wednesday October 23rd at 6 pm. We will have a short board meeting at the club at 5 pm.

Club cleaning and setup – **Kim** will conduct in conjunction with Brian’s ice in schedule. **Scheduled for 11/2 from 10 – 4.**

UMD Pharmacy Learn to Curl – scheduled for 11/18. **John B** is working on that.

Other –

Club Rental – tabled until next meeting. **Kim** will send out draft that Meg T drew up as far as packages and how to price. **(Kim will forwarded to board for meeting in November).**

By-Laws – have the draft drawn up for presentation at fall meeting and to be voted on at spring meeting. **(Meg will draw up final and send to Board on 10/21)**

Insurance and Liability – **Joe K** will contact **Scott L** as they agreed to work on this a couple of meetings back. John provided the Corporate Authorization form for Irv..he will go over this and discuss at next meeting.

Liquor license has been applied for.

Website – **Chris B** will change the mailing address on our homepage.

Kestrel – discussed – funding not secured and new reports indicate there are some financial issues at this point.

Fairgrounds – bids for racetrack due on 10/11.

Newsletter – **Kim** will get that sent out by middle of next week. **(DONE)**

New Business –

Chris B to follow up with the Sports Illustrated article on Bud S. Would be nice to have in our trophy area.

IRV NEEDS KEYS!

Next meeting will be October 23rd at the club at 5 – prior to the Fall Meeting.

Motioned by Kim and seconded by John to close meeting.

Meeting adjourned at 7:47 pm.

Submitted by,

Kim Lund - Secretary

SCC Board Meeting

November 6, 2013

Board members present –Irv Mossberger, John Bradshaw, Kim Lund, Jena Engelking, Joe Kubala and Chris Bode. Also in attendance - President ex-officio Doug Runnoe.

Absent – Scott Laven.

Meeting called to order at 6:00 pm at SCC.

Secretary's Report – discussed/read as requested – no additions or comments.

Treasurers Report – None available.

Scott will check clubs historic data for revenue, etc. He indicated he could only go back as far as our QuickBooks records – approx. 4 years. Will have that for next meeting.

Discussion Items

Carpet – 3 bids are in. Irv needs to turn those into Patty (HOLF) by 11/12. Joe has taken pictures of the carpet to be turned in as well. We also need to supply Patty with the invoice and cancelled check for the FOE lighting project. **Kim will email Scott for those to be sent/given to Irv.**

Painting – Jim Seitz, Val Melgeorge, Keanne and Jane Busche painted the entry-way. It looks great! Paint was picked up at WLSSD for no cost. Thanks to our great volunteers!

Chairs – Alice Carlson has a contact if we decide to fix our broken chairs. Let's get a count next week during open curling and get back to Alice.

Ice Manager – We may need a new ice manager for the 2015-16 season. If anybody is interested or knows of anyone interested, let's talk. Doug suggested that we train folks in on how to scrape the ice – that way we could have someone from each league night able to do so to alleviate the time that Brian has to put in.

Etiquette signage – Doug and Kim have printed out some signs that we will have out/posted for the open house/open curling. Doug is working with Gary Reed as far as size and pricing.

Signs - Gary is also working with Doug on getting an outdoor sign out on the road.

Business Cards – Doug will design a template and get that to the Board for review and Kim will get those printed off.

Open House – help is needed. Jena received her bartending ☺ so she will be coming over. Chris B was bringing laptop to have past curling events while open house is going on. Doug will bring waivers and signup sheet. Make sure to email addresses for anybody new. If folks are looking to get on a team, tell them to come back next week during open curling on the night they are looking to curl for team placement. Joe advertised/contacted the TV stations (waiting to hear back from them), newspapers and 2 magazines (great and thanks).

Leagues – Leagues are set. Still need commissioner for Wednesday night. John B. is organizing a “cash league” for Mondays. Details to be worked out. Hope to start that in December.

Discussed ways to keep folks in/at the club after their games are over. Perhaps a pool-table? Other ideas?

Advertising – Jane B. talked to Tina. Letters have been sent out to existing advertisers. **We still need to find someone to take that over for next season.**

Bonspiels -

All looks good to go for the CF. Irv and John met with Ray M and Jim B last week. Remind members we need help during spiel.

Events –

UMD Pharmacy Learn to Curl dates - **John B** is working on that.

Other –

Club Rental – Get last year’s Pharmacy Spiel costs from Scott as we need to determine how much we are going to charge UMD for their Pharmacy Spiel and others that want to rent the club.

Insurance and Liability – **Joe K** will contact **Scott L** as they agreed to work on this a couple of meetings back. John provided the Corporate Authorization form for Irv..he will go over this and discuss at next meeting.

Liquor license received and will get posted. Jena E. did get her license. **Kim** will send an email out asking if other members are licensed or if anyone is interested at the club’s expense.

Website – Chris B will post open house flyer on website (Kim will forward).

Kestrel – Joe met with Andy L. – at this point we are still in our building for at least 3 more years.

New Business –

Chris B to follow up with the Sports Illustrated article on Bud S. Would be nice to have in our trophy area.

Fran Sorensen (Ron Christenson's sister) contact SCC regarding setting up a fund of some sort in Ron's names. After some discussion, Board determined if she wanted to give the club monies, she could indicate how she might want that used, i.e., Jr's., maintenance, etc. Irv would be attending the service on Saturday and would maybe be able to talk to her then.

Bud S – Kim will send flowers and card to Bud S on behalf of the club.

Printer for club house – Agreed we could use one. Kim will get prices for wireless LaserJet printer to be available at the clubhouse – will get \$ and model to Board.

Next meeting will be December 4th – place TBD

Motioned by Kim and Jena to close meeting.

Meeting adjourned at 7:25 pm.

Submitted by,

Kim Lund - Secretary

Superior Curling Club Board Minutes

December 11, 2013 (6 - 7:45 p.m.)

Members Present Irvin Mossberger Jr. (pres), Joe Kubala, and Doug Runnoe (ex officio). Jena Engelking was curling and ran back and forth (*curled, ran in between ends to get updates and give opinions, and to eat tiny fish-shaped marshmallows, ran back out and curled, repeat*)

Club Rental Has been on the agenda for quite a while and would like to make some immediate changes to our rental policy.

Recent and upcoming rentals include:

16 people from Edina (bachelor weekend party) Saturday 12/7

3 people attended the UWS 'Learn to Curl' event Sunday 12/8

- Request for 40 Hockey players from Edina December 27th

- Request for ? (group from the cities) January 7th

- UMD Pharmacy Spiel January 24 & 25th **NOTE:** We did commit to Karen that we will do the UMD Pharmacy Spiel for the same cost as last year (\$20/person).

For regular rentals we currently we charge \$150/4 hours, plus \$10/hour for a bartender if one is needed. The feeling is we are under-valuing our club. These rentals often are a lot of work, and we are not getting a lot of volunteers to help. Irv did some research and found the following:

- St. Paul charges \$30/person + tax for a regular rental plus a \$25 gratuity per instructor. They only offer rentals on Saturdays from noon to 3 p.m.

- Duluth charges \$20/person – no extra fees, but the site does not specify if that fee is for a 1, 2, 3, or ?? hour rental.

- Madison - Call for Rates

- Eau Claire – rates similar to ours (less \$\$)

SUGGESTION: Immediately change our rates to \$20/person for a four-hour rental with a minimum charge of 8 (\$160) and a suggested maximum number of on-ice at 32. \$100/hour for each additional hour over the 4 hours. Kitchen Supplies, Bartender Fees, food services, etc. would be extra. **NEED EMAIL APPROVAL FROM BOARD MEMBERS THAT THIS CHANGE IS APPROVED.**

Next meeting we will review the Facility Guidelines written by Meg Thorsen. We would also like to get the new Rental Agreement form and Release of Liability form added to the website. (The Release of Liability form would be nice to have out there because then people could have it filled out and ready to be turned in when they get to the club vs. them needing to spend 15+ minutes waiting in a line to fill out the form.

The website also states that people interested in renting the building between 4/15 and 10/15 are to call the Head Of The Lakes Fair ... may need to change that information as of 1/1/2014.

Kitchen Supplies Discussed the relationship we have with Upper Lakes Foods, and heard there were upset when they had their whole crew, and a lot of equipment in to help with the CF and they noticed the delivery we had received from FoodService MarketPlace. Now have a better understanding of what types of product is available from Upper Lakes, and discussed how we can enhance the relationship we have with them. Would like to have better communication for next year's CF and make sure they understand we have curlers who have offered to help with kitchen/service duties but when they came in they felt in the way and didn't know what they could do to help. Would also like to do a better job at thanking them for all of their hard work/efforts – whether that is banners, signage, etc. Questioned whether we currently charge them for either the in-ice advertising or wall sign. Need to discuss with Kim to make sure any supplies needed for the club first go through Upper Lakes to see if it is available from them.

Superior Curling Club Board Minutes – December 11, 2013

Club Members Needed For Training We would like to get something out to club members that if anyone is interested in taking an Ice Making, Coaching, Instructor, or Officiating course upon prior board approval the club would reimburse expenses for those courses. Brian has said he would like to turn over ice-making to someone else after the 2015-2016 season, so if there is someone interested it would be great if they could start working with Brian to learn the job.

Winter Olympics Curling at the Winter Olympics will begin on Monday, February 10th. The playoff games will run between Feb 19th and 21st (Wednesday – Friday). So far one of the big games to watch will be USA vs. Canada (Women) on Sunday 2/16 at 2 p.m. Discussed some possible events we could do to get people in the club:

- Party at the club during the Women’s USA vs. Canada event. Contests/prizes/food/???
- Media Challenge. Send challenges to all twin ports area media (newspaper, radio, television) to come up with a team – have a practice/training time, then have 2 end games. (could give them the option to ‘recruit’ an experienced superior curler to be on their team... so they could participate with only 2 or 3 people) Make it a yearly event and have a traveling trophy? Most years have it in the fall right after ice-in, Olympic years move to during the Olympic games?
- Outdoor curling in the bay. Weather permitting, create a 2-sheet rink. Exhibition event. Old time curlers invited to have a corn broom game. Bag Pipes. Joe offered to have huge media coverage (AI Roker? ESPN?)
- Open house – possibly Saturday 2/15 or 2/22. Last Olympics we did two Saturday events, plus had the late draw on Wednesdays available to play pick-up games until the end of the season.
- Other ideas?

Shhhh ... We’re trying to keep some of these hush-hush until we decide they are for sure going to happen and we can officially send out a more official announcement. ... just don’t want other club(s) to hear of our great awesomeness and get jealous and try to steal our thunder because once thunder is stolen it is very difficult to get back.

Carpet Still waiting for Douglas County to give approval. Needs to be voted on by the County Board on December 19th. Sounds very positive that it will pass, as soon as we hear that it has we will contact Superior Floor Care to coordinate the installation.

Alarm System Need to find out if we have a functional alarm system for on the ice. We had a significant power outage/meltdown during the blizzard last week (12/3-12/4) where the compressors shut off. Once they turn off – even if the power outage only lasts seconds – they need to be manually turned back on. No one realized the power had gone out, and by the time it was realized the ice had melted down to the paint level. (along with rocks, benches, etc.) We’re not 100% sure how the alarm system is supposed to work ... it sounds like it has been disabled because it’s not contacting the correct people when there is an issue, but we’re wondering if that is something we are still paying a monthly/yearly fee for. How do we get that set back up?

Snow Plowing Irv is working on getting our lot enlarged – we are in need of a heavy duty front-end loader to move the huge snowbanks left by the blizzard. We’ve been in contact with Patti from Head of the Lakes Fairboard, hoping to use the same person she’s having come in to do their area ... but it doesn’t sound like that is going to work out. Irv is waiting for a call from the driver to get an estimate of the cost, he also has a few other names he can contact, so hopefully by next week we’ll have a little more parking space.

Respectfully Submitted

Doug Runnoe – backup fill-in to the secretary

SCC Board Meeting

February 6, 2013

Board members present – Doug R, Kim L, Scott L, Chris B, Glenn W

Board members absent – Joe K, Clare H, Jena E

Treasurer Scott L in attendance

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

Treasurers Report – Scott went over financials – we had a comparison in numbers from last season to this season. Discussion regarding costs incurred, monies made from bonspiels, etc.

Still waiting on several members for dues. Scott will be sending written correspondence regarding payment. Further curling dependent on dues received.

Membership roster handed out. We have 123 active members.

Treasurer drew up an “Expense Reimbursement Form”. Some will be located up by the cash register.

Bar sales were down for bonspiels as well as regular sales. Next meeting or thereafter, discussing raising set prices for beers.

Board Members – Kim will report back as to whose board positions are up this year. President position will also be up. Search out members to see who would be interested in serving. Suggestions were Dave McLeod, John Bradshaw.

Clubhouse

- Scott was going to see if he could find some numbers regarding the insulation job we had done a couple years ago – see if the amount spent has paid off thus far.
- Ballast/lights in ice area discussed. Mentioned that we should ask Rick Flesvig (SCC member) for his suggestions.
- Scott noted there was no filter in the ice area furnace. Doug will talk to Brian to see if that is encompassed in his duties as Ice Manager.
- Kim L will send Jena’s dad a thank you card as he came and tended to the light issues we had on the outside of the building. (THIS IS DONE)
- Scott Laven has been plowing the parking lot and will continue to do so.

- Kim L did discuss with Stacy the removing of bottles/cans. She was under the assumption that Scott was doing that. She will take over that and place the recyclables in the outside hall or outside – as Scott will determine.
- Doug was going to check into paper towel dispensers for the bathrooms – seems we cannot find towels to match the dispensers.
- Tabled until next year was the request from the Pattie at the Fair Board to split the cost of WIFI with them. Doug will get back to Pattie regarding our decision at this time.

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

Leagues – Discussion needs to move forward for end of year play downs. It was suggested that money be set aside for each league dependent on how many teams are in that particular league. Present members agreed. Scott was going to draw something up for next meeting.

Curling Name Pins – Kim has ordered pins for those that were interested.

Bonspiels – Mulligan Spiel did very well again this year. We made roughly \$3000. UMD Pharmacy spiel did as well, making roughly \$2100. Discussion around ice maintenance during that sort of activity. Possibly outside the scope of the Ice Managers basic duties. A paid service for next year was agreed upon. How much was not discussed. Also need to redo the “waiver” forms we have. During the Pharmacy Spiel at least 3 folks fell on the ice. We need a place on the form for a printed name, along with signature. Commented that the handwritten signatures were not legible – could have led to some possible insurance liabilities. Noted for next years’ spiel.

We need to get tables and chairs back to storage sooner than later. A couple of guys and a couple of trucks needed.

It will be referenced in the Winter Newsletter as well as in the club that we are looking for members to take over the CF, the Northwest as well as the Pharmacy for next year.

Mailings – Winter Newsletter will be going out. Kim will draft up and forward on to Board for finalizing. Both email and USPS will be used.

Next meeting is MARCH 6th – 6:30 at SCC.

Meeting adjourned at 8:10 pm.

Submitted by,

Kim Lund

Secretary

SCC Board Meeting

March 6, 2013

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

Board members absent – Joe K, Glenn W

Treasurer Scott L in attendance

Meeting called to order at 6:35 pm at the SCC.

Treasurers Report

- Scott went over financials. Discussion regarding costs incurred, monies made from bonspiels, etc.
- A quick tally of the NW spiel showed an approximate \$3,000 profit.
- All members' dues are now paid.
- Volunteer hours total to date handed out for viewing.
- Scott arranged with John Bradshaw to audit books prior to the Spring meeting on April 3.

Board Members – Positions opening up for next term are President and 2 Board members. John Bradshaw indicated he would serve. Other suggestion was Dave McLeod.

Clubhouse

- Clubhouse lighting was discussed. County does not want to address this issue now as they are not sure what will become of the building next year.
 - Jena talked regarding the “Focus on Energy” program and indicated if we wanted an estimate she would have her father come over and do that for us. **Doug, do you want her to proceed with that?**
- Doug talked to Brian to see what encompasses his duties as Ice Manager. He will provide a list for Doug.
- Doug purchased paper towel dispensers for the bathrooms – did we want to install now or wait until next season?
- A handle was broken off a rock during the NW. Doug/Brian will check to see if we have one in the back that we can use as a replacement. Further discussion about ordering a set to have on hand. Doug/Brian are researching prices.
- Bar supplies – Doug will/has contact Dale – no more purchases for the rest of the season.
- Toilet in the women's bathroom seems to have an issue flushing. Not sure what the problem is. Scott did take a look – we might have to look for a plumber.

Leagues – Play downs. Each league has arranged for their own play down. Each league will be given \$25 per team to do with as they determine. Club play down needs to be laid out. Scott (?) will be taking care of that.

Future Leagues – Ideas tossed about introducing a “college” league or a retiree league of some sort.

Bonspiels – Appears there is not a lot of interest in the Jr Spiel coming up March 16. Doug has 4 teams signed up and wants at least 8. TBD

Dues – We need to determine in the coming months what we want to raise dues to and or if we will raise dues. Kim volunteered to look at other area clubs to see what they were charging.

Other

- Joe K wants to form a “building” committee to address concerns over the possibility of building a new club. Board agreed he could proceed with soliciting folks to assist him.
- Kelly R commented to Doug that in 2 years it will be the 50th anniversary of the Silver Cup for SCC. We should plan something to commemorate that event.
- Ron C and his wife have been contacted regarding club members assisting their family if they decide to take us up on that offer.

Mailings – Kim will send out email (email and USPS) regarding *Spring Meeting on WEDNESDAY APRIL 3RD. General meeting will start at 6:30 – Board will convene at 6:00 for a quick meeting prior to.* Jena volunteered to do some baking – Kim will bring something as well. Other Board members are welcome to do the same ☺ .

Meeting adjourned at 7:40 pm.

Submitted by,

Kim Lund

Secretary

SCC Board Meeting

April 3, 2013

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

Board members absent – Chris B

Treasurer Scott L in attendance

Meeting called to order at 5:45 pm at the SCC.

Discussion consisted of topics/information, etc. that will be discussed at the Spring General Membership meeting to follow.

Next meeting is Wednesday May 1st. Place TBD.

Meeting adjourned at 6:25

Submitted by,

Kim Lund

Secretary

SCC Board Meeting

May 1, 2013

Board members present – Doug R, Kim L, Scott L, Glenn W, Clare H, Joe K, Jena E, Irv M,

Board members absent – Chris B, John B.

Meeting called to order at 6:30 pm at ACES in Superior.

Secretary's Report – Minutes from Spring Meeting addressed briefly. No questions/comments.

Treasurers Report – Scott went over financials – we had a comparison in numbers from last season to this season. Discussion regarding costs incurred, monies made from bonspiels, etc. Motioned by Glenn – seconded by Jena to accept report – passed.

Board Members – Board for 2013 – 2014 is:

President –

Vice President –

Secretary/Board Member – Kim Lund

Treasurer/Board Member – Scott Laven

Board – Chris Bode, Jena Engelking, Joe Kubala, John Bradshaw, and Irv Mossburger Jr.

Ice Manager – Brian Bergquist

Bar Manager – Dale Olson

Housekeeping – Stacy Olson

Web Design – Chris Bode

Media – Joe Kubala

Kitchen Manager – Kim Lund

Jr, Curler Manager – Doug Runnoe

Scheduler / Calendar – Doug will contact Julie Hines to see if she is still interested

Ice Advertising - Doug will contact Tina Rogers to see if she is still interested

Clubhouse Items –

TV is stored in men's locker room for the off-season. Clare and Scott will discuss the reading of the meter before season starts in the fall. Clare currently handles most of that and we can remove the middle-man so to speak if have the bill go straight to Treasurer instead of to Clare and then to Treasurer. Doug did have conversation with Patty from Fair Board regarding the green carpeting condition. Agreed something needs to be done. Douglas County does have some funds available that could be used for the carpet issue as well as the lighting issues. We would pay half and FB would pay other half. This has to be OK's by Douglas County first. Doug and Patty will continue this path of conversation and get back to Board. Once that conversation/approval takes place, we will work with Focus on Energy to see about lighting replacements.

Rock Handles – Brian was getting prices for a total of one sheet replacement. Kim will contact Brian to see if he has those figures. (Emailed 5/6/13)

Ice Out - We have to see what happens after snow melts – maybe that we need to push paint remnants further away from back door. (This was commented on at walk –thru).

Snow plowing – Board should get bids for next year. Scott Laven plowed for the club this year however noted that he lives quite a distance from the Club. If anyone knows of someone that is interested, please pass that information on to Scott.

Club Rental – Doug handed out the current Club Rental Form. Do we need to revise/change rates? See attachment for viewing. (Along with this attached form, I included the “liability” form. We should look over this as well).

Volunteer Hours –Dollars for Doers – Scott will get final numbers to Kim – these will be passed on to Board as well as to membership. Discussion as to whether that program generated new volunteer interest and is it worth continuing. Board felt that it was. Discussion regarding raising dues for next season. Board felt general membership dues could be raised if that was decided on and to keep Jrs, first year, college students, etc. same rate. Discussion to be continued at June meeting.

Leagues – Club is open to any new “leagues”. Anyone with ideas present to Board – keeping in mind that someone will need to open the club and run that additional league.

Bonspiels – Doug has had conversations with several members that are willing to form a Bonspiel Committee to handle/take over the task of organizing members to run the CF, Northwest and any other spiels that are need of a leader. Mike O'Brien sent a list of steps he has documented for organizing the Northwest – (attached). The organizing of the CF needs to start in a month or so – that spiel is held in November.

Our current spiels dates are set as:

CF – November 9th

Mixed Mulligan – January 18th

Northwest – March 1st

Lee Barguest Memorial – March 16th

Any changes or additions need to be submitted to the USCA by mid-June.

By Laws – Meg Thoreson volunteered to go over the by-laws. Kim will contact her time to see what her time frame is on getting those back to us. (Spoke to Meg, she will try and have something together for meeting in June.)

Membership – Some discussion on how to increase membership. Get our newsletter out early encouraging current members to bring in new folks; utilize Community Ed – offer curling “classes/sessions”. Try and schedule those around our Open Houses. This is an Olympic year – hopefully that will generate some more interest in curling as well. Get our advertising out early!

Summer Golf Outing – Scott Laven is working on scheduling a course/weekend day for club golf outing. Will have dates/information set for June newsletter.

Mailings – Newsletter will be sent out early June. Kim will draft up and forward on to Board for finalizing. Both email and USPS will be used.

Next meeting – Current Board meets the first Wednesday of each month. For the new members – John and Irv – do Wednesdays work for you? Board in general, is there another night that works better?

Next meeting is scheduled for Wednesday June 5 th – 6:30 place to be determined.

Motioned by Jena and seconded by Kim to close meeting.

Meeting adjourned at 7:40 pm.

Submitted by,

Kim Lund

Secretary

SCC Board Meeting

June 11, 2013

Board members present –Kim Lund, Scott Laven, Joe Kubala, Jena Engelking, Irv Mossberger, John Bradshaw, and Chris Bode. Outgoing President Doug

Meeting called to order at 6:15 pm at ACES in Superior.

Secretary's Report – Minutes from Spring Meeting addressed briefly. No questions/comments.

Treasurers Report – Scott went over financials – nothing to note since May meeting. Motioned by Irv – seconded by Joe to accept report – passed.

Board Members – Board for 2013 – 2014 is:

President – Irv Mossberger Jr.

Vice President – John Bradshaw

Secretary/Board Member – Kim Lund

Treasurer/Board Member – Scott Laven

Board – Chris Bode, Jena Engelking, Joe Kubala, John Bradshaw, and Irv Mossburger Jr.

Ice Manager – Brian Bergquist

Bar Manager – Dale Olson

Housekeeping – Stacy Olson

Web Design – Chris Bode

Media – Joe Kubala

Kitchen Manager – Kim Lund

Jr, Curler Manager – Doug Runnoe

Scheduler / Calendar – scheduler will be needed for 2013-2014 season

Ice Advertising - Doug will contact Tina Rogers to see if she is still interested

Clubhouse Items –

Doug did have conversations with Patty from Fair Board regarding the green carpeting condition. Douglas County does have some funds available that could be used for the carpet issue as well as the lighting issues. We need to provide 3 carpet bids along with our lighting quote. SCC would pay half and FB would pay other half. This has to be OK's by Douglas County first. Scott will secure the carpet bids ASAP and get this information to Doug who will work with Patty and will get back to Board.

Rock Handles – Brian got a price of \$42 each from Steve's (16 red handles). Scott saw a price of \$35 each from a site in Canada. Chris contacted George at Dakota Curling Supplies and got the following information.

- Used handles with ads: \$10 each, with a pretty good quantity. Sounded like we'd have no problem getting 8 of two different colors. Would most likely be red/yellow.
- Used handles without ads: \$18 each, and quantities sounded a little more limited... maybe a dozen or so. Not sure how many of which color.
- Factory seconds... these are brand new handles, with a slight deviation in the paint color: \$26 each, and sounded like quantities of these were somewhat limited as well.
- And then the regular shiny new handles are \$37 each.

Board will present information to members at the fall meeting.

Snow plowing – Board should get bids for next year. Scott Laven plowed for the club this year however noted that he lives quite a distance from the Club. If anyone knows of someone that is interested, please pass that information on to Scott.

Club Rental – Meg Thoreson drafted a Rental Agreement for us to go over. Board members have a copy and we need to go through and discuss a price that serves us in renting out our space. TBD.

Club Rental – John B offered to take our current Liability form to have that looked over.

Building Insurance – Scott and Joe are going to meet to discuss our current insurance policies.

Volunteer Hours –Dollars for Doers – tallies as noted on the volunteer sheet members filled out are:

Mike O'brien	81.50	Scott Laven	47.50
Linda Noble	65.00	Doug Runnoe	46.00
Jane Busche	60.75	Kathie Empie	44.00
Mark Lehman	60.00	Kim Lund	38.50
Keane Busche	58.75	Meg Thoreson	37.00

Dave Spencer	36.00	Jenna Engelking	7.00
Val Melgeorge	33.00	Jim Eirickson	7.00
Irv Mossberger	32.00	Matt Kalm	6.50
Chris Bode	30.75	Donna Martin	6.00
Billy Johnson	30.00	Deb Conley	5.00
Glenn Wirtanen	28.00	Eileen O'brien	5.00
Ken Thoreson	25.00	Matthew Runnoe	4.00
Mona O'brien	23.75	Bob Hostetler	4.00
Kevin Conley	19.00	Kelly Reed	4.00
Paul Runnoe	19.00	Michelle Hostetler	4.00
Pat Casey	19.00	Brian Crawford	4.00
Mary Bode	18.50	Sean Sitek	3.50
Jim Seitz	16.75	Bud Sommerville	3.00
Clarence Holm	16.00	Joe Kubala	3.00
John Bradshaw	15.50	Matt Runnoe	2.50
Lorraine Lisdah	15.50	Rick Flesvig	2.50
Paul Omberg	13.00	Marci Rigstad	2.00
Dave Mcleod	12.00	Mike Johnston	2.00
Dave Wolden	9.75	Dale Olson	1.00
Tony Nelson	9.50	Gary Reed	1.00
Alice Carlson	9.00	Jared Pehler	1.00
Bob Lee	9.00	Jim Bradshaw	1.00
Sara Omberg	9.00	Karen Flesvig	1.00
Diane Arnold	7.00	Stacey Olson	1.00

Board discussed continuing on with the program and all agreed. The list of hours will be noted in the summer newsletter. Discussion regarding increasing of dues... Board felt dues were adequate for the upcoming season and keeping in mind that we may have to increase the following year to compensate for monies given back via the program.

Leagues – Club is open to any new “leagues”. Anyone with ideas present to Board – keeping in mind that someone will need to open the club and run that additional league.

Bonspiels – Doug has had conversations with several members that are willing to form a Bonspiel Committee to handle/take over the task of organizing members to run the CF, Northwest and any other spiels that are need of a leader. Mike O’Brien sent a list of steps he has documented for organizing the Northwest. **The organizing of the CF needs to start in a month or so – that spiel is held in November.** Some names included are:

Chris Bode, Irv Mossberger Jr., Brian Bergquist, John Bradshaw, Jena Engelking, Kelly Reed, Jane Bushey, and Doug Runnoe.

Our current spiels dates are set as and will be submitted to the USCA by June 15th are:

CF – November 9th

Mixed Mulligan – January 18th

Northwest – March 1st

Lee Barguest Memorial – March 16th

By Laws – Meg Thoreson volunteered to go over the by-laws. Comments from Meg are:

- 1.) If this draft copy is the only one the club has, AND if the board so desires, I will prepare a new set of by laws by September 1, 2013 based on this copy and board recommendations. I did speak to a member of the Two Harbors club and they just completed a complete redo of their by-laws. I'm sure I could get a copy for review. Also I could gather a few other clubs' by-laws...just to see if there is anything that we may have overlooked in earlier editions.
- 2.) This edition of the by-laws indicates that the officers of the club are elected BY the board-of-directors, FROM the board-of-directors. So...club members only elect directors. Officers must be directors. Officers are chosen BY the current directors, from within their own ranks. These officers include: president, pres-elect (or VP / that's up for discussion), secretary and treasurer.
- 3.) The by-laws refer to the club having standing committees. While it seems rather structured to have committees, the appointment of committees and requirement that they provide regular reports to the board does accomplish a few things: spreads out the work necessary to maintaining a healthy organization, offers opportunities for service which creates a more connected membership, trains members for further service as a director/officer.
- 4.) There are some specifics in the by-laws which may need to be updated. If the board wants me to assist them in updating the by-laws I will provide a "marked up" copy for your next board meeting.

Kim will contact Meg with a BIG thank you and ask her to proceed.

Membership – Some discussion on how to increase membership. Get our newsletter out early encouraging current members to bring in new folks; utilize Community Ed – offer curling “classes/sessions”. Try and schedule those around our Open Houses. This is an Olympic year – hopefully that will generate some more interest in curling as well. Get our advertising out early!

Summer Golf Outing – Scott Laven is working on scheduling a course/weekend day for club golf outing. Will have dates/information set for summer newsletter.

Mailings – Newsletter will be sent out June. Kim will draft up and forward on to Board for finalizing. Both email and USPS will be used.

Next meeting is scheduled for Wednesday July 10 th – 6:00 place to be determined.

Motioned by Jena and seconded by Kim to close meeting.

Meeting adjourned at 7:45 pm.

Submitted by,

Kim Lund

Secretary

SCC Board Meeting

July 10, 2013

Board members present – Kim Lund, Joe Kubala, Irv Mossberger, John Bradshaw, and Chris Bode. Outgoing President Doug

Absent – Scott Laven, Jena Engelking

Meeting called to order at 6:07 pm at Who's Bar in Superior.

Secretary's Report – Minutes from Spring Meeting addressed briefly. No questions/comments.

Treasurers Report – Scott emailed board – he had nothing to report since June's meeting.

Clubhouse Items –

Carpet – Scott received 3 bids and those were passed on to Patty Soliday. They were \$900.00, \$2400.00 and \$3400.00. We are still hoping the FB picks up ½ of the cost.

Rock Handles – Board voted on going with the bid that Chris got from contacted George at Dakota Curling Supplies. 16 rocks @ \$37 each – red and white preferably with the same style handles we have now. Board approved a cost of \$750 total –including shipping and handling. Kim sent information onto Brian Bergquist to get in touch with Chris B regarding any additional information needed.

FOE – Jeremy Engelking presented us with some information regarding the lighting costs. The cost that we were originally given was to be good thru 2013. However, the program was extremely popular in that the monies that were set aside for 3 years was used up in 10 months. Therefore, we are looking at a cost of approx. \$2300. Kim L and John B motioned to pass that we proceed with replacement regardless of whether the count/FB picks up the other half. Both Jeremy and Irv will contact Dave Sletten regarding such.

Advertising – Doug had not heard back from Tina. Kim will contact her to see if she is still interested in taking care of that. Doug has met with Kelly and Gary Reed regarding a new flyer with some new and different advertising costs. We need to expand our list of advertisers. Further discussion to take place.

Leagues – Kim will email 2012-2013 commissioners in September to see if they will continue in that role for the upcoming season.

CORRECTION - Bonspiel Committee – Some discussion regarding the forming of the committee. Irv spoke with Ray and he and Bud will help us transition the spiel over to the new group so we have there services for one more year. Date is set for November 15th. Once Irv hears

back from Ray, we will get the core group together for planning. ~~ULF will continue their role for one more year as well.~~ ULF will help with food transition this year with the club taking a larger role in the meals/food prep.

Other –

Club Rental – Discussed rental of the club. Copy of draft will be sent to all members for further discussion at next meeting. John B is working on getting a new liability form drawn up.

Building Insurance – Scott and Joe need to meet to discuss our current insurance policies.

By Laws – Kim will contact Meg Thoreson to see where she is at with working on our By Laws.

Pins/Badges – Joe was trying to contact vendors regarding pins/badges. More discussion at next meeting.

Liquor License – Irv and John need to get their signature on the license.

Request for club rental / wedding in October – Request for club rental was approved by the board. Positive in that it is a “good will” gesture with FB; negative is that it squeezes our ice in time a bit. Determined we will be able to work around time-frame. Doug will contact Patty Soliday regarding the cleaning up of the facility at a set time/date so we can get in there as well as discussing the liability of liquor being served being as the club is turned over to us at that time and yet the event is not a club sponsored event.

Next meeting is scheduled for Wednesday August 7th – 6:00 at the Shamrock in Superior.

Motioned by John and seconded by Kim to close meeting.

Meeting adjourned at 7:40 pm.

Submitted by,

Kim Lund

Secretary

SCC Board Meeting

August 7, 2013

Action items in Bold Italics

Board members present –Irv Mossberger, John Bradshaw, and Chris Bode. President ex-officio Doug Runnoe

Meg Thoreson present at beginning of meeting. Scott Laven appeared at end of meeting and answered questions from the board.

Absent –Jena Engelking, Kim Lund, Joe Kubala, Scott Laven.

Meeting called to order at 6:09 pm at Shamrock Pizza/Bar in Superior.

Secretary's Report –absent.

Treasurers Report – absent.

Bylaws – Meg Thoreson presented her review of the club bylaws. A written assessment was recently provided by her to the board, and she reviewed the assessment with us, with much discussion by the board. ***Meg will provide a redline/strikeout version of the bylaws including job/position descriptions to the board before the September meeting. She'll attempt to get a copy of St. Paul's. Irv will attempt to get a copy of the Duluth Curling Club by-laws for review by then.***

Clubhouse Items –

Carpet – Irv will talk with Pattie Soliday (HOLF) about requesting 50% reimbursement from Douglas County Land and Development Committee, packaged with Focus on Energy costs.

Rock Handles – Keeping this item on agenda to ***remind Brian in the fall*** that Board voted on going with the bid that Chris got from contacted George at Dakota Curling Supplies. 16 rocks @ \$37 each – red and white preferably with the same style handles we have now. Board approved a cost of \$750 total –including shipping and handling. Kim sent information onto Brian Bergquist to get in touch with Chris B regarding any additional information needed.

Focus On Energy program – New lighting has been installed. Jeremy Engelking (Jerry's Electric) noted during upgrades that installation of existing lighting is into sheetrock and not studs, and added a third reinforcement toggle bolt in the middle of the light fixtures in addition to the two end bolts. According to Jeremy (personal communication to Irv) Andy Lisak from the County told him that the County will pay for

this. Sue Sandvik from the County sent an email approving that the Curling Club will pay for the rest of the cost of the lighting. However, see “Carpet” above.

Advertising – *Tina will likely be leaving the club but offered to send out renewal letters. After the meeting Scott agreed to accept and process payments. Kim please contact her to inform her of that, including that Doug has met with Kelly and Gary Reed regarding a new flyer with some new and different advertising costs.* We need to expand our list of advertisers. Further discussion to take place.

Outdoor Signage – Irv brought up the fact we have poor signage. *Chris will contact Reed graphics on the cost of a~ 4x6’sign, possibly posted near the corner of 47th and Tower.* More discussion at next meeting. Would likely require county approval.

Leagues – from last month: *Kim will email 2012-2013 commissioners in September to see if they will continue in that role for the upcoming season.* Commissioner Job description includes opening the club and cooler, lights on, draw master, dues collection assistance, end-of-evening security.

Bonspiel Committee – Irv has not heard from Ray. *Irv will call him again, and will get the core group together for planning.* ULF will help with food transition this year with the club taking a larger role in the meals/food prep. Idea for asking other business to sponsor meals (e.g., Shamrock, Pagan, V.I.P., Famous Dave’s). *Kim will email membership in fall to ask for silent auction items. Doug to continue looking for rock handles online.*

Other –

Club Rental – Discussed rental of the club. Copy of draft will be sent to all members for further discussion at next meeting. *John B is working on getting a new liability form drawn up.*

Building Insurance – From last meeting: *Scott and Joe to meet to discuss our current insurance policies.* Insurance used to be through Holden, now Century (club possessions) and Chubb (liability). John B proposed contacting an insurance adjuster. Club is likely underinsured. Estimated \$1.5 million to build a new club. County likely has \$200-400 thousand insurance on building. John B. asked if we are a 501(c) “nonprofit” organization. Scott later confirmed that we are. *John B to look into getting a corporate authorization form.* Some discussion about *asking the Treasurer to chart our last 5 years past income/expenses to help board make decisions.*

By Laws – See Meg Thoreson presentation above.

Pins/Badges – *Joe was trying to contact vendors regarding (tradable) pins/badges.* More discussion at next meeting.

Liquor License – Irv attempted to get signature on license and was handed a whole new application. Person working couldn't find our license. ***Irv will call when main person is working to try and get more information.*** President's note: ***it might be good for Kim to email membership to look for more volunteers to obtain bartending (i.e. Responsible Beverage Service) licenses.*** Looks like there's 4-hour class offerings (\$23) in October and December <https://e-witc.com/coursesii/classinfo.asp?RID=2947>

Request for club rental / wedding in October – Irv notified Pattie Soliday that late season request for club rental was approved by the board. Pattie Soliday and Al Kurtz will provide extra workers to clean up the facility on Monday Oct. 21. Irv approved Amsoil Speedway's request to borrow one of our fridges after hearing no opposition from the board via email. **Irv will call Mary Koresh to notify her railings may have to be taken off.** President's Note: they had no problem with this, didn't have to remove railings. Reminder to **inspect fridge during walk through.**

Internet- Irv asked ***Chris to check viability of Air Fiber through Telephone Associates.***

Dollars for doers, scheduling Fall membership mtg to be discussed at next meeting

Next meeting was not scheduled yet. Please let us know by Friday August 16th if Wednesday September 4th or Thursday September 5th works better for you. – 6:00 at the Thirsty Pagan (potential sponsor) in Superior.

Motioned by John and seconded by Doug to close meeting.

Meeting adjourned at 7:57 pm.

Submitted by,

Irvin Mossberger

President

SCC Board Meeting

September 4, 2013

All Action items in Bold Italics

Board members present –Irv Mossberger, John Bradshaw, Kim Lund, and Scott Laven. President ex-officio Doug Runnoe.

Absent –Jena Engelking, Joe Kubala, Chris Bode.

Meeting called to order at 6:04 pm at Thirsty Pagan in Superior.

Secretary's Report – discussed/read as requested – no additions or comments.

Treasurers Report – read and noted approved. New business for Treasurer - \$2289 paid to Jeremy Engelking for lighting project; \$350 check from Jamar that was an over payment from 2 years ago; \$319 will be needed for renewing liquor license.

Scott will check clubs historic data for revenue, etc. He indicated he could only go back as far as our QuickBooks records – approx. 4 years. Will have that for next meeting.

SCC golf outing discussed – good time had by all! Not too bad of a turnout – 6 teams – as a whole would like to see event grow.

Clubhouse Items –

Carpet – One more bid needed – **Scott** will get that. Question as to whether it is too late to get carpet in this year or not.....

FOE – Jeremy Engleking gave an overview of work done – all inside lighting completed. Cty paid the additional \$600 for work needed to be done because of structural issues. (Jerry's Electric) noted during upgrades that installation of existing lighting is into sheetrock and not studs, and added a third reinforcement toggle bolt in the middle of the light fixtures in addition to the two end bolts. According to Jeremy (personal communication to Irv) Andy Lisak from the County told him that the County will pay for this. Sue Sandvik from the County sent an email approving that the Curling Club will pay for the rest of the cost of the lighting.)

Fixtures can be moved to new club when/if that happens. We have a 5 yr warranty on the ballasts and 1 yr on the bulb.

Can we still approach the county to pay half?

Outdoor Signage – *Chris will contact Reed graphics on the cost of a~ 4x6' sign, possibly posted near the corner of 47th and Tower. (noted from previous meeting). Kim has contact at MP – possibly create banners there? **Kim will get back to Irv.***

WIFI – agreed by board present to proceed with splitting the cost of \$60/month with Patti S group. Contract will be written up for exacts.

On Ice -

Rock Handles – Keeping this item on agenda to *remind Brian in the fall* that Board voted on going with the bid that Chris got from contacted George at Dakota Curling Supplies. 16 rocks @ \$37 each – red and white preferably with the same style handles we have now. Board approved a cost of \$750 total –including shipping and handling. Kim sent information onto Brian Bergquist to get in touch with Chris B regarding any additional information needed.

Advertising – *Tina will* likely be leaving the club but offered to *send out renewal letters.* After the meeting *Scott agreed to accept and process payments.* Kim contacted Tina on 9/5 to inform her of that, including that Doug has met with Kelly and Gary Reed regarding *a new flyer with some new and different advertising costs.* We need to expand our list of advertisers. Once brochure is completed, we can send to businesses – (Jena provided us with a list).

Leagues – from last month: Kim emailed those past and those that indicated they were interested in doing so for the 2013 – 2014 season and will get back to board on responses. Commissioner Job description includes opening the club and cooler, lights on, draw master, dues collection assistance, end-of-evening security.

Membership – we need to grow our membership – noted that the more members we have the greater the difference may make in getting funding for a new club. Where to advertise? Schools? **John B** had a contact that he would tap for colleges; **Kim** will draw something up for local papers advertising; others? **Kim** will also check at MP for a potential business card to be made up – could leave at businesses, other clubs, etc.

WE NEED TO COME UP WITH TEMPLATE FOR OUR STANDARD SCC “who we are” representation.....*Irv – were you going to contact the Reeds?*

Other –

FROM A MEETING OR 2 AGO - Club Rental – Discussed rental of the club. Copy of draft will be sent to all members for further discussion at next meeting. **John B is working on getting a new liability form drawn up.**

FROM A MEETING OR 2 AGO - Building Insurance – From last meeting: *Scott and Joe to meet to discuss our current insurance policies.* Insurance used to be through Holden, now Century (club possessions) and Chubb (liability). John B proposed contacting an insurance adjuster. Club is likely underinsured. Estimated \$1.5 million to build a new club. County likely has \$200-400 thousand insurance on building. John B. asked if we are a 501(c) “nonprofit” organization. Scott later confirmed that we are. *John B to look into getting a corporate authorization form.*

FROM A MEETING OR 2 AGO - Pins/Badges – *Joe was trying to contact vendors regarding (tradable) pins/badges.* More discussion at next meeting.

Liquor License – *Kim will email membership to look for more volunteers to obtain bartending (i.e. Responsible Beverage Service) licenses.* Looks like there’s 4-hour class offerings (\$23) in October and December
<https://ewitc.com/coursesii/classinfo.asp?RID=2947>

Irv will contact Dale Olson regarding buying the left-over liquor from the HOLF wedding.

Elizabeth Busche golf fundraiser – *Scott is organizing a team and hoping to get another one as well.*

Website PO address – *Scott – forward the correct address off to Chris so that is clearly noted on our website.*

Kim will start to get info together for Fall Newsletter.

Kim has sent card to the family of Ron Christensen.

Kim will get our Bonspiel flyer list and a mailing list to get that out.

Dollars for doers, scheduling Fall membership mtg to be discussed at next meeting.

Bonspiel Committee Meeting – *Irv will continue to try and reach Ray M for setting up a meeting to discuss NW.*

Next meeting will be October 2nd at ? (I cannot recall if a place was decided).

Motioned by John and seconded by Irv to close meeting.

Meeting adjourned at 8:09 pm.

Submitted by,

Kim Lund - Secretary