

SCC Board Meeting
Sunday, December 5th, 2021
Zoom – 3:00 pm

Present: Tim Bradshaw (President) Holly Stein (Secretary)
Dave Podratz (Treasurer) Jim Lehto
Doug Runnoe (Vice-President) Brian Crawford
Trent Wickman

Guests: Joe Kubala
Scott Laven
Irv Mossberger

Called to order 3:03pm

Secretary Report - A motion to approve November's meeting minutes was made by Dave, seconded by Doug. Motion carried. Thanks to Dave for recording minutes.

Treasurer Report – The budget and balance sheets are currently in good standing. Dues, Sponsorship, Bar and Bonspiel revenues are very close to what was budgeted. Sponsorship expenses were also down. Total revenue is approx. \$64k currently. At this time, financials are in good standing and the board will continue to monitor the budget. We are currently on pace to break even. Dave's access at NBC is still to be set up. Approval was granted to be a WI Charitable Organization.

Club Manager Report - Membership is around 195 members. By the end of the year we can expect to be just above 200 members. Most membership dues are paid. The website has helped in getting dues paid in a timely manner this year. Within a week it is predicted to have all dues paid. Karen F is going to put together apparel options this year. A prior board approval granted Scott roughly \$1,000 to put together t-shirts to have on hand for purchase. Scott is verifying this is still an option as the same group will also be putting together designs for t-shirts. A motion was made by Dave - Seconded by Jim - to allow Scott \$1,000 to have SCC t-shirts made and available for sale within the club. Rick and Scott are currently working on key fobs. They are hoping to have this project underway this month. Scott will be calling Service Electric on the lights in the parking lot. The plans for the fireplace updates are still January. The website is going well. Please let Scott know if anyone would like to see any updates made.

State Playdowns - Draws are done. The event is expected to run very smoothly. Ice maintenance will be requiring the most work. Irv is working to create an ice maintenance schedule. Food has been well handled. Volunteers are always beneficial as the days are long. Dave will be sending out email communication to membership for volunteers. At this time there is no site selected for Nationals.

Sponsorships - There are still some outstanding sponsorship fees. There are also still options for new wall sign sponsors.

Sunday Junior Instructional League - John Shuster has stopped into the club and expressed interest in a beginners/juniors instructional leagues. He has availability around 1pm on Sunday's and would love to help the club build new membership and interest. This will not provide any conflict with our current Saturday juniors program. He would be also putting together instructors who are part of the US Curling

Program to help instruct if is he not able to be there, especially with the 2022 Olympics coming up. Required ice maintenance would be pebbling and nipping. We would not need full ice maintenance. Any charges for this program are at our discretion. This would be fairly low commitment for membership. John has a curriculum that he has developed and would likely be using. More information is needed in regard to compensation for instructors. Tim will continue to work with John for more specifics. Tim told John this likely would not start until at least January due to play downs and holidays.

Ice Crew Build Up - Steps need to be taken to identify new potential members of the ice crew to ensure we always have enough people. The board will be opening the opportunity to those who are actively involved in ice maintenance to attend a Level 1 Ice Maintenance clinic. This will be discussed with the current ice crew. Would Rick be able to help identify any potential candidates? The board would also like to do something to thank Jim S for her service to the ice crew. Dave made a motion to get Jim a \$100 Visa card as a thank you - Seconded by Brian - motion carries.

Open -

- Wednesday night league etiquette: Tim and Dave will continue to communicate before draws. Membership will also be encouraged and empowered to 'see something, say something'.
- Could leagues be rebranded to make different nights more appealing for more beginner skill levels?
- Jerry Huberty reached out to Tim. He is going to schedule two Saturday First Aid classes in January.
- Tim has not yet heard anything in regard to Bill Anderson's memorial.

Future Board Meetings:

Next meeting: Sunday, January 9th @ 3:00m @ TBD

Adjourned at 9:16pm

Motioned by Dave - seconded by Jim - motion carried.

Secretary
Holly Stein