SCC Board Meeting

Wednesday, March 24th, 2021

6:00 pm at Superior Curling Club

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

 Brian Crawford Trent Wickman (via Zoom)

 Doug Runnoe (Vice-President)

Guests: Scott Laven & Irv Mossberger (via Zoom)

Called to order 6:01pm

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

**Treasurer Report** – Tim sent out drafts of the budget. At this time we are far ahead of financial projections with a surplus of approximately $33k. Without donations and donated dues, the budget was very close. At this time, we are in similar financial situation to this time last year. Net assets are roughly $120k with $1,000 restricted to junior curling, and the board designated $25k donated by Florence. Tim has started to work on Investment policy and has reached out to North Shore Commerce and Ameriprise. He will continue to work on this.

**Club Manager Report** - Scott talked to Daniel Litchke with HOLF and Rick about a higher than expected bill. This comes from HOLF using electric heat, Dan bumped the normal 80% share down to 50% because the club is not open. Provided the club is open next year, this will go back to the normal 80%. Scraper blades are still in Duluth. Sump pump pipe was frozen. Scott is aware and has been keeping an eye on this as well as working on it. No further action can be taken until it thaws. Scott got the membership roster in to USCA and they have waived our USCA dues due to the club not being open. Dave will be giving information to Trent to complete SafeSport training. Scott got a quote for the fireplace update which came in at roughly $4,300 for a nice fireplace. Scott will be having someone come and assess our current fireplace. We may want to promote Energy Plus as this is a great deal they are giving. Energy Plus prefers to do this work in summer. A smart thermostat for the fireplace is also being looked into. Scott spoke with Donna about recognition for Florence. Florence said some sort of plaque would be nice.

**Spring Membership Meeting/New Board Member Elections** - Board member terms expiring this year are Holly, Jim, Tim and Dave. Dave has created nominating committee. Irv M and Brian B have agreed to join this committee. The spring meeting could potentially be a hybrid: zoom and in person at SCC. Confidential polling is an option in Zoom so those attending the meeting via zoom would be able to vote for board members. The date of the spring meeting will be Thursday, April 15th at 6:00pm with no food due to COVID concerns. In regards to questions about the upcoming season, at this time the plan is to open. There is minimal other information at this time. Dave will draft membership communication.

**Audit Committee -** Dave and Brian will be reaching out to Tim for information for an audit. This will be prepared for the spring meeting.

**Open -** Could kitchen updates be considered down the road? The board will reach out to those who donated the $1,000 from their golf outing for more information so we can spread the word/promote their golf outing within our membership.

**Future Board Meetings:**

Next meeting Thursday, April 24th @ 5:15pm SCC

Spring Membership Meeting: Thursday, April 15th, 2021 @ 6:00pm SCC

Adjourned at 6:42pm

Motioned by Brian - seconded by Doug - motion carried.

Secretary

Holly Stein