

SCC Board Meeting
Wednesday, October 11, 2013
6:00pm

Present: Mike O'Brien (President) Doug Runnoe (Vice President)
 Shevaun Stocker (Secretary) Tim Bradshaw (Treasurer)
 Karen Flesvig Scott Laven
 Ron Bichler John Gunnon

Absent: Charlie Johnson

Called to order at 6:11pm.

Review of results from email voting

- Worker's comp insurance – we will move ahead with the \$621 per year option (6 votes for this option)
- Lifetime membership policy – five votes for option 2, one vote for option 1 and one abstaining. Unless someone objects, we will accept option 2 - adopt the policy last sent out by Doug with the modification that any nominee must have been a member in good standing for at least 25 years (they may or may not currently be a member)
- Learn to curl fee – three votes for free, one vote for \$10 and three votes for \$20. I will make sure this is discussed further at the membership committee meeting tomorrow evening.
- Next meeting – Six votes in favor of setting up this video meeting

Treasurer Report, including budget – Tim (Scott)

- Tim will have copies of the 2023-24 budget summary for the membership meeting tomorrow
- Looking at a deficit of ~\$8,704 (this is worst-case scenario), reflects recent expenditures
- Current budget is allocating 11% of dues we collect going to USCA; with the change in their membership dues model, that might change (we'd pay USCA less than what is current indicated in the spreadsheet)
- Will work on the audit once the season starts; tax returns will be filed sometime between now and November 15
- **Motion** to approve budget as presented (O'Brien/Runnow) – approved unanimously

Ideas for honoring Bud Somerville – Doug

- One idea would be to designate a sheet in honor of Bud Somerville, engraving two rock handles (maybe the 7 & 8 rock on sheet B, for Bud), host a party
 - Ideally in time for the CF bonspiel
- Could also rename the CF bonspiel in honor Bud, as he was important to getting that started
- Maybe put something in the ice?
- Need to reach out to Bud's family to see whether he is interested in any type of event
- Need to reach out to current members who may have curled with him – see if there are things they think he'd especially appreciate
- Budget for this?
- Put a committee together that can finalize what we'll do – Doug can head this (Kim Lund and Brian Bergquist may be interested in helping with it)
 - We can't do benches – not enough room on the ice

Present recommendations from membership committee - Shevaun

- Learn to Curl – Sunday, Oct. 26th

- Will charge \$20 fee per person, online registration is required (Scott has set up the event)
- Light refreshments will be provided (soup, soda, and sweets)
- Shevaun is organizing instructor coverage
- Announcement to go out to membership, Facebook, and posted to community websites
- Sunday league met – they’re very open to folks who are interested in getting coaching, they can come down from 4 to 5pm (that instructional period isn’t limited to just those who are curling in the Sunday league)
 - Maybe we advertise that on the website – a standing invitation for community members to register for instruction on Sunday from 4 to 5pm (no fee for these, as they won’t have refreshments or be as organized)

Review agenda (attached) for Fall Membership Meeting – Mike

- Secretary – Shevaun will provide printed copies of the Spring meeting minutes
- Scott – will email the agenda, bylaws, and budget to membership in the morning
- Pizza will be ready at the start of the meeting

Open

- Toni Britton’s question about new SCC curling ice at UWS, with the new facilities that the university is building
 - Jenice Meyer (jmeyer@uwsuper.edu) at UWS is the person to contact about this
- Scott – turned the new furnaces on for the first time – they were very effective!

Set November meeting date/time – Mike

- 6:30pm on Sunday, November 19th at SCC

Motion to adjourn at 7:01pm (Flesvig) – approved unanimously