**6/5/17**

**Portage Curling Club Board Meeting Minutes**

**Call to Order**

Meeting called to order, at 8:00PM, by John Schultz

**Attendance:**

Board Members: Jim Shlimovitz, Vietta Kampen, Hank Egan, John Schultz, Andy Murphy & Kyle Dumbleton

Also: Steve Benk, Harry Erdman, Mark Considine

**Prior Meeting’s Minutes:**

Minutes from 5/7/17 were reviewed, with the correction of some spelling, Schultz motioned, Kampen seconded and the minutes were unanimously approved as presented

**Treasurer’s Report:**

Kampen presented and after some discussion Schultz moved, Shlimovitz seconded and the report was approved as presented.

Volunteerism: the data collected during the 2016/2017 season was discussed.

**Old Business:**

1. WSCA Meeting: tabled
2. Volunteerism: Schultz discussed the results of the 2016/2017 volunteer hours study. While not exact, it did show a high concentration of volunteer efforts among a small percentage of the members. Solutions such as members being able to pay their way out of a minimum amount of volunteer time were discussed. No action was taken at this meeting but it was agreed to discuss again closer to the season.
3. Newsletter: the newsletter will be delivered electronically this year. Tim Handrich will draft the letter once he has received all committee entries.

**New Business:**

1. Rating committee discussion: Harry Erdman and Mark Considine discussed the process the point committee goes through in rating members. Discussion covered rating’s impact membership growth and member retention as well as competition. At the end of the discuss the board request Mark Considine chair the committee for 2017/2018 and Mark accepted.
2. Men’s league chair: due to Harry Erdman’s planned absence for a portion of the upcoming season, it was decided that Steve Dubberstein would act as co-chair with Harry Erdman for the 2017/2018 season.
3. Long Range Planning: Steve Benck gave an update on the long range planning committee’s recommended improvement and maintenance. After some discussion, it was decided that Hank Egan would research the club’s borrowing capacity and available terms and report back to the board. Dumbleton also agreed to research geothermal for cooling tower replacement.
4. Membership Committee: Kampen gave an update on several initiatives the committee was vetting for the upcoming season.
5. Ties in men’s league games: No ties will be allowed. Skips will choose between the options of playing an extra end or drawing for the button to break any tie at the end of regular play. If skips do not agree on a desired option a coin toss will decide which skip chooses the tie breaking option.

**Next Meeting:** Monday, August 7th, 7:30pm at a place with A/C

**Adjourned:** 9:35PM