11/05/2017

Portage Curling Club Board Meeting Minutes

Call to Order

Meeting called to order, at 7:06 by John Schultz

Attendance:

Board Members: Kyle Dumbleton, Hank Egan, John Schultz, Vietta Kampen

Prior Meeting’s Minutes:

Minutes from 10/16/17 were reviewed and, with a motion by Dumbleton and a second by Schultz, the minutes were approved unanimously. All minutes will be sent to the new website administrator, Shannon Schultz.

Treasurer’s Report:

Kampen presented and discussion included water metering, casualty insurance provider, and checking account balances. Moved by Egan, seconded by Dumbleton, approved

Old Business:

Volunteerism: 349 recorded hours for the month of October. Winner of the $50 Goldline gift certificate, for the month of October, is Ken Ryczek. Winnings will be distributed at the winner’s first league night.

Club financials: Board members will present the finance survey and the current financial position at each of the league nights. Egan and Dumbleton will prepare the presentation

Advertising: board members will ask some experienced member to solicit local businesses

Website: Shannon Shultz has everything ready to go for the new website and is only waiting for the league schedules to go live.

Fall Banquet: Over 20 people ate and socialized. It went well

Stove Replacement: final bill was $692.98 and the Sue Weyh fund will cover the entire cost

All skips meeting: November 1st at 7:00. The meeting was well attended and all but 5 teams were represented across all leagues. Board members will contact the remaining teams.

New Bonspiel: 5-year and under, February 10th and 11th Schultz and Shlimovitz will manage. Tons-of-Fun (2 new curlers per team) March 3rd Egan will manage. Interclub bonspiel December 27th and 28th 2- person mixed doubles rules but not gender specific. $10 per person. Winners get 30% 2nd place gets 20% and club keeps 50%, Schultz and Dumbleton will manage.

Minor fund raisers: The board will request each team to donate one bottle to a raffle prize pool. We still need entry forms, specific draw dates.

With a $500 donation from the alumni fund and $500 of existing goldline credit the club bought 10 new brooms and 44 sliders.

New Business:

Living Windows: high school team and Shlimovitz will run this

Committee volunteers: discussed and placed volunteers with committee chairs

Lockers:

More lockers will be added to the basement.

Next meeting: 12/10/17 at 7:00

Meeting adjourned 9:10