

D/FW Curling Club Meeting Minutes

Date: October 19, 2008
Start Time: 1:37 P.M.
End Time: 3:04 P.M.
Board members present: D. Kleppe, M. Hunter, D. Johnson, A. Bahr, J. Willingham, S. Healer, J. Havercroft
Board members not present: N. Myers, A. Buckner
Members attending: Serge Poissant
Mtg. Type: Board Meeting
Location: Dallas Dr. Pepper Stars Center
Prepared by: Shana Healer

The following is a summary of the topics of discussion, decisions, and action items from the meeting. It is not meant to be a transcript of what was said and by whom. Please notify the author immediately upon finding any discrepancies.

1. Judy called the meeting to order at 1:37.
2. Upcoming meetings:
 - a. The next board meeting, which is being called to select teams and finalize the budget, will be Wednesday, October 22, at 6:30 at Felcor (545 E. John Carpenter Fwy.)
 - b. There will be a general membership meeting November 2 at 3:00 before curling at the Stars Center.
 - c. The November board meeting will be Sunday, November 16, at 2:00 at the Duncanville Community Center. Judy will set up the room.
3. **Review/Acceptance of Previous Minutes**—Dan made a motion to accept last month’s minutes, and Andy seconded. The board approved the minutes unanimously.
4. **2008-09 Membership Update**—Jonathan has record of 29 paid members and 2 paid subs. That’s as of 10 days ago. John Powell, Leni, and Todd Vandal are not on Jonathan’s list. Only 2 members of the WBAP team have sent in their money. We don’t know if they’re playing together as in the past. Alguirre is still thinking about it. Val McCue is a “probably,” depending upon her husband’s job. Roelke has paid to sub. Today’s open house will be primarily to recruit for the January league. If, however, a team pays to play, we would not turn them away. Jonathan will double-check the membership binder and will follow up with non-responding members from last year prior to the meeting Wednesday.
5. **Budget 2008-09**—
 - a. Outgoing costs:
 - i. \$10,200 Ice Fees for Sunday League—This is based on \$300/hr rate. The rate is going up, but we were overcharged last year, so we were told we would get the ice for \$290/hr. Judy will follow up with Keith tomorrow.)
 - ii. \$1,200 Open Houses (2) for 2009-2010 season
 - iii. \$27/individual (approximate) USCA Dues
 - iv. Tuesday League—New curlers who choose to try the sport but not become members of the DFW Curling Club in January will just pay ice fees and not USCA fees. (One time only.) Previous members of the club will still have to pay the partial membership fee (60 percent) on top of ice fees.
 - v. \$434 for double hacks—Our single hacks can be returned for full credit. We will be given 2 free sheets of double hacks and could buy 2 more sheets of double hacks for \$416+18 for shipping. They can be here by season start. We will look at our hack assembly today. We’re hesitant to send anything back this close to the season. Judy will call to see if Ogden can go ahead and send us the doubles.
 - vi. Broom closet—Nick and Chuck are going to expand this before our season starts. It will also have shelves at the top.
 - vii. Engraving handles for those who paid for it early in the club’s history.
 - viii. Additional items for budget consideration should be submitted by this Wednesday.

6. **Recommended Amendment to Bylaws for Creating of New Bank Account**— A new account for capital reserve will be created. Even if this is not a separate bank account, it should be separated on the club's books. The new member initiation fee will be placed in this account/reserve. This money will be used for equipment replacement, building funds, etc. As money is spent, the board will vote on which account is appropriate for expenditures. At the November board meeting, we will vote on the establishment of this account. Andrew will need to check prior to then to see how this affects our IRS status, etc.
7. **New Member Dues/Fees/Discounts**—The new member initiation fee will be kept. See above.
8. **January Tuesday League Dues/Payments**— We will need 24 people. A membership drive will need to get started as soon as our season starts. That would leave 1 sheet open for a weekly open house/learn to curl opportunity.
9. **Competition Committee**—Everything is ready to go once Andy receives the team names. There is a 10-team league and an 8-team league schedule already created. If we have a schedule with byes, then the schedule is based on each team having the same number of byes. If there are no byes, then the schedule is based on everyone playing each other the same number of times.
10. **Other Outstanding Items from Previous Mtg.**—
 - a. Dan sent the letter for the PIC.
 - b. There has been no change on the plans to have the TOB in Austin on Memorial Day Weekend.
 - c. Our rocks are finished and on their way home. We don't yet have tracking information.
11. **Additional Items**—
 - a. Serge got a call Friday from the Brahmas Hockey Organization. We might be able to do a demo during one of the period breaks at one of their games. They are playing now in North Richland Hills. Serge will check out the arena's logistics. Serge will look for a date at the end of November or December.
 - b. We are taking off for Thanksgiving, Christmas, the Superbowl, and Presidents' Day.
12. The meeting was adjourned at 3:04.

Accepted and approved by the undersigned on the date set forth below:

Signature: _____

Name: _____

Title: _____

Date: _____, 2008