

## D/FW Curling Club Meeting Minutes

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**Date:** March 1, 2009 (Makeup meeting for February)  
**Start Time:** 2:55 P.M.  
**End Time:** 3:17 P.M.  
**Board members present:** S. Healer, J. Havercroft (via phone), A. Bahr, M. Hunter, D, Kleppe, A. Buckner,  
**Board members absent:** J. Willingham, N. Myers, D. Johnson  
**Mtg. Type:** Board Meeting  
**Location:** Duncanville Stars Center  
**Prepared by:** Shana Healer

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*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. Call to Order—Andy called the meeting to order at 2:55.
2. Next meeting is scheduled for March 22 at 1:00 at the Duncanville Community Center. Judy will reserve the space. We will discuss future ice plans at that time.
3. Financial Report/IRS Update—Andrew will update the board at the next meeting.
4. Approval of \$266 expenditure of purchase of Cardy Cup plaque and other trophy for 2008-2009 season—This item is tabled until the next meeting.
5. Tuesday night preparations—A schedule has been done, and tentative teams have been assigned.
6. Tuesday night trophy—An award should be presented. It doesn't necessarily need to be a trophy. It could be a plaque or a steak.
7. Tuesday night spare rules—We have a couple of people who may be able to spare. Jonathan thinks the spare rules should remain the same. There will be an extra sheet of ice. Subs and people wanting to use the extra sheet will pay \$10/hour and will email Jonathan Havercroft to reserve that extra sheet of ice, (assuming that 2 more teams of people do not show up and sign up to curl during the March 3 Open House/Opening Tuesday night.) There will be an 8 person limit for the extra sheet. If a member brings a non-member out who has never curled before, they may try out the sport for free on the extra sheet.
8. Tuesday night—What to do with open sheet—The board members present agreed that the extra sheet's priority should go to people who have not curled over people who are there to practice.
9. Additional Items—
  - a. The Board Meeting section of the webpage is being updated.
  - b. Mike will get an invoice for our website's hosting. We will discuss approval of this fee at the next meeting.
  - c. Follow up with billing Houston for the TOB website.
10. Adjourn Meeting—Meeting was adjourned at 3:26.

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

Signature: \_\_\_\_\_  
Title: \_\_\_\_\_

Name: \_\_\_\_\_  
Date: \_\_\_\_\_, 2009