

D/FW Curling Club Meeting Minutes

Date: October 18, 2009
Start Time: 4:48 P.M.
End Time: 5:07 P.M.
Mtg. Type: General Membership Meeting
Location: Farmers Branch StarCenter
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 4:48 PM.
2. Judy welcomed everyone to the 8th season of curling with the D/FW Curling Club. Board members were introduced.
3. **Summer Update**—The Board met regularly this summer. The by-laws in the process of being updated. We came close to placing a bid to host the 2010 Curling Nationals with the help of Irving and Farmers Branch, but this did not happen due to a lack of commitment by Farmers Branch to provide a week of dedicated ice during February. The USCA, however, is still encouraging us to make a bid at some point in the near future.
4. **Approval of the 2009-2010 Budget**—Andrew Buckner presented a general operating budget for the 2009-2010 season. Although the estimated major expenditures currently exceed the estimated income, Andrew does not anticipate deficit spending by the time miscellaneous income is received from open houses, sub fees, etc.
5. **Olympic Planning Open Houses/Committees**—Nick Myers and Jonathan Havercroft are heading up committees for Open Houses and recruiting in conjunction with the 2010 Winter Olympics. We have ice reserved for open houses during the Olympics on February 21 and 28 following our regular curling time. We are still open to rescheduling these at another venue, but this is the only time the Farmers Branch StarCenter could offer. Members will be needed to help manage and host the open houses. We will start week-night curling on Tuesdays and Wednesdays on March 16-17 at Farmers Branch.
6. **Auction of Donated Brooms**—HugeCurlingSavings.com donated four Olson Fiber Light brooms to the club. They retail for \$105. The first two will be auctioned off within the club. An email will be sent out reminding club members of this opportunity. Members interested in bidding may do so starting in two weeks. HugeCurlingSavings.com will be contacted thanking them for their donation and expressing interest in any future considerations their company may offer.
7. **Paying the Pig**—If you hog a rock, you are encouraged to put \$1 per occurrence into the pig, which will be upstairs after each game. At the end of the season, we will have a 50/50 drawing.
8. **Ice Preparation Responsibilities**—To get more members involved in ice prep and ownership, the teams playing on sheet A are asked to be at the StarCenter at 5:15 to get things ready. Others are welcome to help, too. Sheets are posted on the plexi-glass and on the wall by the rock boxes indicating what needs to be done and by whom.
9. **Handouts, Pamphlets, Club Rules**—Skips were given schedules, club rules, and hints to keep the game going in a timely manner.
10. **Other:**
 - a. **Pacific International Cup:** Texas is hoping to send a men's and a women's team. If there are more curlers in Texas than team spots, there will be playdowns. See Andy Bahr if you are interested in this competition, held in Canada from April 21-25, 2010.
 - b. **Where is the green banner?** Kelty Sue gave it to Beverly at the Duncanville StarCenter.
 - c. **Wear clean shoes please!** If you don't have curling shoes, the club requests that you have a dedicated pair of sneakers to wear on the ice. Dirt and oil from normal every-day wear create problems on the ice and create less traction for the wearer.
11. The meeting was adjourned at 5:07.

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

Signature: _____
Title: _____

Name: _____
Date: _____, 2009