

Board Meeting Minutes

10/2/16

Attendance: Kevin, Monica, Dave, Paul, Bill, Kristen, Jane

1. Our non-profit status is now official.
2. Matt Gartner has the heat mat pump. It will be installed shortly.
3. Compressor is working but having Low Suction Pressure. Waiting for it to be fixed.
4. Scots tour 2/2/2017. Need 16 men to play then everyone invited to Taphouse afterward for dinner. Need to decide which 16 play.
5. Architect is itemizing the warm room so we can figure out what we can afford to start doing. Will cost about \$15,000-\$20,000 to run a new water line to building.
6. There was more discussion on Juniors and where they can play. The majority of the board decided that at this time No juniors can play in adult leagues. We will revisit at next meeting to see about adding separate Junior/Family leagues.
7. Fundraising- agreed to set up holiday gifts (\$80 for learn to curl gift certificate and a sweatshirt)
Monica and Barb to look into having Club jackets available to purchase.
Look to have donated items for sale at Club. Ex. Paintings, framed photographs, table runners.
Agreed to sell name plates for the stadium seats at \$100 each. We will send this option out to the community.
8. Now that our status has changed, Kevin will draw up a new lease for the Club.