

Board Meeting Minutes

11/6/16

Attendees: Bill, Dave, Kristen, Tim, Jane, Kevin, Monica

1. 4th quarter dues all paid up.
2. Bill proposed (2) 2 month leagues in the New Year. All approved. Also, going to try Monday night doubles league again.
3. Curling Clinic in February- change time to 2-4 pm.
4. Long Island Friendly- Dave and Monica to propose to Sheiner to have Bucks host and they can bring the food. Each club will split the money.
5. Insurance due 12/1
 - Dues due 12/15
 - USCA and USWCA dues in January.
6. Checking the By-Laws to get up to date with rotating Board Members, will bring it up at General Meeting.
7. Waiting on pricing from Master Contractor to move forward with Architect.
8. Set up another Friends and Family Day- give to Social Committee to organize (possibly same day as holiday party or in January during Curling in America).
9. Scots tour will require each player to pay \$25 by Jan. 1st.
10. Heat pump and mat fixed.
 - New blade on backorder.
11. K&J Magnetics banner to hang in ice shed. Club will buy. Approved by board
12. USCA to send a formal letter of what is needed for a Curling Club to help with township approval.