

Board Minutes 4/10 /16

Attendees: Kevin Stayer, Jane Stayer, Kristen Weiss, Paul Gibson, Dave Schmel, Tim Wood, Bill Laufer

1. Susan Galli and Sara Frey will Head up Volunteers for cleaning and maintenance of Club. They will do a "trial" from now until June and assign certain people jobs that can be done over a week. The structure, timing, and member requirements were discussed.
2. Board President will meet with interested parties over structure and fees associated with juniors practicing at our facility.
3. Changes to membership were discussed; particularly closing membership on January 1st to be a member for that year. Reciprocal membership and membership following learn to curl events was discussed. More deliberation will be required before a formal policy change.
4. We defined what a Bucks Member is for the purposes of qualifying for bonspiels as having a minimum of playing 2 leagues in a year. More deliberation will be required to form a more nuanced policy that balances league requirements with encouraging new participation.
5. We won Bucks Happening and will pay \$40 for a banner showing this. Also allowed Bill to advertise us winning on Twitter and Facebook.
6. Dave reported that the first Instructional League was a success and we had positive reviews. Early information suggests that the instructional league has a positive impact on recruitment and retention of members.
7. We have 36 new members the 2nd quarter; roughly half are reciprocal.
8. Committees will report to Board. We are encouraged to have the committees to give the membership a more powerful voice to improve the club. Also will look to have a possible Horseshoe League during summer while we are closed.
9. We need to up the length of the Club's lease for fundraising purposes. Revisions to the lease will be negotiated.
10. The treasurer reported our current financial standing. The board approved.