

FCC Board Meeting, Tues May 17th @ 6:00pm

Present: Matt Evenson, Terra Bowen, Ivar Halverson, Greg Persinger, Steve Shuttleworth, Margaret Rich, Humphrey Stephens, Kelly Fezatte, Jim Callahan, John Nussbaumer.

Meeting Minutes:

- Humphrey moves to approve last meetings minutes
 - o Terra seconds
 - o April minutes approved as written
- Margaret: review of financial balance sheets
 - o everyone be aware there are several checks written to members that haven't cleared, in case you hear anyone asking
- Matt nominates John Nussbaumer for the new Treasurer position
 - o Steve seconds
 - o John accepts
 - o transitioning among Reid/Ryan/John will take place this summer
- Matt motion to add the following people to the signature list on our bank accounts (passed)
 - o Matt Evenson, Jim Callahan, John Nussbaumer, Reid Jeglum
- Calendar discussion:
 - o when to start leagues, while considering ice maker considerations and burnout and allow for a few days immediately prior to league start-up for instruction
 - o Ivar & Steve have been holding meetings to discuss options, more info to follow
 - o penciling in of playdowns, annual events
 - o need dates on playdowns: local, state, national, world
 - o Matt will send an email to State Board regarding their recommendations for timing and locations of State Playdowns. Our preference is to have them send us a range of possible dates to allow us flexibility in scheduling.
 - o more calendar discussion next month
- Bill Gryder update on the Senior Nationals
 - o updates on dates from the USCA (Nov 30th – Dec. 4th)
 - o we are not the only bid in for the Senior Nationals
 - o Will know next week, Leland will participate in that discussion
- Budget Development for 2011-2012
 - o Jim is working on this, needs more info on spiels to complete
- Discussion of capital projects that need/should be addressed this summer:
 - o we come up with a list of project ideas and send to Matt who will consolidate and disseminate.
 - o more discussion in June to prioritize and take action
- Hack-to-Hack discussion to be brought up to ice crew
 - o Jim's concerns and questions have been forwarded to the manufactures, follow up next meeting. DVD's discussing product available from Steve
- Steve is addressing Youth Council regarding money management, including written requests for funds; run like a business
 - o follow through once Brent Sheets speaks to the BOD with thoughts/discussions
- Humphrey moves to adjourn @ 7:30, Terra seconds

Things to Consider for Future Meetings:

- fee schedule for next year:
 - o provide -better incentive for paying a year at a time
 - o non-refundable statement on ice fees
 - o do we increase a little bit each year or wait to increase in a lump sum
- follow up from Steve & Ivar regarding positive changes with the Ice Crew including when to start the ice, how to communicate better, new techniques...
- change the name of Open House to “Learn-To-Curl”
- to consider for the start of curling: instruction week, Member Open House, Learn to Curls, start of league nights
- lumber at Nussbaumer’s shop that belongs to FCC. Can we use to fix deck?
- mass email with specific summer tasks and complete a task board at the curling club:
 - o include the trash on Carlson Center wall
 - o send out after we compile a “wish list”

For Action before June Meeting:

- Margaret:
 - o report breakdown paying by draw vs. year
 - o 10 year P & L to assist with creating new budget and assessing fee schedules.
- All:
 - o bring ideas for how to structure dues (prices, breakdowns, mandatory volunteering, discounts) (need to solidify no later than July)
 - o send “wish list” email to Matt for desired projects. Include long term, short term, summer, winter, and miscellaneous
 - o further discussion and dates for the calendar
- Terra:
 - o conclusion of rental payment issues for NAPA & Joe Miller campaign
- Steve & Ivar:
 - o meetings with Ice Crew
 - o organization of back Ice Crew room (summer project)
 - o pose questions to Jr. Council regarding dates of Junior Playdowns, dates for Jr. Rookie Spiel, Garage Sale, other Jr dates and concerns

3rd Tuesday in June is night of Solstice, June 21st.....Change?