

Ocean State Curling Club Minutes October 20, 2015

Dohertys Alehouse

Present: Gordon, Larry, Janet, Dave R, Mal, Barb

Absent: Dave K, Heather, Corey

Called to 6:34 quorum established

Minutes from last meeting were reviewed and accepted

Motion BS second JP accepted unanimously

Report of Committees

Finance: treasurer absent overview of finance submitted.

Discussion regarding the LTC monies ensued. Dave explained the total assets did not include from LTC fees as well as some uncollected funds from members. Motion was made to accept abbreviated format until complete information is available (DR and seconded MG and accepted unanimously)

A lengthy discussion ensued regarding schedules for league play as well as formatting a new membership fee. Discussion was tabled awaiting a definite start date.

Facilities: Gordon had no additions. Larry reported the status of the bubble. Bubble has not yet reached Cranston and expected delivery is Oct 22. No date was given by CVMR (Dave Bucci) as to the ice available date .

7:40 Quorum was lost

Meeting continued unofficially.

Dave R will craft a new survey for membership to ascertain from the members the preference of one season vs two (considering the truncated number of nights for curling), new promotions and general new ideas for building community spirit.

Communization was addressed different ideas presented on the viability of Email vs chat room (Slack)

Some recent emails have been misinterpreted. In order to prevent some of the misinterpretation of important ideas, it was determined the board would meet weekly for a time until the bubble is installed and the club is moving into the new season. Open discussion of new ideas being important, opposing views need to be aired so the board can weigh each and determine the best solution for OSCC.

Building Community was discussed and the board has proposed a Broomstacking night (no curling) for November. Invitations will be sent to the general membership.

Informal meeting was concluded 8:05pm