

## **Ocean State Curling Club - Board of Directors Meeting - July 10, 2017**

Present Elizabeth, Keith, Jonathan, Barb, Janet, Walter, and Dave

CTO 7:06 Dave Rosler's home

Welcome & Review of Minutes Motion made and seconded to accept minutes (EN/KA)

Treasurers Report was given by Cory and accepted unanimously.

There is a positive balance with only the stone rentals and Website maintenance left to pay.

Facilities & Equipment report was given by Jonathan . The equipment seems to be in good condition. The rocks sleds and pebbler hoses have both had additional maintenance. The delivery sticks are on order and will be ready for the new season.

Membership and Leagues Dave led a lively and lengthy discussion on membership fees and structure for the different leagues. There remains a question regarding ice contracts and best use of the selected times. Thursday League is going to return in addition to Friday league and Sunday mini leagues. The best use of the first weeks of the season was discussed and the consensus is first couple of weeks will be devoted to LTC and a mash-up. The Sunday afternoon mini-league structure was debated . Dave will craft a more definitive schedule and description of pricing, hours and composition.

A Dayspiel was presented as a good use of a Sunday and good practice for holding a bonspiel.

The fee structure will not include the GNCC insurance, this will be an add on for a final fee for each season. Dave will present a fee table as soon as reasonable.

Social Events: a cornhole and bar b q was suggested and a trip to the Rathskellar

A food truck night at either RW Park or the Hot Club was also discussed.

Suggestions were accepted for a different location for broomstacking.

Social Media: Walter will work on a schedule to have OSCC on Twitter and Facebook with more exposure

Old and New Business:

The Naval War College Mini spiel and LTC was both a financial and social success.

Discussion involving revising the by laws of OSCC was acknowledged.

The progress of the Arenas Championship has stalled and the club may be looking for a different venue to host or asking two other clubs to join in to host at NESV

The Champlin Foundation did not choose to fund our request to purchase stones this year but has not yet refused.

There is a possibility OSCC will be the topic of a story for RI Stories on public TV>

OSCC continues to try to identify fundraising opportunities.....every penny counts.

Motion to adjourn after good and welfare

9:15 PM

Next meeting 8/1/2017