Location: Zoom

Attendees: Kyle Averill, Christine DeLuca, Mike Moran, Tony Morettini, Dave Rosler, Brianne Straus, Howard Taylor, Kathy Ervin, Brad Caetano, Jamie Kent, Amanda Coppa

- I. CALL TO ORDER 6:48 pm
- II. **REVIEW OF MINUTES** minutes from the June meeting were accepted.

III.COMMITTEE REPORTS

A.TREASURER'S REPORT

1. Total Balances \$32,745.29

Paypal - \$20,914.12

Checking - \$2401.32

Savings - \$4344.56

CD - \$5085.29

2. Significant Transactions: last ice payment / banquet

B. PRESIDENT'S REPORT

- 1.TJ said we should be able to get ice time for 2-3 LTC's in Oct/Nov.
 Sundays fill better than Thursday nights possibly 10/23, 11/6, 11/20.
 Leagues can start in December with the same start time as last year.
- 3. GNCC/USCA we get support, stone rental and insurance from GNCC.
 The only disadvantage from not being with USCA is, no arena nationals and we can't qualify as level 1 & 2 trainers.
- 3. Dave is going to send out a survey to the members regarding experience feedback, volunteer planning and future wants.
- 4. It is time again to put together a dedicated ice committee and look into current feasibility and costs.
- A. Brad has spoken to possible investors in a dedicated club.
- B. The VA gives out grant money, especially for winter sports including ADA.
- 5. We will be moving from Office 365 to a Google platform.

C. FACILITIES AND EQUIPMENT REPORT

(Howard speaking in Gordon's place)

- Spoke to Jay Flanders, we will be getting a jig to resurface the stones.
 It will most likely be in November.
- 2. We need to order new numbers for the stones/remove ALL others.

D. MEMBERSHIP AND LEAGUES REPORT

- 1. Championship pins will be handed out at the banquet.
- 2. We are going to wait until September's meeting to discuss scheduling leagues.

E. MEMBER ENGAGEMENT

 Howard's daughter is a yoga instructor. Possibly arrange a class for Members - Yoga for Curlers.

F. MARKETING REPORT

- 1. Our sign will be up in the rink before we get on the ice this year.
- 2. Dave is going to send out a survey regarding new t-shirt designs.

F. GENERAL DISCUSSION

1.Howard is trying to get another set of stones for Westerly. He has to form a club in order to rent them. OSCC suggested applying for a Champlin Foundation grant.

V. NEXT MEETING

Monday, September 12th 6:30pm

VI. ADJOURN – 8:37pm