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Location: Zoom

Attendees: Kyle Averill, Christine DeLuca, Mike Moran, Dave Rosler, Brianne Straus, Howard Taylor, Gordon Walsh, Brad Caetano

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**I. CALL TO ORDER – 6:50 pm**

**II. REVIEW OF MINUTES – minutes from the August meeting were accepted.**

**III. COMMITTEE REPORTS**

**A. TREASURER'S REPORT**

Tony was unable to attend the meeting.

**B. PRESIDENT'S REPORT**

1. We had a great response to the survey. 46 out of the 48 who responded plan on curling next season. Thursday and Sunday are still the most popular days, but Saturday was also fine with most. Many showed Interest in joining a committee.
2. We are going to schedule another skills clinic, but there will be a fee for members this time, to cover the ice cost.
3. The banquet went well and everyone seems to have a good time. We basically broke even for the night. (+/- \$100)
4. Dave is going to get together with Tony to set up a budget for each Committee.
5. On September 28<sup>th</sup>, there will be a Zoom presentation regarding transitioning to a dedicated club.

**C. FACILITIES AND EQUIPMENT REPORT**

1. Gordon has been looking into some items we need:
  - A. We need to take a count of how many new broom heads we have, and how many we need. We can get a waterproof head to help stop mold.
  - B. Protective matting on the carts for under the stones. (approx. \$220)

C. Dakota curling has a resurfacing jig for \$285.

The board voted and approved purchasing that and new numbers for the stones.

#### D. MEMBERSHIP AND LEAGUES REPORT

1. Dave asked TJ about 10/23 and 11/13 for LTC's. Also for written confirmation that we have Thursday nights from December 1<sup>st</sup> to May 25<sup>th</sup> and Sunday's March 19<sup>th</sup> to May 21<sup>st</sup>.
2. Mike will look at the calendar and start planning a league schedule.

#### E. MEMBER ENGAGEMENT

1. Howard is working on setting up a virtual yoga session for Jan or Feb.

#### F. COMMUNICATIONS AND SOCIAL MEDIA REPORT

1. As we get closer to starting the leagues, Brianne will start posting on FB to get members excited.

#### G. MARKETING REPORT

1. Everyone who responded to the survey liked the new t-shirt designs, so we will get an order going for them.

#### F. GENERAL DISCUSSION

1. There was discussion about what we are looking/hoping for in a dedicated ice facility and putting together a committee to look into it further.

#### V. NEXT MEETING

Tuesday, October 11<sup>th</sup> 6:30pm

#### VI. ADJOURN – 8:10pm