
Location: Zoom

Attendees: Kyle Averill, Christine DeLuca, Mike Moran, Dave Rosler, Howard Taylor,
Gordon Walsh

I. **CALL TO ORDER** - 6:35 pm

II. **REVIEW OF MINUTES** - September minutes were accepted

III. **COMMITTEE REPORTS**

A. **TREASURER'S REPORT**

PayPal - \$20,915.15

Savings - \$1989.19

Checking - \$5118.38

1 Year CD- \$5086.59

Total - \$33,109.28

B. **PRESIDENT'S REPORT**

1. Dave spoke to a gentleman who is part of a Veterans Group that is interested in doing a LTC and then having a league team.
2. Dave has been in contact with Dakota Curling regarding their traveling shop. They will set up at the rink and we get 7% of sales to use towards supplies we need. We are considering either December 8th or 15th.
3. Howard is working with a new person at the Westerly ice rink. We are going to invite him to our October 29th LTC, at no charge.
4. We need to let members know to keep us informed if they are going to bonspiels so that we can wish them luck and keep their status posted for others to follow.

C. **FACILITIES AND EQUIPMENT REPORT**

1. Gordon spoke with Canada Curling Stone, and was informed that resurfacing our stones might make them worse. They suggested cleaning them with denatured alcohol.
2. Since we are not going to resurface the stones, we don't need matting for the carts at this time.
3. Gordon is going to take home the club brooms and try to clean them up and take an inventory.
4. Gordon, Howard and Dave Kenyon will be going to the rink on Thursday to redo the paint dots in the ice.

D. MEMBERSHIP AND LEAGUES REPORT

1. We have 2 LTC's scheduled - Oct. 29th and Nov. 12th. Registration is currently open for them, and at this time, 9 out of 32 spots and 22 out of 32 spots respectively, have already been filled.
2. We might add 1 or 2 LTC's in Jan/Feb, if we can get ice time on a Saturday.
3. The board discussed different options for the upcoming leagues, and decided on three 8-week Thursday night leagues, and two 5-week Sunday mini leagues. As follows:

Winter 1 League	December 1, 2022 - January 19, 2023
Winter 2 League	January 26, 2023 - March 16, 2023
LTC / Clinic	March 23 / March 30
Sunday Mini League	March 19, 2023 - April 16, 2023
Spring League	April 6, 2023 - May 25, 2023
Sunday Mini League	April 23, 2023 - May 21, 2023
4. An 8-week league will cost \$160 and a 5-week league will cost \$100.
A social membership this year will cost \$100 for 8-week and \$80 for 5-week.

E. COMMUNICATIONS AND SOCIAL MEDIA REPORT

1. Dave will ask Brianne to send out a teaser post, letting people know that sign-ups are coming.

F. MARKETING REPORT

1. Dave discussed our sign with TJ, and was told that they have a sign guy. We are waiting to see what the price would be.
2. Dave is going to order a bunch of T-shirts to have on hand to sell. The hoodies will be done by order. He is also going to look into getting baseball caps.

G. OLD BUSINESS

1. Tony is going to re-apply for a sales license.
2. Dave is going to put together a draft of key items to be considered for a dedicated ice facility.

IV. NEXT MEETING

To be determined

V. ADJOURN - 8:04pm