

Ocean State Curling Club - Board Meeting Minutes November 15, 2022

Location: Zoom

Attendees: Kyle Averill, Christine DeLuca, Mike Moran, Tony Morettini, Dave Rosler, Brianne Straus, Howard Taylor, Gordon Walsh, Andrew Fenton, Mike Corcoran, Brad Caetano

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

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

III. **COMMITTEE REPORTS**

A. **TREASURER'S REPORT**

PayPal - \$34,680.61

Savings - \$1980.19

Checking - \$4266.64

1 Year CD- \$5086.59

Total - \$46,014.03

B. **PRESIDENT'S REPORT**

1. GNCC Dues notice needs to be sent in, in December.
2. Dakota Curling Supplies will be here on December 8th. We will receive 7% of all sales.
3. Dave made a motion to create a dedicated ice committee. It was seconded and approved. All board members were asked to send Dave a list of 3-5 people they think should be on the committee.

C. **FACILITIES AND EQUIPMENT REPORT**

1. Gordon built 3 new stabilizers, repaired a stone pusher and replaced 26 broom heads.
2. The club decided not to sand the stones, but we still need to clean and renumber. Gordon will send out a post on OS Curlers, asking for people to come to the first league night early in order to do this work.
3. We have spent \$858 on supplies to get ready for this season.
4. There will be a wet scrape then a dry scrape before taking the ice. No one should be in the playing area until pebbling is done. When pebbling, you should walk slow and wand fast. We will try to do 3 passes.

D. **MEMBERSHIP AND LEAGUES REPORT**

1. Winter 1 is full and the teams are set. Mike will post them this week.

Winter 2 is full
Spring has 13 signed up
Minis have 7 each

E. MEMBER ENGAGEMENT

1. Westerly is making ice! Their season starts on November 29th - Tuesdays 5:30-7:30. Howard will send a flyer to Brianne to post.

F. COMMUNICATIONS AND SOCIAL MEDIA REPORT

1. Brianne will send out a reminder for the 1st week of curling, and that Dakota Curling is coming.

G. MARKETING REPORT

1. We have a choice of a wall or a boards sign at the rink. After a discussion we decided to go with the wall sign.
2. Dave spoke to the shirt people and the price has gone up a bit. Instead of us charging \$10/shirt it will go up to \$12-15. Dave will place an order for solid color logo shirts and the 401 design shirts.
3. Mike Corcoran is a designer and has come up with some new logo ideas. The board looked at some artwork/designs and Dave made a motion to update the club logo. Kyle seconded the motion and it passed. We will work with Mike for the final design.
4. Tony made a motion to adopt the current logo that Mike made. Kyle seconded the motion and it passed.
5. Now that going with a new logo has been decided, we will not order the solid color shirts, only the 401 design until our new logo is ready.
6. Dave will order stickers of the new logo in the same size as our current name tags so that we can update the ones that were just bought last year.

H. GENERAL DISCUSSION

1. Brad made a suggestion that we post member bio's weekly or monthly so that our members can get to know each other a little better. It was suggested to come up with 3 or 4 questions to send out in a survey, and to try to get pictures of everyone. Then randomly post one members bio bi-weekly/monthly. We would start with the board. (Brianne was asked about posting them and Christine offered to help.)
2. Dave mentioned that someone used to post a curling scenario that would generate a strategy discussion. (Christine will look into this.)
3. Broomstacking - since the winter season starts late, we will most likely do pre-stacking at Uno's, and then in the Spring we will switch to Applebee's for after the game.

IV. NEXT MEETING

Tuesday, December 13th at 6:30 (place to be determined)

V. ADJOURN - 8:35pm

