

**Location:** Zoom

**Board Attendees:** Dave, Tony, Mike, Gordon, Brianne, Howard,

## Agenda

1. **Call to order:** 6:35pm
2. **Good and Welfare:**
3. **Review of minutes – Review prior month Minutes**
  - a. Approved - motion by Tony, second by Kyle
4. **Treasurer's Report**
  - a. Total balances: \$47,502.31
    - i. Checking - \$24,854.43
    - ii. Savings - \$5,019.95
    - iii. PayPal - \$12,540.07
    - iv. CD - \$5,087.86
  - b. Significant Transactions:
    - i. Expenses: \$306 GNCC Insurance; \$920 for Ice);
  - c. Looking into alternatives for CD.
5. **President / Vice-President Reports**
  - a. PO Box - closed as of 1/31/23
  - b. Media considerations - Dave will get in touch and let the membership know what's going on to make sure they're aware.
    - i. Simply New England on Cox 4 - 30-minute magazine show - interested in interviews etc.
      1. possible this week or next.
    - ii. Christian Science Monitor - wants to feature us in an article about curling (photographer is from Cumberland)
  - c. Dedicated Ice
    - i. Survey Results
    - ii. Determined Members for Dedicated Ice Committee (6 members). Kick-off will be at February board meeting and board will discuss the charge for the dedicated ice committee by email over the next month. Dave will inform the committee of their selections, and confirm their sustained interest, over the next week. If amenable, Kathy will lead the committee.
      1. Kyle Averill
      2. Brad Caetano
      3. Jonathan Dell
      4. Kathy Ervin
      5. Keri Saccoia-Beggs
      6. Howard Taylor
  - d. Upcoming LTCs and possible Clinic
    - i. 2/26 @ 5:30pm
    - ii. 3/5 @ 5:30pm
    - iii. 3/23 @ 7pm
    - iv. 3/30 @ 7pm - TBD use
  - e. LTC Gift Certificates
  - f. Club earned a credit of \$136.96 with Dakota Curling - can use that credit anytime by calling DCS to place an order
6. **Facilities and Equipment Report (Gordon / Howard)**
  - a. Updating pebbles with new hose connection before the pebble head.



- b. May need to redo markings in the ice

## 7. Membership and Leagues Report (Mike)

- a. Update on League Signups
  - i. League numbers update -
    - 1. Winter 2 is full (good amount of new curlers) - 4 social curlers
    - 2. Spring Thursday - 26 currently signed up
    - 3. Spring Mini 1 - 11 currently signed up
    - 4. Spring Mini 2 - 4 currently signed up

## 8. Member Engagement (Howard)

- a. From last meeting:
  - i. Plans for 2022-23 season
    - 1. "Yoga for Curlers" on morning of 1/22 (Sundays) - coached by Anastasia Taylor via Zoom from Chicago
      - a. 11am on 1/22
  - ii. Westerly is going well.
    - 1. Only one set of stones.
    - 2. Trying to get a dedicated night for a game.
  - iii. Member featurettes - Tony will be the first feature.
    - 1. Howard and Brianne working together

## 9. Communications and Social Media Report (Brianne / Christine)

- a. Brianne will be working with Howard on the curler featurette.

## 10. Marketing Report (Dave / Kyle)

- a. Sign for Smithfield – design being completed by MC
- b. Shirt Order - planning updated shirts with new logo
- c. Pin order
  - i. Order one set of white background - standard logo
  - ii. Order one set of pride with blue background

## Old Business

- Re-apply for sales license.

## New Business

## Action Items (Other)

## Closing

- Adjourn: Motion:                      Second:

## Annual Calendar of Club Documents and requirement dates

Date	Item	Cost	Notes
5/15	Tax Form 990	TBD	Due to IRS by May 15th (15th day of 5th month after end of annual accounting period).
5/31	Certificate of Incorporation - RI	\$20.00	Also requires Annual Report to be filed. Notice comes early May.

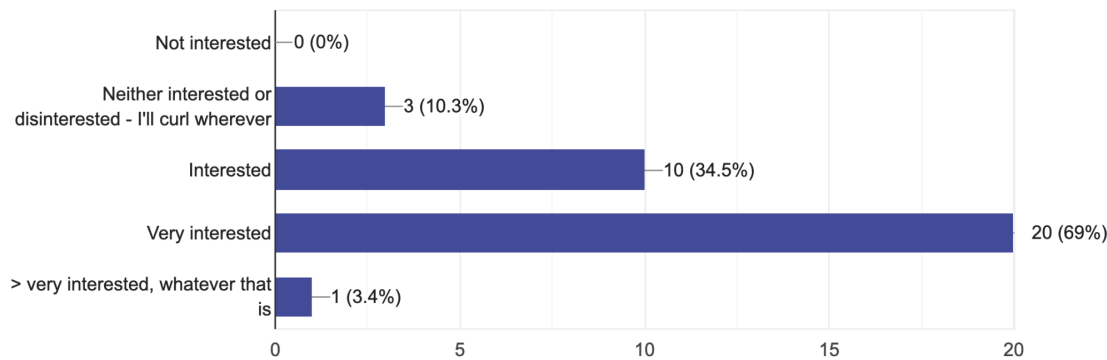


9/1	Stone Insurance (Sylvia Group: Liberty Mutual)	\$450.00	\$200 increase from 2019 to 2020
9/30	Directors and Officers Insurance (Sylvia: PHLIY)	\$1,310.00	Covers Period renewing October 3. Invoices comes mid-September.
12/1	GNCC insurance payment due (effective 12/1)	≥ \$350	Receive email from USCA mid-November. \$11 per Member. \$0.50 per One-Day Curler. \$5 per Multi-Day (2-5) Curler. ** \$350 minimum.
12/1	GNCC member roster and dues	TBD	\$15 per adult. \$10 per "other" (second club). \$10 per Social.

### Survey Results (as of January 8, 2023):

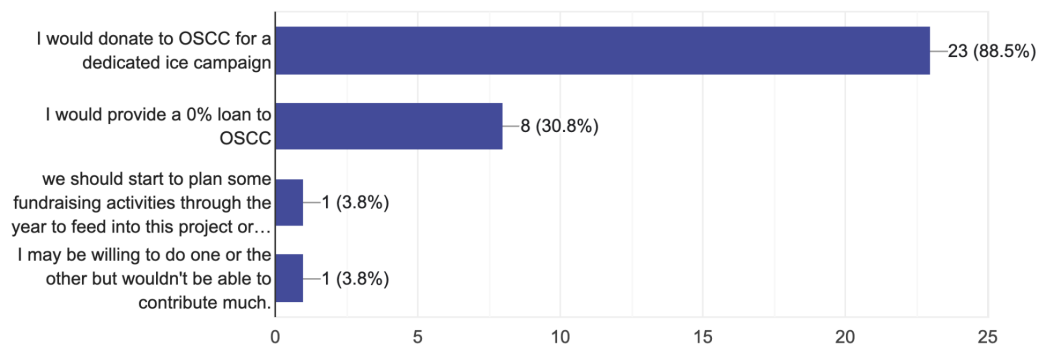
How high is your interest in a dedicated curling facility (instead of arena ice)?

29 responses

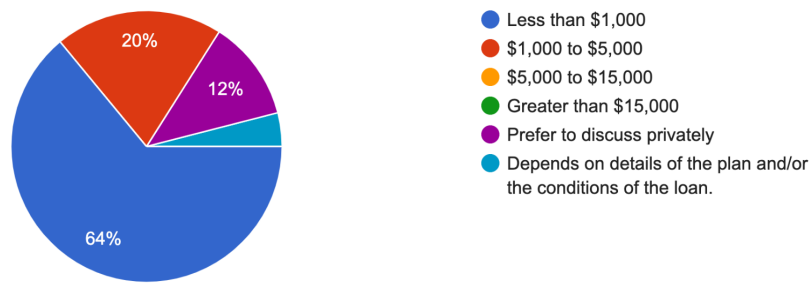


Toward a dedicated facility, substantial finances are required. Many clubs receive donations or low-interest (sometimes 0%) guaranteed loans from... financially support the dedicated ice campaign:

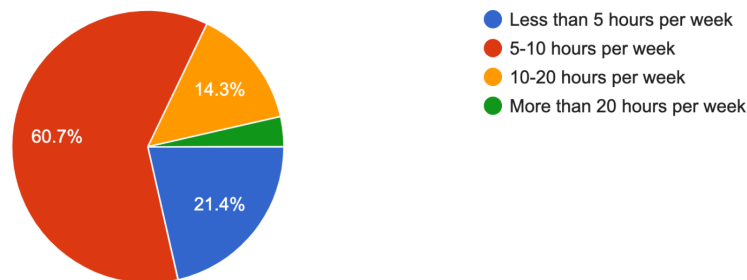
26 responses



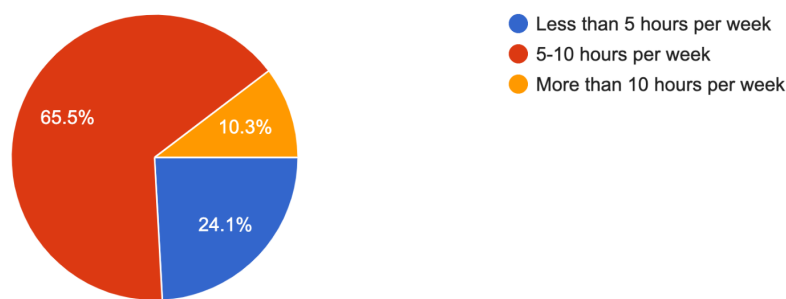
If you indicated that you would be willing to donate or provide a guaranteed loan to OSCC, can you provide the estimated range. NOTE - this is not a c...nformation will be kept confidential by the board.  
25 responses



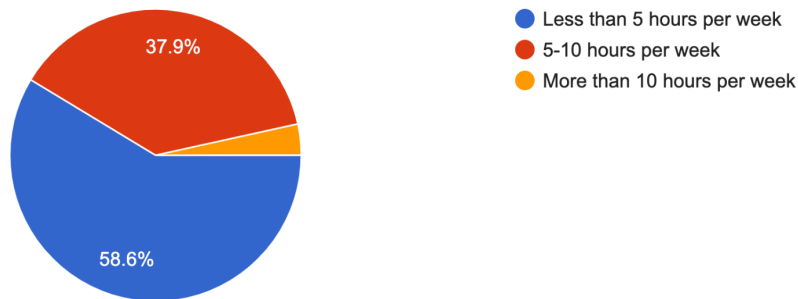
During the build process, how much time would you be able to commit to the process. This could include demolition work, construction (major and ... might be anywhere from 4 months to 12 months).  
28 responses



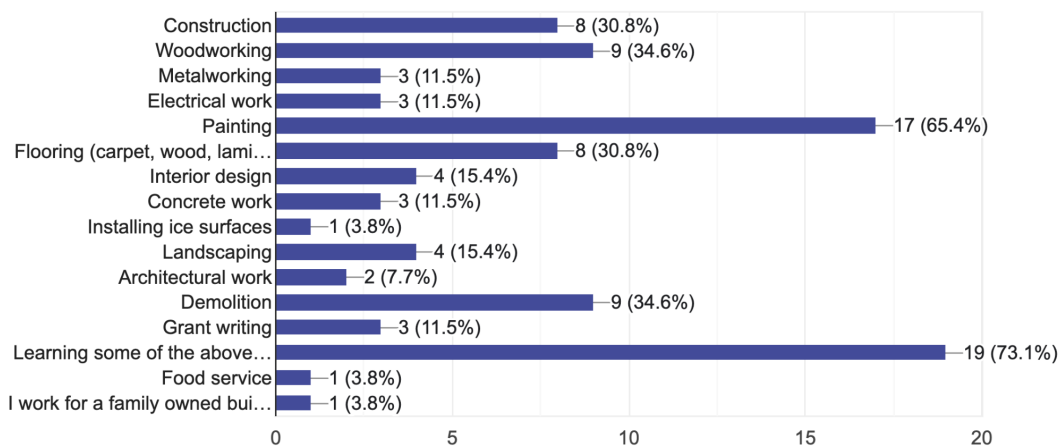
Once operational as a curling facility, how much time would you be able to commit to the facility upkeep. This could include cleaning, ice mainten... facility is less than 30 minutes from your home.  
29 responses



Same question as above, but for a club that's a bit further away. Once operational as a curling facility, how much time would you be able to comm...me the facility is 40-50 minutes from your home.  
29 responses



Please let us know if you have experience in the following (check all that apply)  
26 responses



Dedicated Ice committee  
14 responses

