

Location: Zoom

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

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I. **CALL TO ORDER** - 6:33 pm

- II. **REVIEW OF MINUTES** - February minutes were accepted.  
(Motion by Dave, 2nd by Christine)

III. **COMMITTEE REPORTS**

A. **TREASURER'S REPORT**

PayPal - \$15,588.86

Savings - \$4990.61

Checking - \$23,211.51

1 Year CD- \$5087.61

Total - \$48,878.17

(plus an additional \$609.26 from venmo and cash.)

B. **PRESIDENT'S REPORT**

1. Jayden Thai is now managing LTC organization.
2. The last two LTC's went well, with a few people signing up for league play. We have another scheduled for 3/23.
3. On 3/30 we will host a Friendly with BVCC and Westerly. Howard is organizing and there will be broomstacking at Applebees afterwards.
4. The Annual meeting needs to be held in April. The board decided it would be at Flatbread Co. in Providence, and Christine will send out an email survey for the best date for everyone.
5. Tony and Gordon are up for re-election to their second 3-year term.
6. Dave made a motion to open up a ninth position on the board (2nd by Christine), so there will be one open position for anyone who wants to join.
7. Dave will send out an email to let members know of the nomination period.
8. Gordon is taking over as our GNCC rep for Championship selections.

C. **FACILITIES AND EQUIPMENT REPORT**

1. Dave has asked Gordon/Howard to create a list to hang on the closet door to help with ice set-up. How many people for each job.
2. Pebbling is going well. Gordon is taking the heads home periodically to clean, which seems to be making a difference.

3. A question was raised as to whether or not we needed to remark the ice for hack placement. Most of them seem ok, but will check with TJ to see if ice is open after our 23rd or 30th events and can do it then.

#### D. MEMBERSHIP AND LEAGUES REPORT

1. The Spring Thursday night league is full. The Sunday Spring Mini 1 has 19 signed up and the Spring Mini 2 has 9 signed up.
2. If the Spring Mini 1 doesn't fill up within the next week, we are going to cap it at 24 curlers using 3 sheets and use the 4th sheet to hold 8 person LTC's.
3. Dave will ask TJ about 6 consecutive weeks of summer ice for weeknight curling.

#### E. MEMBER ENGAGEMENT

1. Brianne has the questions for our Member Featurette and will work with Howard.

#### F. COMMUNICATIONS & SOCIAL MEDIA REPORT

1. The New England Independent wants to write an article about the club.

#### G. MARKETING REPORT

1. Gordon's daughter is teaching a class at NE Tech on Social Media & Marketing. The students will be coming up with ideas that can help our club.
2. Our new pins have arrived.
3. Shirts have been ordered and should be in in about a month.
4. Mike C. is working on the sign for the rink.

#### IV. **New Business**

The board decided that this year's banquet will be held at Chelo's again. Christine will check into open dates and current pricing.

#### V. **Action Items**

Dave is going to add an agenda item each month - Howard/Kyle to give update on dedicated ice committee.

#### VI. **NEXT MEETING**

TBD

#### VII. **ADJOURN** - 7:38pm (motion:Dave, 2nd:Mike)