

Location: Frank Pepe's Warwick

Board Attendees: Howard Taylor, Mike Morin, Dave Rosler, Brianne Straus, Gordon Walsh, Don Frechette

Agenda

1. **Call to order:** 6:37 pm
2. **Good and Welfare:** welcome to new board member, Don!
3. **Review of minutes – Review prior month Minutes**
 - a. Approved (motion DR, second GW)
4. **Election of Officers (2023-24) and Discussion of Roles/Responsibilities**
 - a. President: Dave Rosler
 - b. Co-Vice Presidents: Christine DeLuca and Mike Morin
 - c. Secretary: Howard Taylor
 - d. Treasurer: Brianne Straus
5. **Treasurer's Report**
 - a. Total balances: \$46,323.08
 - i. Checking - \$20,241.07
 - ii. Savings - \$2,624.89
 - iii. PayPal - \$18,059.94
 - iv. CD - \$5,089.11
 - v. Venmo - \$308.07
 - b. Significant Transactions: \$525 GNCC Insurance; \$5,340 Ice costs
 - c. Notes: CD rates increasing and looking to move CD (plus some) into 3.5% Business CD.
 - d. 2022-23: Ice, Leagues, Membership, LTCs (does not include apparel, equipment, etc.)
 - i. Major Debits: \$30,449
 1. Ice Cost - \$22,390
 2. Dues/Insurance cost: \$3,587
 3. LTC Refunds: \$1,480
 4. Operations other (PO Box, waivers, website, corporation): \$783
 5. Marketing (nametags, stickers, shirts, pins, etc.): \$2,209**
 - ii. Major Credits: \$30,405
 1. Member Dues and League Fees (after PayPal fees): \$23,819
 2. LTC Revenue (after fees): \$6,006
 3. Pins and Shirts (approx): \$580**
 - a. ** unsold shirts and pins ~\$3K

Note 37 new members this year out of 87 total.
6. **President / Vice-President Reports**
 - a. Instructor training
 - i. Gwen and Peter from Nashua could run 2 hours off-ice then 2 hours on-ice training. Need large screen for slide presentation. No more than 10 in the class
 - ii. Don volunteered to help manage the event. Dave will work to get the ice time and then work with Don
 - b. Safesport training available again through GNCC. Board required to get it again - Dave will share link this summer
 - c. GNCC Annual Meeting on 5/20 at Buck's County CC Pennsylvania - Gordon will be attending as GNCC rep via Zoom
 - d. Russ Lemcke Award 2022-23 - Mike Morin
7. **Facilities and Equipment Report (Gordon / Howard)**
 - a. Ice conditions update
 - i. Tom and TJ have been working hard to improve the ice at Smithfield



- ii. Gordon proposed asking members to contribute to gift for Smithfield ice team
- b. Howard proposed getting t-handle Allen key for tightening handles and hanging it in closet
- c. Gordon is going to retrofit the carts to make sure the top levels don't fall
- d. Gordon's daughter Jessica has a project at NE Tech to evaluate our on line presence and make improvements.

8. Membership and Leagues Report (Mike)

- a. Final League Signups summary
 - i. Winter 1, Winter 2, & Spring Thursdays - FULL
 - ii. Spring Mini 1 (4-week) - 30; Spring Mini 2 (4 week) - 24
 - 1. Q - Mother's Day attendance? Mike will send an email.

9. Member Engagement (Howard)

- a. Discussed progress of the Dedicated Ice Committee. Kathy has produced a spreadsheet of data collected from over a dozen clubs. At next meeting going to establish and concentrate on what's applicable to us, for example the committee recommends a 3 sheet facility. Committee members have been assigned mini projects within their remit (construction, leasing, ice equipment etc)

10. Events Planning (Christine / Dave)

- a. Banquet on 6/16 at Chelo's Post Road at 6pm
 - i. Christine organizing this and will reach out to people for help as needed. Baskets for raffles discussed (from Spring teams) as well as mini awards for a range of achievements for the club and on the ice.

11. Communications and Social Media Report (Brianne / Christine)

- a. Brianne and Howard will work on the In the Hack feature

12. Marketing Report (Dave / Kyle)

- a. Sign for Smithfield – awaiting update from Mike C. to add imagery of curling to it.

Old Business

- Re-apply for sales license - Dave will look into it

New Business

- Potential Friendly at Border Curling Club (Don)

Action Items (Other)

Closing

- Adjourn
 - o Motion: Second:
- Addendum: Monday 5th June assigned to be date of next meeting. Venue to be decided.

Annual Calendar of Club Documents and requirement dates

Date	Item	Cost	Notes
4/??	Annual Meeting of Club	NA	Annual Meeting required in April each year, per the club by-laws
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.

