

Location: Flatbread Providence

Board Attendees: Dave Rosler, Michael Morin, Christine DeLuca, Don Frechette, Brianne Strauss, Howard Taylor,, Tony Morettini, Gordon Walsh, Kyle Averill

Agenda

1. **Call to order:** 6.51 pm
2. **Good and Welfare:** Brief updates of life and happenings from around the table. Christine and Tony were thanked for their terms as secretary and treasurer respectively. Great job guys.
3. **Review of minutes – Review of May's Minutes**
 - a. Motion to accept and approved.
4. **Treasurer's Report**
 - a. Total balances: \$36,748.02
 - i. Checking - \$16,053.17
 - ii. Savings - \$2,106.67
 - iii. PayPal - \$13,059.94
 - iv. CD - \$5,098.11
 - v. Venmo - \$430.13
 - b. Significant Transactions: \$306 GNCC Insurance; \$8,940 Ice costs; \$518 Chase
 - c. Total is ~\$4K higher than 6/14/22 with one Ice Payment to go this year, but our last ice payment last year didn't hit until August, so we're still "ahead" of last year's pace.
 - d. CD expires 6/21/23. CD interest up to 5% (Washington Trust) Planning on going to \$15K in the CD from the current \$5K, by adding \$10K of funds from PayPal. Motion to up the amount in CD to \$15,000. Seconded and approved.
 - e. Aim to use Quickbooks for future accounting.
5. **President / Vice-President Reports**
 - a. Instructor training
 - i. Dave has Inquired with TJ about ice time for Instructor training. We would like 2-3 hours on a Saturday or Sunday late July early August.
 - b. GNCC 2023 Annual Meeting report (Buck's County CC) - Gordon reviewed his 3 ½ hours of Zoom. There are 84 member clubs (8 new) 7,244 members. There will be no increase in annual dues. GNCC has 47 sets of stones for clubs. There is a recommendation that curling instructors/trainers have Safe Training. Background checks could be required.
 - c. With the Covid 19 epidemic no longer "an emergency" (CDC): Motion to recommend that members and anyone attending an OSCC event be vaccinated for Covid 19. Seconded and approved. Note that vaccination is not a requirement.
6. **Facilities and Equipment Report (Gordon / Howard)**
 - a. A good year, stones cleaned and labeled was a great start. Plan to tidy up the locker closet. Service pebbles and heads. Gordon will ratchet/secure straps around remaining carts. Howard still needs to get Allen wrench for stones. Will stick with our current hacks and the new (evolved) system of installing hacks.
 - b. Thoughts on having sponsors engraved on stone handles. Cost per handle \$40. Three lines \$100. Seventeen characters. Proposed that Russ Lemke awardees can have a stone engraved.
7. **Membership and Leagues Report (Mike)**
 - a. Ice Time 2023-24
 - i. Proposed to have three nine week Thursday night leagues The schedule 11/30/23-5/23/24



- ii. Sundays. Decided to have two four week “three sheet leagues”. with fourth sheet available for LTC’s or pick up games and or practice/drills. Decided not to have “drop ins” for such LTCs
- iii. LTCs - Proposed to have 5 LTCs. Two Saturday/Sundays in January 2024

8. Member Engagement.

No relevant discussion this month, Westerly (aka Pawcatuck River Curling Club) had a good year 12 core members, up to 20 off and on. One evening had 26 attendees for two sheets. The YMCA insists on drop-in format. Thanks to Mike Concoran. Hope to have two teams for 2024 15 year anniversary friendly at OSCC

9. Events Planning (Christine / Dave)

- a. Banquet on 6/16 at Chelo’s Post Road at 6pm. Reminder emails have been sent out and one more on Wednesday planned. 41 booked so far. Aiming for 50 attendees

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

- a. Tony has volunteered to be first in the hack interviewee. Will be done this month

11. Marketing Report (Dave / Kyle)

- a. Sign for Smithfield – awaiting update from Mike C. to add imagery of curling to it. Will plan to get done over the summer..

12. Dedicated Ice Report (Howard / Kyle)

The Dedicated Ice Investigative Committee has been meeting regularly . Spreadsheet on data has been completed Still discussing what is applicable to OSCC. Committee members are pursuing assignments on issues (such as construction, leasing, ice equipment, facilities etc) There could be a re-introduction of Committee members and short presentation by a couple of members from Committee to the OSCC membership present at the banquet

Old Business

- Safesport training available again through GNCC. Dave will share link this summer
- Re-apply for sales license - Dave will look into it
- Potential Friendly at Border Curling Club, Stanstead, QC. Don is still investigating possibilities and dates in November/December.

New Business

- Next meeting: Monday 10th July 2023 at 6.30pm Hosted by Christine on the shores of Ponaganset Reservoir. 181 George Allen Road Chepachet, Rhode Island 02814.

Closing

- Meeting adjourned at 8.30pm Motion made Seconded and approved.

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: PHLY)	\$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.

