Ocean State Curling Club – Board Meeting

November 5, 2019

Location: Flatbread in Providence, RI
Board Attendees: DR, JC, MN, JP, WV, TM

Agenda

1. **Call to order:** DR @ 7:48pm
2. **Good and Welfare**
3. **Review of minutes:** Motion: DR 2nd: MN

Committee Reports

4. **Treasurer's Report** — Janet
   - Present Treasurer's Report
   - Report on Tax payments review for prior years and this year
   - **Minutes**
     i. Reviews P&L and Balance Sheet

5. **President / Vice-President Reports** — Dave R. & Jonathan
   -
   - **Minutes**
     - **None**

6. **Facilities and Equipment Report** — Bobby & DaveR/ Jonathan
   - Plan for storage of 5th stone set
   - **Minutes**
     - **BD to begin working on the stone carts**

7. **Membership and Leagues Report** — Tony / Dave R.
   - Leagues Report - Signups so far
     - 48 members
     - Fall - 39 (2 social)
     - Winter - 31
     - Sundays - 1 / 3 / 1
   - **minutes**
     - **None**

8. **Member Experience Report** — Dave K. and Jamie
   - Need to develop member training plans that can be dropped into available ice times.
   - LTC prep for 11/10 and 12/15
   - **Minutes**
     - **None**

9. **Communications and Social Media Report** — Walter and Jamie
   - Newsletter?
     - what do we want to feature / focus on. ups and downs of the year. dates for the coming year. Create links on website for newsletter.
   - Instagram, Facebook, and Twitter - summary of activity / plan and management going forward.
   - **Minutes**

- **Newsletter link to website - WV**
- **WV to send FB poll for Arena Nationals interest**

10. Social Events Report Jonathan

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- **Minutes**
  - **None**

11. Marketing Report Dave R.

- Minutes
  - None

12. General Board Discussions

- Discuss Roles and Responsibilities list - assign to positions / committees / etc.
- Team selections for Nationals / GNCCs
- **Minutes**
  - **Went over 100+ Tasks and assigned those to the appropriate Board or Committee Seat.**
  - **Discussed team selections for Nationals and GNCCs**

Old Business

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New Business

- Voted to remove DK from board due to absence & inactivity. DR motioned, MN second, all approved.

Action Items (Other)

NEXT MEETINGS

TODO (from previous meeting)

- JP to complete Tax Form
- DR to give dates on when we need to enter incorporation info to RI.
- BD - Look into Stackable Stone Storage Solution

Next Meeting

Closing

Adjourn: Motion: DR Second: JC