
Location: Online Zoom Meeting

Attendees: Jonathan Constantine, Christine DeLuca, Jamie Kent, Tony Morettini, Mike Morin,
Dave Rosler, Brianne Straus, Gordon Walsh,

I. CALL TO ORDER – 6:34 pm

II. REVIEW OF MINUTES – minutes of January meeting were accepted.

III. COMMITTEE REPORTS

A. TREASURER'S REPORT

1. Tony paid our GNCC dues of \$25. (just to keep our club active), a stone rental fee of \$235.80, and travel expenses of \$44.31 to Gordon, for returning a set of stones.
2. We currently have a total balance of \$32,972.34
\$1185.⁶⁹ in cking/\$16,724.⁴³ in savings/\$9984.⁵³ in PayPal/\$5077.⁶⁹ in a CD

B. PRESIDENT / VICE PRESIDENT REPORTS

1. Dave spoke with TJ and was informed that the rink will have available ice time in March. The board feels March is too soon and will re-visit this topic in the April meeting to discuss the possibility of a June/Summer season.
2. Dave will get our waivers updated to include a COVI-19 clause, and also check with the insurance company regarding it as well.
3. USA Curling sent out emails introducing Sport:80, where members can set up an account. The board agreed the emails were confusing and that we should send an email out to all members letting them know: 1. that they are all members this year, free of charge, and 2. that they are not required to set up an account with USA Curling.
4. In the future, we can decide if we want to go with just GNCC, and not USA Curling if that is in our best interest.
5. The annual meeting is usually held in March/April, but there is no real need for it this Year. During our next Zoomstacking event, we will renew board positions. (per bylaws)

C. FACILITIES & EQUIPMENT REPORT

1. Gordon returned a set of rental stones to Nashua. While there, he was told that Carl Thomas from GNCC was looking to sell some rental sets. Our club was offered a set of stones for \$1156.80. The board voted unanimously, to buy the set.
2. Gordon took a cart home and discovered that there is no metal support between the wheels, and the bottom is starting to split. They need to be reinforced. Mike and Gordon will get together to look at them and make a plan.
3. The closet is going to need some work before we can start curling again.
4. Gordon attended a COVID related curling meeting hoping to get some insight into restarting the leagues, but unfortunately, there was not much about how COVID effects curling, as much as just general COVID questions. There was no advise for arena clubs.

D. SOCIAL EVENTS REPORT

1. The charities decided on for the Zoomstackspiel were: RI Food Bank, PARL, and Sojourner House. A \$20 donation gets you entered.
2. Tony and Dave will put together an announcement for the event.
3. Once we are back to curling, and fundraising, we will discuss names for our new set of stones (handles).

IV. NEXT MEETING

Tuesday, March 9th at 6:30pm

V. ADJOURN – 7:20pm