

Location: Uno's Smithfield

Board Attendees: David Rosler, Christine DeLuca, Gordon Walsh, Kyle Averill, Don Frechette, Brianne Straus, Howard Taylor, Tony Morettini

Note: Kathy Ervin, Brad Caetano, Jonathan Dell, Keri Saccoia Beggs, Jamie Kent, Derek Hallam and Leanne Hallam also in attendance

Agenda

- **Call to order:** 6.45pm
- **Good and Welfare:** Discussed college starting, Civil war ancestors, a OSCC team going to Scotland, Brads band's gig, Jonathan enjoying early days of retirement
- **Review of minutes –**
Reviewed August Minutes, Accepted and approved
- **Treasurer's Report (Brianne / Tony)**
 - **Total balances:** \$34,237.52
 - i. Checking - \$9,198.28
 - ii. Savings - \$847.39
 - iii. PayPal - \$8,441.47
 - iv. CD - \$15,090.38
 - v. Venmo - \$0
 - vi. Cash - \$660
 - Recent Substantial Activity:
 - Unbilled costs:
 - i. Expenses:
 - 1. \$450.00 - Stone Insurance (on CC - charged 9/5/23)
 - 2. \$600.00 - Ice rental (8/12 instructor training): \$600 (\$400 covered by attendees already accounted for in balances)
 - 3. \$126.36 - Lunch at 8/12 instructor training
 - 4. \$1,524 - D&O Insurance (bill expected in September) - post-meeting invoice received and increased to \$1,610
 - ii. Credits:
 - 1. \$170.98 credit for Credit Card points
 - (Still in process) Getting access back to online quickbooks account. Still transitioning
 - Tony summarised that ice expenses had been paid. With league sign ups, accounts will get busy. We are in good shape.
- **President / Vice-President Reports (Dave / Christine / Mike)**
 - Working on more transparent costs on website
 - 2024 GNCC Arena Championship (6th-9th June) update: The OSCC GNCC Arena Committee will meet in a few weeks time. Had chats with Jay Flanders. Draw format discussed (fairer progress to D final). Open for team enrollment November. Selection for OSCC teams in New Year.
 - Rhode Island Sports Commission grant will cover most of payment for ice.
 - Rink updates. \$175/hr (reduced rate) No charge for ice prep time. White coat to be applied. Club logo discussed. Dave Gyger to be in charge of ice prep probably.. May have ice making clinic as part of prep with Kevin Madsen. Timers on walls instead of the heat source that is the Jumbotron. Possible event hotel (Providence Marriott) and shuttle discussed
 - Social Media items from NEIT/JW. Very impressive and helpful
- **Facilities and Equipment Report (Gordon / Howard)**
 - No real news, very quiet. TJ and ice crew are "getting it" in terms of our ice requirements. Improved quality evident
- **Membership and Leagues Report (Mike)**

- League registration open plan - ready for Friday 9/22. 5pm. Winter and Spring leagues and the two 4 week mini leagues.
- LTCs listing plan, later in month. Dave will work with Jayden.
- **Member Engagement / Training (Don / Howard)**
 - LTC curling instruction session went so well, no need for a “formal” survey. More clinics may follow
 - 12 members of Pawcatuck River Curling club (including three OSCC members) in Westerly applied for GNCC membership. All OSCC members encouraged to join PRCC.
- **Events Planning (Christine / Dave)**
 - Fall get-together not likely to happen.
- **Communications and Social Media Report (Brianne / Christine)**
 - In the Hack feature update: Tony has submitted, Brianne has formatted and will go out on FaceBook
- **Marketing Report (Dave / Kyle)**
 - Sign still for rink being worked on
- **Dedicated Ice Report; Dedicated Ice Investigative Committee.**
- Report from Dedicated Ice investigative committee - Kathy and Howard presented a summary of data, findings and summaries of the Committee (Kyle, Jonathan, Keri and Brad also in attendance). This included investigating dedicated ice clubs: giving realistic revenues, expenses, plans/achievements/lessons, set-ups, Aims for OSCC and the RI community etc also presented.
 - For such a project to happen OSCC would need heavy member commitment in time, energy and finances.
 - The Committee presented the Board with data and summaries in a comprehensive report for their consideration and evaluation.
 - The committee proposed a “Town Hall Meeting” open to all members (and possibly former members)
 - Also a Survey/pledge requested in order to assess contributions from membership.
 - Board will discuss at October meeting
 - There was a deep discussion after the presentation by Board members and other OSCC members present. There were differing viewpoints and relevant questions. However it had been emphasised that discussion should be deferred until full report read and discussed (via a forum online) by the Board.

Old Business

- Advertising at rink - plan for \$650 sign for 3’x10’. Awaiting update to add imagery of curling to it.
- Stone naming process consideration (Dave investigating laser engraving)

New Business

- The Dedicated ice investigative Committee report as presented above

Action Items (Other)

Next meeting Tuesday 10th October at a venue to be decided.

Closing

Motion to adjourn approved and accepted. 8.35 pm

For Reference:

Proposed Ice Time 2023-24

- 9-week Thursday: Winter 1 (11/30-1/25 @ 8:30pm); Winter 2 (2/1-3/28 @ 8:30pm); Spring (4/4-5/30 @ 7pm)
- 4-week Sunday: Mini 1 (3/24 + 4/7-4/21 @ 2pm); Mini 2 4/28-5/19 @ 2pm)
- Possible LTCs: Sat. 11/11 @ 2pm; Sat. in Dec.; Sun. 2/25 @ 1:30pm; Sun. 3/3 @ 1:30pm; Sun. 3/17 @ 2pm
 - Plus one sheet on Sun. 4/7, 4/14, 5/5, 5/12, & 5/19

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.
7/1	Website fees	\$400	\$525 CAD converts to ~\$400USD.
8/17	Website domain renewal	\$24	\$12 each in Google Domains for .org and .com - autopay from club credit card.
9/1	Stone Insurance (Sylvia Group: Liberty Mutual)	\$450.00	AutoPay on credit card.
9/30	Directors and Officers Insurance (Sylvia: PHLI)	\$1,610.00	Covers Period renewing October 3. Invoices comes mid-September.
12/1	GNCC insurance payment due (effective 12/1)	≥ \$350	Receive email from GNCC 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.