

**Location:** Flatbread

**Board Attendees:** Tony Morettini, Brianne Straus, Mike Morin, Gordon Walsh, Don Frecehette, Dave Rosler

## Agenda

- **Call to order:** 6:40pm
- **Good and Welfare:**
- **Review of minutes – Review prior month Minutes**
  - Motion: DR ; Second; TM
- **Treasurer's Report (Brianne / Tony)**
  - Total balances: \$50,565.03
    - i. Checking - \$5,968.28
    - ii. Savings - \$2,120.17
    - iii. PayPal - \$26,852.07
    - iv. CD - \$15,279.07
    - v. Venmo - \$225.44
    - vi. Cash - \$120.00
  - Recent Substantial Activity: D&O Insurance payment (~ \$1,610) finally hit Checking (previously reported, but not reflected in the balances); Chase Card payment (\$427) hit Savings; Approx \$2,400 in to PP in Dues and League fees
  - (Still in process) Getting access back to online quickbooks account
- **President / Vice-President Reports (Dave / Christine / Mike)**
  - LTCs
    - i. Waiting on dates/times for Dec/Jan LTCs (probable Sat 12/2 @8pm)
    - ii. 25 of 144 spots reserved so far for Feb to May LTCs.
  - GNCCs update
    - i. Registration opens 11/10 at 5pm
    - ii. Logo finalized
    - iii. Dave contacting GNCC to see if they want to put the GNCC logo in center ice
- **Facilities and Equipment Report (Gordon / Howard)**
  - Buying Velcro
- **Membership and Leagues Report (Mike)**
  - League registration updates - 48 registrants (38 paid at least partially)
    - i. Thursdays: Winter 1 - 32 / 32; Winter 2 - 32 / 32; Spring - 27 / 32
    - ii. Sundays: Spring 1 - 4/24; Spring 2 - 3/24
  - Teams for Winter 1 reviewed by board and agreed to:

	Team 1	Team 2	Team 3	Team 4	Team 5	Team 6	Team 7	Team 8
<b>skip</b>	Walsh, Gordon	Frechette, Donald	Morin, Michael	Ervin, Kathleen	Kent, Jamie	Rosler, Dave	Minervino, Molly	Ribeiro, Seth
<b>vice</b>	Hallam, Derek	Dunn, Joshua	Taylor, Howard	Morettini, Tony	Bukaweski, Dylan	Dell, Jonathan	Averill, Kyle	Elderkin, Paul
<b>second</b>	Thai, Jayden	Austin, Brian	Coppa, Jesse	Girard, Dylan	Coppa, Alicia	Rosler, Kristin	Saccoia-Beggs, Keri	Straus, Brianne
<b>lead</b>	Hallam, Leanne	Dunn, Mitchell	Coppa, Jaime	bakies, Jonathan	Colby, Jason	Kenyon, David	Waller, Katharine	Ferland, Layla

- **Member Engagement / Training (Don / Howard)** - no update
- **Events Planning (Christine / Dave)** - no update
- **Communications and Social Media Report (Brianne / Christine)**
  - In the Hack feature update - Brianne featured last week and has requested feedback from others.
- **Marketing Report (Dave / Kyle)**
  - Dave will be passing off shirts / stickers / magnets to Kyle soon



- **Dedicated Ice Report (Howard / Kyle)**

- Meeting 11/7.
- Discussion on finances required for operations and interest in the additional information from the committee
  - i. Plan to provide survey to membership and have meeting. Order of these to be determined. Some benefit in either order.

### Old Business

- Advertising at rink - plan for \$650 sign for 3'x10'. Awaiting update to add imagery of curling to it.

### New Business

- Pawcatuck River Curling Club is now a GNCC member. Curling Tuesdays (December-third week in Feb) on the ice by 5.30; curling by about 6 (no hockey after, so may go past 7.30pm. Borrowing OSCC house.
- Mini-Rink considerations for Smithfield. Discussions on time OSCC would commit to.

#### Time/Days:

- **October to March:** Two weeknights (Monday to Thursday) 7pm start for 2.5 hours
- **February and March:** Sunday afternoons (2.5 hours)
- **Oct., Nov., Dec., Jan.** - 1-2 Sundays per month for Learn to Curls (2.5 hours)
- **One weekend per year** for competition - bonspiel (Friday 5pm to Sunday 2pm)
- **One additional weekend every 2-4 years** for hosting regional or national event (Friday 5pm to Sunday 2pm)
- There might be additional times, but this would be our baseline. I suspect that if the ice is as good as we hope and we have the items below, membership would grow to sustain additional time in the October to March period.

#### Additional items we would want that would enable club growth and an enhanced experience:

- Storage near the ice (possibly refrigeration)
- Houses and Lines in the ice (center line, back line, t-line, and house)
- Possibly a nipper
- An off-ice warm area for gathering after curling. Ideally able to accommodate 32 people at tables.

### Action Items (Other)

### Closing

- Adjourn at
  - Motion:                      Second:

### For Reference:

#### Ice Time 2023-24

- 9-week Thursday: Winter 1 (11/30-1/25 @ 8:30); Winter 2 (2/1-3/28 @ 8:30); Spring (4/4-5/30 @ 7)
- 4-week Sunday: Mini 1 (3/24 + 4/7-4/21 @ 2); Mini 2 4/28-5/19 @ 2)
- LTCs: TBD in November and December; Sun. 2/25 @ 1:45; Sun. 3/3 @ 1:45pm; Sun. 3/17 @ 2:15. Plus one sheet on Sun. 4/7, 4/14, 5/5, 5/12, & 5/19 @ 2:15, during 24-member mini leagues.

### 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	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	AutoPay on credit card.
9/30	Directors and Officers Insurance (Sylvia: PHLIY)	\$1,610	Covers Period renewing October 3. Invoices comes mid-September.
12/1	<b>GNCC insurance payment due (effective 12/1)</b>	<b>≥ \$350</b>	<b>Receive email from GNCC mid-November. \$11 per Member. \$0.50 per One-Day Curler. \$5 per Multi-Day (2-5) Curler. ** \$350 minimum.</b>
12/1	<b>GNCC member roster and dues</b>	<b>TBD</b>	<b>\$15 per adult. \$10 per "other" (second club). \$10 per Social.</b>

