

OSCC Board Meeting Minutes – September 11, 2012

Board members present: Tim Watson (TW), Lori Takalo (LT), Janet Prichard (JP), Jon Langille (JL), Andrew Schmidt (AS), Kathy Brady (KB), Kathy Ervin (KE), Gordon Walsh (GW), Dick Lachapelle (DL, arrived 6:50), Barb Smith (BS), Larry Riccitelli (LR)

Board members absent: Jimmy Powers

The meeting began at approximately 6:40pm on September 11, 2012 at McBride's.

1. BS made a motion to accept the minutes. JP seconded. All in favour.
 2. Treasurer's Report - \$17K approximately. Pebbler and accessories \$350 (plus 2 new heads for others).
 - 3/4. Upcoming LTC & Open sheets Oct 4/Move equipment
 - Oct 5 LTC, JP to coordinate
 - 1st year curlers to add in
 - 2 people signed up for October 5 and 3 for Nov 30
 - PR goes out on Thursday
 - Miller --> contact for a story - may not be this LTC but will try to come out
 - WPRO - come and we won't charge
 - TW --> language to add to membership application
 - Google docs --> info for training for LTC
 - KE - will have applications and waivers
 - GW - Oct 4 we have the ice - open ice, need to move equipment
 - GW - spoke with Dave - hockey might come close to 7pm, but can stay until close
 - TW - contract for the ice? We had one last year. GW to ask tomorrow.
 5. Membership number update
 - KE - just board members so far
 6. GNCC Arena Championship Selections
 - what do other clubs do? 2 replied
 - long responses, but a couple of points: ranking, only partial team returning, none play together
 - LT - what is our goal for Arena Championships?
 - GW - club gives chances all year to go to bonspiels, wants to put best foot forward & we need a policy
 - JL - still want random skips
 - JL - any major holes?
 - GW - should be someone from the board
 - members should be aware of this policy and who we're choosing to run it
 - GW - it's also going to depend on where it is
 - JL - policy should be established --> will revise and send back out: someone from the board, board will review list of skips. Everyone should comment, we want this in the handbook. Please acknowledge that you read it.
- Other stuff: lines going in tomorrow night (Sept 12) - enough people said they'd help (4-5)
7. OSCC Merchandise
 - LR has approached GW re: merchandise
 - a club member does silk screening
 - fundraiser? Then maybe proceeds ok
 - let's ask the accountant (JP can ask someone at work)

- KE - moving forward --> charge members at cost? We make income on the pins.
- KB - accountant should take pin revenue into account if separate line item
- associate acting code with stuff - sales tax & 501 c3
- LR - sales tax exempt if from RI?
- big discussion on this
- KE - going to ask the accountant exactly what we need to give the state for tax exempt status
- t-shirts? sizes?
- LT - will check with the club member re: costs and options - 100 shirts in varying sizes - distribution?
- we make \$20/pp on LTC (\$25 if from Waters)
- ideas about what to put on the shirts - curling rocks, our logo, what colour? LT to ask member for suggestions
- BS - will check with someone else

8. Fundraising Account (mostly LR)

- LR - Evergreen CC (Portland, OR) raised \$\$ already and they're building a club. Framing it now.
- lots of info about fundraising, issues with construction --> handicap rules, fire codes, etc
- have to constantly raise money (50/50 draw, put \$\$ in separate account and DO NOT go into it for operational expenses)
- grants? There are a few but lots of competition.
- USCA - applied for a loan for \$92K (interest free over 10 years) --> drawbacks, what guarantees credibility - this was their last amount of money to start building
- KB - parents built ski club - members bought bonds - her dad has it all laid out
- LR - talked to other folks - 2 other clubs - members bought promissory notes (not major, maybe 20K?)
- club obligated to pay back notes
- BS - corporate sponsors?
- LR - Nike gave Evergreen \$20K
- Corporate money - need a board member to approach
- put some of our surplus into an account?
- Evergreen - took them 10 years and they had all the \$\$ except \$90K
- next year membership should go up due to Olympics
- Christmas party?
- KE - space in handbook
- KE - proposal to open a Capital fund with \$2000
- GW - motion for KE to research the establishment of a building fund
- TW - seconded
- all in favour
- KE to report back next meeting

9. Schedule (JL)

- 32 folks/night, 8 teams round robin
- 8 nights/ Thursday - 5 nights open Thurs
- TW - Community Outreach!!!!
- may need open night and "person in charge"
- Fridays - 8 nights of curling and 4 nights/open
- Nov 30th - 3 sheets only, 8 teams (see JL's e-mail)
- GW - how to satisfy community outreach?
- TW - we haven't done anything.....
- JL - catering to youth - high school, minors
- GW - AP physics
- JL - schedule is fixed, should just pick a night
- GW - one of the (former) members teaches high school
- TW - church youth groups?
- GW - make sure KB is aware

- LR - someone responded, been to LTC and wants to register a corporate event
- TW - what if 16-21 year olds come free to LTC? - no lower than 16, (16-17 still need parental waiver)
- GW - has e-mailed high school 2X, no answer
- TW - LTC - 16-21 free would satisfy outreach
- 27/28 (I didn't write down month) - use it for the outreach?
- GW - ACTION ITEM - make outreach a priority

10. Insurance

- KB - bills from insurance company
- JP - a board member was supposed to get PO box
- KE - billing and mailing to home address - needs list of board members --> KB needs name, address, e-mail, phone # --> filled out that night and gave to KB
- property insurance & directors and operators --> all go to KE

11. Other

- GW - AS to work on etiquette/strategy to talk about at the start of every curling session
- GW - approved proof for the bell and plaque
- KE - will try to get stuff to fit on 3 fold business card
- GW - keep them at the ice
- BS - idea to laminate them
- TW - happy others are taking care of stuff
- GW - need to divide up membership list and call folks. Start with last year's list.
- KE - should contact anyone that's been a member
- LR - mail chimp - 334 e-mail addresses - has said if you don't want to receive and only 2 people e-mailed back to say no thanks
- LR - will consolidate and compile a list and then folks can phone - LR has last 2 years of playing members
- GW - give each person 10 people and call

Next meeting:

- plan for outreach
- membership
- building account

Next meeting date: October 23, 2012 at 6:30. Location: TBD

- LT - motion to adjourn
- BS - seconded
- all in favour. Meeting ended at approximately 8:10pm.