

Lewiston Curling Club Board Meeting Minutes

Date: March 9, 2020

Present: Erik Snyder, Tyler Smith, Diana Hlywa, Dan Serba, John Boris, Keith Berger, Neal Godby, Randy Pyle, Mary Keskinen, Ron Watson, Lori Beaudoin

MEETING CALLED TO ORDER at 6:00 pm.

Approval of Prior Minutes

1st Motion by Ron Watson/2nd motion by Tyler Smith was made to approve the minutes from the January 27, 2020 Board meeting and were unanimously approved.

Treasurer's Report

Diana Hlywa reported that all LCC dues were paid in full. The concrete floor project was paid in full and we are clear of that project's debt. Diana also mentioned that both of our CD's have added interest and the 10K CD is now \$10,292.59 and the 12K CD is now worth \$12,489.83. Diana inquired about LCC members who have not paid their yearly dues and should they be able to curl without paying dues and especially looking into if those members should be able to play in the President's Cup curling playdowns. Even though the club has a deadline for members to pay for their dues, several members still have not paid their LCC dues for this season. This topic was tabled and up for possible discussion during our annual LCC Board Meeting the day of the President's Cup.

Diana handed Erik Snyder the SafeSport Training Non-Compliance letter for the LCC giving our club notice that we were not yet compliant. Erik was in contact with the USCA on 3/11 and we are now in compliance with the SafeSport requirements.

Ice Committee Report

Randy presented a bill to Diana for new sticky mats he purchased. Randy bought two packs of sticky mats with 120 sheets in each package which will mean the sticky mats should last for four years. The main circuit breaker for the compressor blew and was discovered when Randy went to change the timer for Daylight Savings Time. The main circuit breaker popped again and seems to have an issue. Randy plans on contacting Scotty's Electric to come in and take a look at the circuit breaker to see what is wrong with the circuit breaker.

Maintenance House Committee

Lori Beaudoin reported that the cleaning committee is planning on doing a thorough cleaning of the LCC before the President's Cup weekend. We also need a new 9-volt battery for the smoke alarm in the basement.

Bonspiel Committee Report

Keith Berger reported that the International Bonspiel went well and thanked the House Committee for all their hard work of cleaning before and after the Bonspiel. Keith reported that the LCC was able to make a profit of \$7,201.75 from the Bonspiel this year! Keith also said he had not done a feedback survey yet because he was waiting to have a discussion with LCC club members.

Keith discussed the idea of having a rate increase for the registration of the International Bonspiel cost. He is apprehensive of raising the cost of the Bonspiel because it could lead to new curlers not wanting to come to Lewiston because they may feel like it's too expensive. Keith also discussed the thought of only allowing a certain amount of teams from other Curling Clubs to allow more teams from Canada or other Clubs across the U.S. He also brought up the idea of investing more money into high dollar prizes but Keith would like assistance with soliciting donations and prizes if this was the route he decided to move forward with this idea. Keith is not sure this is in the best interest for the LCC International Bonspiel.

Games Committee Report

Erik reported there is no news to discuss at this time.

Rental Committee Report

Kayla did not attend the Board meeting so John Boris reported on behalf. John reported that there were three rentals this past weekend and all went well with each of them. Other than that John did not have any other information to report.

New Business Report

a) Future Projects:

Randy believes the outside of the LCC building needs to be painted this summer. We will need to look into the cost and best possible way of painting the building. The LCC Board will possibly be looking for volunteers to paint the building this summer. Erik will also be asking Randy about other maintenance items that should be attended to this summer. One last item that will be looked into again is the possibility of installing cameras and television monitors for both ends of the ice.

b) President's Cup/Curldowns coming April 4th:

Erik inquired about the dinner for the day of the President's Cup. Keith let us know that in the past the club has had steaks for \$10 a person and everyone eating would bring a side dish to pass for the rest of the meal.

Mary Keskinen brought up the possibility of having Mike B. cater smoked meats for the President's Cup instead of having steaks this year. Mary will look into the cost that Mike would charge per person in order for him to cater the meal.

Randy stated that the ice will be pebbled after every game and be scraped after the third game for the President's Cup weekend.

c) Annual Meeting:

Erik discussed the idea to not have the Board Open Forum during the Annual LCC Board Meeting on April 4. Erik thought this would move along the meeting so it would not last as long as it has in the past. Erik is thinking that it would be more advantageous to send out an email to all LCC members asking about possible topics that could be discussed at the meeting prior to the meeting April 4. Erik is hopeful that this would cut back the length of the meeting.

BOARD OPEN FORUM

John Boris mentioned that he has an idea as how to resolve the issue of every team moving nights for the inter-league play for next season. John believes that he can come up with a schedule that would have only two teams play a different night and two teams stay on their original night for each specific inter-league week. John has already come up with a schedule that will only require each team to play on a "non-regular" night twice in the season instead of three times. This is done by having two stay while two go the first inter-league week, they swap the second inter-league week, and then the third inter-league week everybody plays on an off night.

Diana would like to look at the points for the inter-league play and whether those points should be counted towards your overall record for the season. This topic will be tabled until the Annual LCC Board Meeting on April 4.

MEETING ADJOURNED at 6:56pm.

NEXT BOARD MEETING DATE: Saturday, April 4th during the President's Cup Playdowns prior to the final game.