**Lewiston Curling Club**

**Board Meeting Minutes**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Date: **December 28, 2015**

Present: Randy Pyle, Walt Keskine, Dominic Manzi, John Boris, Keith Berger, Erik Snyder, Mary Keskine

**Meeting Called to Order at 5:00 pm.**

**Approval of Prior Meeting Minutes**

Motion to approve meeting minutes from 11-30-15 was made by Randy Pyle and a second by John Boris.

Minutes unanimously approved by Board.

**Treasurer’s Report** provided by Walt Keskine

Curling Dues received from 12-1 to 12-28 were $5758. Some expenses included $227-property taxes, $60-telephone, $496 Equipment & Maintenance. Year to date Net income is **-$2972.46**, the loss due primarily to the parking lot expenditures of $5864.

Randy Pyle presented bills for new brooms, CO2 Tanks and a blade tensioner for the scraper. Motion to approve payment was made by Dominic Manzi, second by John Boris and unanimously approved.

**Maintenance Committee Report** provided by Rand Pyle.

Roof leak that was coming into the compressor room was reported as fixed.

**Games Committee Report** provided by Keith Berger.

Monday and Wednesday nights were reported as full. Two spots remain open on Thursday. Tuesday

Currently has only 12 signed up. The Board agreed that without filling Tuesday night spots, they may

start up with 3 person teams, and find subs each week. In addition, it was agreed that 2 subs would be

allowed on Tuesdays.

Berger was hopeful to have schedule completed this Friday once receiving feedback from the skips

selected to help establish the teams. It was recommended the skips personally contact their team

Members in addition to any emails sent.

**Ice Committee Report** provided by Randy Pyle.

Considerable time has been spent trying to improve ice conditions, specifically some runs and low spots.

A Blade Tensioner was fabricated by Pyle and added to the scraper blade assembly to address the

theory of the blade bowing downward at the edges resulting in some issues for the ice.

**Youth Program Update** provided by Dominic Manzi.

December 15th, (24) 6th grade students came to the Lewiston Curling Club for a two plus hour session

whereby they were taught to curl. This was to help launch the clubs Youth League which is scheduled to

begin on Tuesday, January 12th and run from 4:00 to 5:30 pm through March.

So far, only five students have signed up and Neil Sauter does plan to return to the school and speak

LEWISTON CURLING CLUB – 12-28-15 Board Meeting Minutes

with 7th and 8th graders to get a minimum of eight students for the league.

**TC Bonspiel** as reported by Randy Pyle.

The first annual Bonspiel between the Traverse City Curling Club and LCC was held on December 19th

with four teams from each club playing three (6 end) games. The scoring system used required a deep

knowledge and understanding of Advanced Analytical Trigonometry (AAT) and the final score revealed

that Lewiston had prevailed by the score of 203 ½ to 59 ½ .

Lewiston Curling Club netted $362.50 after expenses and shall retain the trophy now proudly displayed

at the club.

**Board Open Forum**

The Board approved replacing the thermostat on the first floor which is not working.

Walt Keskine indicated that the Policy Update issue will also be on the next agenda.

**The Next Meeting was scheduled for Monday, February 1st, at 5:30 pm.**

The Meeting was adjourned at 5:42 pm.

File: LewistonCurlingClub-Board Meeting Minutes 12-28-15

 Word/D. Manzi