

Lewiston Curling Club

Board Meeting Minutes

Date: October 15, 2018

Present: John Boris, Diana Hlywa, Erik Snyder, Dominic Manzi, Tim Dykstra, Randy Pyle, Mary Keskine, Walt Keskine, Jeromey Cosby, Neal Godby, Keith Berger, Ron Watson, Amy Mousseau, Mike Hill.

Meeting Called to Order at 7:00 pm.

John Boris opened the meeting recognizing that this would be the final meeting for Ron Johnson and Mike Hill as board members. He thanked them for their time and service. He officially welcomed their replacements, Neal Godby and Ron Watson.

Approval of Prior Minutes

Motion by Walt Keskine/2nd by Tim Dykstra was made to approve minutes from the 9-24-2018 meeting and were unanimously approved.

Treasurer's Report

Diana Hlywa provided an overview of financials. The club currently has \$54,467.15 in its savings/checking account, plus two CD's. Total assets equal \$76,757.11. Diana indicated the club's phone was out of service temporarily due to a glitch in the change from First Federal to M Bank, but that the line is now back in service. She also indicated M-Bank was showing a service fee and that she was in contact with them to change over to an account that did not have a service fee.

Randy Pyle presented a bill for just over \$1,000 for expenses, the majority of which was for the sealer which was purchased for the concrete floor. Motion to approve Treasurer Report was made by Jeromey Cosby , 2nd by Walt kine and approved unanimously.

Ice Committee Report

Randy Pyle reported on sealing the concrete floor. The concrete area has been completely prepped with a sign posted to stay off the concrete. He indicated that Thursday, 10-18-18 at 11:00 am, he and whomever could help would apply the sealer.

Dominic Manzi reported that Linda Licht and Ron Watson have volunteered to become ice makers. They will be invited to participate and get trained once ice making begins sometime next month.

Maintenance House Committee

Mary Keskine reported on the advertising banners, indicating that Britton Studio wanted to begin adding additional fees. As a consequence, another vendor, Image Factory will be used for the banners moving

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forward. There are currently 25 banners with four new ones (Auto Lab, Country House Ice Cream, Pour House and Lewiston Hotel). WalMart and Sweat Water Homes have come back to have ads.

She also reported on the painting of the locker rooms with one being finished. There may be enough paint to complete the bathrooms as well.

Games Committee Report

Erik Snyder reviewed the point system proposal to be used to determine curling night preference. A motion by Erik and 2nd by Mike Hill to adopt the proposal as a Club Policy was made and passed unanimously.

In addition a motion made by Erik Snyder, 2nd by Jeromey Cosby was passed unanimously regarding the format for determining “tie-breakers” for the club playdowns. The new format inserts “Head to Head” play as the first tie breaker as follows:

TEAM QUALIFICATION FOR PLAYDOWN

1. Number of Wins during regular season
2. Number of Wins Head to Head during regular season (NEW)
3. Plus Points
4. Total Points

Jeromey Cosby presented his proposal for **inter-league play** which is intended to give club members the chance to play other teams from other nights. After considerable discussion, a motion was made by Walt Keskinen, 2nd by Mike Hill, to adopt a “fixed” schedule which has teams playing teams from other nights during the 3rd, 7th and 11th weeks of the Regular Season. These games will count towards Regular Season point standings. The proposal was adopted unanimously.

John Boris also reported that **Lewiston Curling Club will adopt the 5 rock free guard zone rule** as adopted by the USCA effective October 1, 2018.

Bonspiel Committee

Keith Berger reviewed the final version of the proposal for a **Santa Spiel** to be held the third weekend in December. The Friday/Saturday spiel, which is intended to be a fun spiel will be used to determine which members from the LCC have the first opportunity to curl in the International Bonspiel (scheduled for February 15-17, 2019).

The International “Play-In” aspect will be voluntary and teams will indicate (when they register) if they want their Santa Spiel results used for the International Play-In determination. The top four scoring teams will have first choice to play in the International with the skips given latitude to gain entry as well as bring in sub players.

Motion was made by Jeromey Cosby, 2nd by Erik Snyder was made to accept the proposal and approved unanimously.

NEW BUSINESS

John Boris indicated he wanted to finalize the Committee Chairs for the upcoming season and are as follows:

Ice Committee:	Randy Pyle
House Maintenance Committee:	Mary Keskin
Games & Rules Committee:	Erik Snyder
Bonspiels Committee:	Keith Berger
Rentals Committee:	TBD

OPEN FORUM

Neal Godby raised question regarding recognizing the parties who donate gifts to the International Bonspiel. The board discussed developing a special recognition banner that would list those donating and Mary Keskin was asked to get a cost for a banner to discuss at the next Board meeting.

Dominic Manzi indicated he would send out follow-up emails to those who have yet to sign up to curl.

Jeromey Cosby (Inter League Play) and Keith Berger (Santa Spiel) will prepare finalized documents that could be sent via email to communicate the changes to membership in the coming week or so.

NEXT BOARD MEETING

The next LCC Board Meeting will be Monday, November 12th, at 6:00pm.

MEETING ADJOURNED at 8:10pm.

Minutes prepared and submitted by: Dominic Manzi

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