

Bend Curling Club Board of Directors

Meeting Agenda

Monday, Dec 11 2023

Agenda for this month:

1. Bonspiel debrief
2. Marketing update
3. Draft league rules to put to vote

Follow up/update items from last month:

1. Craft bylaw language about moving a board member from one position to another so it can be put to club vote
2. Additional curlers for Novice League sub list (BPRD wait list again?)
3. Promotion for Dec 16 & 23 LTCs
4. Pre-league activities for Novice League participants
5. Ice prep process for advanced teams in 8:30pm slot
6. Identify remaining leadership positions for steering committees (league scheduler, membership)
7. Transition progress to our own 501(c)3
8. Facility rental and next steps toward dedicated ice

Action items from last month:

1. Jeff – Identify requirements for \$1M loan for 501c3
2. Tom & Tony – Calculate Revenue needed to fund a rink with 8 months of curling and 4 months of off-season revenue replacing 0%, 50%, and 100% of operating costs.
3. Tony – Update Chet's business plan with today's numbers.
4. Jeff – Locate attorneys and identify fees for 501c3 creation
5. Michael – Build Fundraising Committee
6. Gabi – Design and order league pins and obtain swag order from members
7. Michael – Learn loan/grant opportunities for USA Curling and begin to create Letter of Intent
8. Tom – Work with Tony to outline revenue, club membership expectations and requirements to fund dedicated ice.