

Bend Curling Club Board of Directors

Meeting Minutes

Monday, Jan 22 2024

Attending: Jeff Gullickson, Joe DeLuca, Michael Coe, Tom Pietrowski, Tony Morales, Cicely Wingate

1. Website update

a. Status of the Sona preferred payment system

- i. Final step was to just get approval to initiate. Cost will be \$40/month, but there is no “pause” process during off-season. It was determined that it is still worthwhile to initiate the Sona this session in order to use for next season's sign-ups as well as this season's Learn to Curl and other events. Consensus 5-0 to spin up Sona now.
- ii. Jeff will circle back with Rusty and Joe to get this up and running
- iii. Additional discussion regarding adding the waiver & etiquette form to the sign up process.
 1. Tony will get Joe the waiver and Tom will get the etiquette form

b. Per Joe there are still additional steps and decisions to make:

- i. Identify user roles.
 1. Who will maintain content?
 - a. Joe recommended keeping in mind that the content creators will get contacted a lot by folks wanting to add content.
 - b. Board will have to establish parameters. *Noted for February agenda*
 - ii. Additional discussion of where to place dynamic vs static content. Recommendation that dynamic content be placed right on the Homepage
 1. Follow-up required to discuss what and where to place content and when to manage/ expire old content. *Noted for February agenda*
 - iii. Identified important priority content to push out onto website immediately
 1. Fees: just to club members
 2. Skip course planned for 01/27.
 - a. \$10 at Deschutes Junction

- iv. Training for maintaining the club website will need to occur. Joe is willing to own this task for awhile, but the club will have to identify who will be responsible long term for:
 - 1. Update Content
 - 2. Update Events
 - 3. Send alerts and emails
 - 4. Scoring :
 - a. Details still need to be established for tracking scoring
 - b. How to deal with ties
 - c. Who will enter

- v. Final thoughts from Joe
 - 1. Paul is our CCM contact for any issues
 - 2. Currently Joe continues to have primary access to change Admin access for users
 - 3. League Admin and Communications Admin are roles still available to use
 - 4. Joe will come back for the February meeting and March meeting for ongoing discussion Website tasks hand-off.
 - a. Will also look up RSS functionality

3. Session 2 rosters and schedule (Tony)

- a. Updates; 71 Total members, 10 still pending dues
 - i. Novice League: 7 full teams, plus ½ team.
 - ii. Advanced League: 7 full teams plus ½ team
- b. Additional work is being done to try and put together a full 8th team for each league. There are a couple options for which Tony is continuing to work.
 - i. Proposals made:
 - 1. Match cost of BMPRD when inviting some Sunday curlers to fill out teams.
 - 2. Not match BMPRD cost but reduce season 2 cost for all teams
 - 3. Leverage Friday learn to curlers, 4 week session.
 - a. Jeff and Jason to push that this Friday 01/26
 - 4. Jeff to send ask to BMPRD for their waitlist
 - 5. All interested individuals should go to info@bendcurling
 - a. First come
- c. Schedule Michael had a meeting with Claire.

- i. BCC got put back in the schedule for 9th of March. Currently on the schedule for Feb 3.10.17. 24 March 2, 9, 16, 23
 - 1. Michael has schedules ready whether Session 2 for either 6 or 7 games.
 - ii. 3 more hours are available for next years Bonspiel. (1 more draw for 5 total draws
 - iii. More time on BCC regular Saturdays was not an option
 - iv. 2 sheets for 2 hours are available Friday morning. Consensus made to request that time. Ongoing discussion needed for what to do with this time
4. Michael shared that he was made aware that BCC Steering Committee members are not by default covered by D&O coverage as BI Board members
5. Explore communication policies between BCC BOD and non-BOD
- a. Jeff will investigate options for non-BOD D&O
6. Bylaw amendment process:
- a. Clarification made: BCC Bylaws are by definition only a Guidebook .
 - i. Guidebook can only amend during annual meeting which gives the committee and club time to address.

Follow up/update items from last month:

- 1. Draft league rules to put to vote (Tom)
 - a. Pending. Board input
 - i. Tom has put the following on the clubwebsite
 - 1. WCF Subbing rule
 - 2. WCF rules concerning scoring:
 - a. T-line vs center of the button
 - ii. Additional rules that need clarification and posting to the website
 - 1. Length of games
 - 2. How to clarify rules during play?
 - a. Grab board members or members of the rules committee
- 2. Debrief of pre-league and on ice activities for Novice League participants
 - i. Per Jeff this has gone well, and has gone as planned. Participants got what they expected.
 - ii. Delegation of support waned over the course of the learn to curl.

1. Proposal was made to have club members sign up to coach in the future This will help identify who will participate and to make the process more intentional.
 2. Tom will coordinate with Jason to tighten down schedule and intention of coaching.
 3. Proposal made to use the Website for coach sign-up?
3. Debrief of ice prep process for advanced teams in 8:30pm slot.
 - a. Prep was good, but inconsistent participation of all members of both the 8:30 teams showing up in time for explanations and delegation of tasks.
 - i. Will maintain same schedule as last session, in order to reinforce ice prep process
 4. Remaining leadership positions for steering committees that need filling: League scheduler & Membership coordinator)
 - a. The plan is to identify folks who may have interest and approach directly.
 5. League pin and swag update. Website is up and running for Swag with hats, shirts etc. League winners pin design was decided on.

Final determination for Session 2 fees.

Advanced \$175 7 weeks with 1 bonus week

Novice \$155