Bend Curling Club Steering Committee Meeting Minutes Monday, March 18 2024 Attending: Jeff Gullickson,, Michael Coe, Tom Pietrowski, Tony Morales, Gabi Rooze Cicely Wingate

- 1. Marketing and Bonspiels (Gabi). Items discussed.
 - a. Merch
 - i. Pins. Should we sell them or continue to provide them to teams traveling to bonspiels?
 - 1. Cost about \$1.25 each
 - 2. Discussed putting together a "bonspiel packet" with stickers and pins that will be subsidized by the club for club members to take bonspiels.
 - 3. It was agreed to revisit pay of pins when as a club we get bigger, then folks may need to pay for pins them themselves.
 - ii. Pants, sweatshirts, shirts, jerseys were discussed. Gabi provided some design options.
 - 1. Jerseys, are more expensive and require bulk order. Agreed to pursue designs for one "Club" jersey and revisit.
 - а.
 - iii. Other Merch follow-up items
 - 1. Obtain poster design from Rich
 - 2. Obtain Oregon curler design from Chet
- 2. 2024 Bonspiel.
 - a. Could have enough ice time for 12 teams
 - b. Plan 4-11 on Friday. 2 games, 3 games on Sat, 1 on Sunday
 - c. The goal is to get 8 out of town teams, focus on encouraging novice curlers to join, and keep 2 teams on standby that can fill in if needed.
 - d. Plan for cost: \$400
 - e. Plan to get sponsorships
 - f. Plan for a Raffle, and a 50/50
 - g. Suggestion was made to include the Brewery Tour at Deschutes. This would be an extra cost, but could be added as an "add-on" at registration.
 - h. Discussed what the steering committee wants the Bonspiel committee/coordinator to do?
 - i. Put all West- coast bonspiels on BCC website calendar
 - ii. Change bonspiel contact from Greg to Gabi
 - iii. Create and present/ upload a Bonspiel 101 content
 - 1. Create and post a Bonspiel FAQ on the website
 - 2. Create an Opt-in to a Bonspiel email list (add as part of registration)
 - i. A club newsletter was discussed, and decided that it would not be pursued at this time

- 3. Safe Sport (Michael)
 - a. Content from Lauren Rich | Manager, Member Services regarding was discussed
 - b. Discussing about who needs to be covered under BCC
 - i. Decision was made that all Steering committee and certified instructors should be safe sport trained
 - c. Level 1 reimbursement- has been and will be submitted
- 4. Financial update (Jeff)
 - a. Revenue is on target, under for budget
 - i. Tom moved that the budget 23-24 be approved. Michael seconded
 - b. Jeff shared what will be posted on the website. Question was whether to share monthly of quarterly. Decision was made to share Quarterly will be adequate
 - c. Discussed to consider adding to Club guidebook what league fees are paying for . Identify what dues pay for and what the cap will be if club makes a profit.
 - d. Discussion about what the cap will be and/ or to make sure that fees are accounted for
 - e. June meeting will encompass creating budget and will be set by July 1st for the following year.
- 5. Registrar update (Tony)
 - a. Decision was made that moving forward all payments will be paid online in some manner.
- 6. Committee updates (Tom)
 - a. Rules committee: Currently not functioning as expected, as they have not met as a committee yet.
 - i. An attempt was made to clarify language of subbing rules and who can be a sub on a team
 - b. Instruction committee
 - i. Level 1: we have 6 current level 1 training
 - ii. \$500 to run a level 1 class
 - iii. Goal is to get 10 people (total) certified.
 - 1. Tom will ask Jason to come up with expectations for Level 1 curling send to club members
 - iv. Jason: had report of run down of how instruction went
 - 1. Will be asked to come up with an instruction plan for next year
 - c. Social media committee
 - i. Billy has provided report for instagram and facebook
 - 1. Asking for help linking instagram and FB by board
 - 2. Plans to put up content over the summer
 - d. Social committee
 - i. No report
 - e. Website:

- i. No updates by Joe
- 7. League rules and team/member changes (Michael) Items discussed.
 - a. How to sign up
 - b. Teams vs individuals
 - c. When will folks sign up
 - d. It was discussed to possibly break up session: 8 /4 /4 week sessions
 - e. How to sign up as a team vs individual . If you have 3 as a team- how to pull/ fill with a single?
 - i. Jeff proposed the "Singles line" process used for skiing
- 8. Guidebook amendment process (Michael)
- 9. Club phone number (Michael)
 - a. Current number does not work. This needs to be removed from the website.
- 10. Michael and Cicely to post agendas on website
- 11. Michael to work with Joe to get content to members regarding calendars and important content.

Follow up/update items from last month:

- 1. Adding SC meetings and agenda/minutes to calendar (Michael & Cicely)
 - a. Posting of budget to website (Jeff) will provide to Cicley to post
 - b. Where to post on Website needs to be determined
- 2. BCC End of year Meeting and upcoming club deadline determinations
- 3. Per Bend Ice, voting for new board needs to occur in April
 - a. Date proposed for meeting: April 27 at Broken Top Bottle Shop •
 - Agenda will include proposal of guideline amendments
- 4. Plan for BCC membership due in July/August
- 5. Plan for League/ session fees September/October .
 - a. Sign up membership dues July 1st. (does not guarantee play)
 - b. Sign up for league end of August for legacy
 - c. Sign up for September for all others (need to plan to advertise etc)
- 6. Budget for 2024/25 dependent, FUA, meetings with Bendlce and Park & Rec.
- 7. It was identified that a protocol will need to be established for how to determine league/ team participation considering the number of individuals interested.
 - a. This is a pending task, follow-up required
- 8. Online payments update (Jeff)
- 9. Fridays next season 2sheets/2 hours