Members Present: Michael Coe, Jeff Gullickson, Tony Morales, Tom Pietrowski, Cicely Wingate

- 1) Annual meeting (April 27), Agenda Preparation. See Agenda
- 2) Pavilion news for 2024-25 season (Michael)
 - a) Friday time available 0930-1130 for a friday league
 - b) 2 sheets/ 4 teams
- 3) BendIce elections update: Occurring June 8 (Michael)
 - a) Positions to be filled
 - i) Finance
 - ii) Secretary
 - iii) Vice Chair
 - b) Michael will send out Bend Ice election details (see email) with ballot
 - c) Michael will send out a call for Finance position candidates
- 4) Online payment update (Jeff)
 - a) Online payment is up and running. All dues, payments and registrations from now on will occur online Committee updates (Tom)
- 5) Protocol for registration (Tony).
 - a) It is likely that there could be a waitlist for league in the fall. Timeline for registration was established
 - i) July 1st Club dues renewal
 - (1) Will make you a member, but not a guarantee of a league
 - (2) Members will identify their status (free radical, full team, partial team)
 - (3) Potential
 - ii) August 1st- 15th club members Fall league registration
 - iii) August 15th- until Full: Open new member sign up and registration
 - (1) Subs and waitlist
 - (2) Waitlists can automatically sign up to be sub
 - b) Method for how members will register for league was discussed. The intent is to allow members to sign up as either a full team, partial team or as a free agent ("status"). Free Agents will be assigned to partial teams in order.
 - i) Pending task- Tony will work with Joe to discover how members can identify their "status" when registering.

ii)

- 6) Guidebook Amendments
 - a) Tom shared the Guidebook with proposed changes. Requested review and any additional proposed edits be made prior to April 27.
 - b) After April 27 there will be a 2 week comment period
- 7) Sub Committee Updates
 - a) Coaching and Instruction

- i) Ask Jason what his ideas are for clinics training (will it meet clubs need)
- b) Social Media
 - i) Billy wants to know what to post over the summer
 - (1) Practical measures will come from Michael (Steering Committee)
 - (2) Marketing posts from (Marketing) Gabi
 - (a) We need to inform club members to send their summer content to Marketing@bendcurlingclub.org
- 8) Additional content that was discussed to get feedback form club members via Survey Monkey that Michael will sent out
 - a) Interest in "Open" league vs "Competitie" League on Saturdays
 - i) Keep as 2 leagues or 1 league
 - b) Interest in ongoing training. y/n