

February 20, 2019

Board Members Present: Kathy Garrett, Justin Becker, George Thomsen, Randy Boyd, Matt Moore, Niki Moore

Board Members Absent: Eric Thompson, JP Cardin, Ben Preiss

General Members Present: Erik Hutchinson, Debbie Wiseman

Call to order: 5:41

Matt presented WSCA & MOPAC updates regarding our future membership in WSCA and our current membership in MOPAC.

The By-Laws were presented as emailed previous to the meeting and unanimously approved. They will be available for download from the website.

Nike presented our publicity & media update, outlining the basics of the strategy.

Matt presented the results of the survey to date.

George will take charge of name change, taxes. Missing a statement, which he will get from the bank.

Bonspiel updates: Frontier will be charging us \$175/hour. Need to check on whether he'll be allowing ice prep between Thursday night league & Friday start of bonspiel, Sunday morning before beginner's league.

We are looking for:

- Baskets for raffles or silent auctions
- Potential sponsors

League updates: still several slots for teams available.

Meeting adjourned at 7:09 pm

Respectfully submitted,

Niki Moore
Media/Publicity Coordinator

