

INW Curling Meeting Minutes for March 13th, 2019
Meeting called to order at 5:45

Members present: Matt Moore, Randy Boyd, Kathy Garrett, Ben Preiss, Eric Hutchinson, Ryan Montag, George Thomsen, JP Cardin

Board Member Not Present: Nicole Moore, Justin Becker

1. Vote in Members
 - a. The members present voted to accept all members that applied. There were no descending votes.
2. Taxes, Name Change, etc. Update
 - a. George noted that the merger documents, including the 501c3, have been filled out. The INWCC is currently operating under the Lilac Corporation now.
 - b. The board members voted unanimously to accept the merger document as prepared.
 - i. The board member determined that the appropriate signees on the merger documents should be the current Treasurer, Assistant Treasurer, and Secretary of the INWCC. The board members voted unanimously to accept the three identified signees.
 - c. The board requested that we get the 501c3 number available for fundraising efforts. Currently we can fundraise and accept donations under CdACC, Lilac CC, or INWCC.
 - d. Matt noted that he is currently putting together a history, growth plan and direction document to assist with fundraising efforts and information.
3. New Bank Account
 - a. George reported that a new account is to be set up through Washington Trust Bank. The board members voted unanimously to accept Washington Trust Bank for the new account for the INWCC.
4. Dedicated Ice
 - a. The dedicated ice committee acknowledged that they are still looking for locations. Matt noted that the INWCC is the biggest non-dedicated ice curling club in the western US.
 - b. The committee discussed making a poster board type of advertisement about our plan for dedicated ice to get people talking about it.
5. Member Meeting
 - a. The board discussed the need for a member's only meeting in May. Ideal dates for attendance appear to be the 23rd or 30th of May. We will continue to discuss possible locations and finalize a date as we get closer.
6. Learn-to-Curls
 - a. Matt reported that we have 19 participants signed up for the March 16th event, 17 participants for the March 24th event, and 18 participants for the March 31st

event. At this time, we have the costs covered for hosting the events. We will continue to seek additional participation.

7. Survey (<https://goo.gl/forms/V9tlKJn8ylCm80QZ2>) – Matt
 - a. Matt reported that there were 38 responses to the survey. He noted that Option 2 for the payment options was the overwhelming favorite.
8. League & Bonspiel Sign Up - Matt
 - a. Baskets for our bonspiel – Matt and Randy noted that we are still looking to collect goods to auction off at the bonspiel. The board noted that it would be advantageous to have the ability to accept checks and credit cards as payment. George will look into getting a credit card acceptable payment for beer and/or merchandise.
 - i. Matt noted that we currently have 8 teams signed up, and have a 24 team limit right now. Several board members noted that their teams plan to participate and have not yet signed up. We expect several more as the spring season starts.
 - b. Bonspiel sponsors – The board discussed options for raffle and fundraising opportunities. Ryan noted that the 50/50 raffle and Rtic Cooler were very successful in the past. JP mentioned that he knows a corporate sponsor that may be interested in a sponsorship. He will reach out to them before the next meeting.
 - c. Bonspiel volunteers – Matt mentioned that we will definitely need some volunteer help for the bonspiel. Board members that are playing can help with the bar, grab pizza, and ice prep. JP will talk to Capone's about providing the food.
 - d. The board discussed the issue of league matches starting and ending on time. After discussing end of match timers and courtesy lessons for skips, the board determined that the skips should get together when a match starts late and acknowledge an end time prior to starting.
9. High School Signup Status
 - a. Ryan reported that there is a lot of interest at U High, but he wants to make sure they are interested enough to make sure they show up to matches. He noted that they have four teams from U-High as of now, with a strong possibility for a fifth team. He also noted that he may have a connection that could result in a team or two Post Falls High School.
 - b. Matt noted that we have 2 beginner teams signed up now. It was mentioned that there were some beginners that were having issues signing up. Matt will look into resolving those issues.

The board noted that we would like to have eight high school teams and eight beginner teams. Matt will work to ensure that the high school teams only play each other. Since the league is 4 weeks, there can be 2 sides that play each other, and the 5th week can be a "finals"
10. Former Board Member Acknowledgement
 - a. The board discussed the importance of acknowledging the founders of both leagues and former board members. The method of acknowledging the founding board members will continue to be discussed moving forward. The board has

acknowledged that Eric Thompson has resigned his position on the board and as the youth program coordinator.

11. New Business

a. INWCC Equipment

- i. Randy noted that we should inventory of all equipment belonging to INWCC, which includes former CDACC and Lilac CC supplies.
- ii. Randy will inventory all CdA equipment at the learn to curl on Saturday (3/17/19), and will work to coordinate an inventory of supplies from Lilac. The board noted that it would be helpful if the inventory of all of the equipment was located in the same database.

12. New Apparel

- a. Randy presented the new INWCC men's tee shirts, women's tee shirts, sweat shirts and patches. The board voted to set the prices at \$20 for tee shirts, \$30 for sweatshirts, and \$10 for patches.