



Marshfield Curling Inc.
501-C3 (Direct Curling Operations) Board Meeting Agenda
January 7, 2013 @ 6:00 PM

501C3 Agenda – Direct Curling Operations

Attendance: Paul Logan, Mark Thomas, Rob Brown, Rob Kraft, Diane Scheunemann, Amber Wigent, Chris Schwanz, Jillian Behling, Rick Scheuer, Todd Besler

Absent: Jim Freund, Craig Evans

Also: Jeff Schliesman (as proxy for Jim Freund), Jeremy Dohr

Call meeting to order at 6:08 PM

Approval of December, 2012 Minutes – Rob Kraft makes a motion to approve the December 2012 minutes, seconded by Chris Schwanz, and the motion unanimously passes.

Old Business:

Bonspiel Updates:

- **Women's Bonspiel** – has been canceled due to lack of teams. Only one out-of-town team (Blackhawk) had registered and only one Marshfield team sent email stating they had a team.
- **Men's Bonspiel** – will be held from January 18 to 20, 2013 and Rich Kenyon will be hosting. Paul said he had heard Rich had 10 teams that had registered and Jeff verified this.

Lighting - Todd had talked about lighting last month. The bulbs we currently have will be discontinued in two years. It will cost us around \$5,500 to have new lights and ballast, but with this, we could save around \$700/year for electricity. Jeff said we need to have a certain number of lumens per square foot. If we had a "low e-curtain", lights would be closer to the ice. Jeff explains that a low e-curtain helps control heat and humidity, which would rise up into the ceiling, but won't descend. New lights would need to be able to work in 0 degree temperatures. Rick Scheuer makes a motion to proceed with the lighting project, seconded by Diane Scheunemann, and the motion carries.

New Business:

Monday Nights – Do we want to make Mondays a Beginner League? Jeff suggests we check with Pat Topp to see if she could instruct new curlers. Paul said Pat would like to try the

Mix-Doubles as well. Last year, new curlers could come down on Wednesday nights. Marshfield curling had stopped being in the Junior High about four years ago. Rick mentions starting a four week session for new curlers and let's mention it on Tuesday night to see if two people would volunteer to make this happen. Rick Scheuer and Chris Schwanz may be willing to help. Jeff said he may have some interested people as well. Paul said Mondays in February are open. Jeff Schliesman and/or Jeremy Dohr are willing to make ice on Mondays. We would need flyers sent out and members to ask around.

Annual Banquet Date

- Annual Meeting will be April 13th, 2013 at 5 PM. The Elk's Club is our preferred location, but may or may not be available. Paul will check with them after the meeting.

Our kitchen needs several improvements. Jeff said it hasn't been touched in 10+ years and said the stove needs to be replaced and the cabinets need to be redone or replaced. Jeff questions if we should go with one big stove or two regular sized stoves. The stove would be a priority replacement and a gas, residential stove would be best. The countertop needs to be raised ~6 inches. Rick Scheuer makes a motion to spend \$3,000 on kitchen remodeling, seconded by Jeff Schliesman, and the motion unanimously carries.

Adjournment – At 6:46 PM, Rick Scheuer makes a motion to adjourn the meeting, seconded by Rob Kraft, and the motion passes.