



Marshfield Curling Inc.
501-C3 (Direct Curling Operations) Board Meeting Agenda
June 11, 2013

501C3 Agenda

Attending: Paul Logan, Rick Scheuer, Diane Scheunemann, Rob Kraft, Mark Thomas, Mike Bissonette, Jim Freund, Todd Besler, Amber Wigent, Chris Schwanz

Absent: Craig Evans, Jillian Behling

Also: N/A

Call meeting to order at 6:50 PM

Approval of May, 2013 Minutes – Paul Logan makes a motion to approve the May 2013 minutes, seconded by Mike Bissonette, and the motion carries.

Old Business:

There is no old business this meeting.

New Business:

Pay off debt – Diane Scheunemann makes a motion to finish paying off our debt now. Todd said he wants to wait until after the fair this year as what we bring in would contribute. Jim and Rick agreed. We have an 8% interest on the loan we have. We need to finish paying J&B electric for the exit sign and Buck for the new door.

WSCA/USCA Club Reporting Form & bonspiel dates – Amber will complete this form and send it in. It was decided we can put the club's address on the form. Todd will start collecting the mail for Diane.

Contact Information – WSCA DIRECTOR – Todd Besler

Contact Information – BADGER WOMEN'S REPRESENTATIVE – N/A

Contact Information – WOMEN'S INTERCLUB CHAIR – N/A

Contact Information - DONATION PROGRAM CHAIR – N/A

Contact Information - MEDIA COORDINATOR – Mike Bissonette

Contact Information - YOUTH CURLING COORDINATOR - Mike Behling

Contact Information - TRAINING/EDUCATION CHAIR – Rick Scheuer (Paul Logan also offered)

Contact Information – CLUB INSURANCE COORDINATOR – Diane Scheunemann

Contact Information – MEMBERSHIP ROSTER COORDINATOR – Dean Markwardt

Set dates for the following bonspiels:

- Elk's Bonspiel – N/A
- Hogline – it was decided to move to discuss this at the next meeting
- Men's Bonspiel (January 17 – 19th, 2014) – Rich Kenyan. Chris Schwanz and possibly Tim Hovre may volunteer to help.
- Women's Bonspiel (Jan 10th – 12th, 2014) – We are still in need of a chair.
- Greenhorn – N/A. Todd mentioned having a junior bonspiel, but we would need to keep track of the number of years of curling.
- Lobstein (Feb 28th - March 2nd, 2014 – Steve and Pam Schmidt

Todd Besler makes a motion to set these bonspiel dates for this year, seconded by Rick Scheuer, and the motion passes.

New curler incentives – Rob Kraft discussed some possible new membership incentives with Dean Markwardt. One idea is receiving \$10 off your membership for every new curler that you have sign up for a year membership. Dean says it's feasible to track this as a section can be added to the membership forms as a question of "who referred you?" Members would not get credit for new curlers who sign up for the open house. Jim mentions implementing incentives like they have for the youth hockey, though there would need to be a way of keeping track of volunteer hours. Jim said we could use the sign-up sheets we use to ask for volunteers and the committee person can verify that those people had worked their shift and can keep track of people and hours donated. Jim said there could be a program developed to keep track of this information. At end of the year, the hours that that person had volunteered would determine the amount of money refunded at end of the year. Jim said annual dues would go up and the money can then be reimbursed down to what we currently have as an annual fee. Because we have three off-season fund raisers and four bonspiels, everyone would have a fair chance to volunteer and earn a reimbursement. Everyone should put in at least one shift at the fair. Todd mentions that no one wants to call people anymore and email doesn't seem to be as effective. Chris said face-to-face or phone conversation seems to put someone on the spot and someone may be more willing to volunteer. It was discussed if we can get someone or some people to help recruit more help. Rob said we can table incentive ideas for now.

Adjournment – At 7:21 PM, Jim Freund makes a motion to adjourn the meeting, seconded by Chris Schwanz, and the motion carries.