



Marshfield Curling Inc.
501-C3 (Direct Curling Operations) Board Meeting Minutes
June 16, 2014

Attendance: Jake Roberts, Becky Wilcox, Lucas Olli, Jordan Munger, Brandon Burt, Darla Tyznik, Craig Evans, and Todd Besler

Absent: Casper “Cap” Bendixsen, Mike Bissonette, John Kalsow, and Chris Schwanz

501-C3 Agenda (Direct Curling Operations)

Call meeting to order @ 7:02

Approval of May 2015 Minutes

Jordan asked that the financial report be updated.

Treasurer’s Report

- Income & expenses based on curling activities
 - Jordan gave his report; we have 22k showing at this time, but in reality the balance is 18k because people haven’t cashed raffle party checks yet.
 - Last year we transferred over 5k from C7 to C3, this was done to cover expenses.
 - Outstanding bills we have are taxes, loan for the hogline bar, and normal operating expenses.

- Motioned to approve by Todd.
- Seconded by Darla
- Approved.

Old Business:

Summer Remodeling

- Where are we sitting?
 - Buck is waiting for electrical work to be done prior to drywall to start.
 - There is mention of a donation to update the ceiling tiles.
 - Todd asked about the vinyl selection for the floor. Todd is doing another order for another customer to cut back on the freight cost. Becky and Darla will discuss after the meeting.
- Expected ETA of the remodeling?
 - We are still on track to have it fully ready before the fair. By the end of July.
- Darla talked about doing a registry for light fixtures, towels, etc.

New Business:

Next year membership ideas

- How to get new members in the club?

- Last year we put up a sign on peach, we really pushed for open house.
- Jordan talked about pull tab sheets to hang up in bars, grocery store, and what not.
- Send e-mails out to the people from last year mini-league.
- Becky asked about business ads on the wall, what about reaching out to more businesses?
 - Jordan talked about the form he made from a few months ago.
- Talked about hotels in the area.
- Should we get Debbie M coming with her Trailer this year?
 - Todd said it sounds like Debbie wanted to be here for the mix.
 - Jordan asked about her making it a trip up during the open house/hog-line.
 - Todd reported we have a \$107 credit for her sales, so he got two brooms.
- How do we get people to pay sooner and how does Dean know who is playing in each League.
 - Dean is having a problem getting all the money in a timely fashion
 - Lucas said the only way would be to raise the fines.
 - Dean also does not curl every night so he is not aware of who is curling and who isn't.
 - Todd said it's up to league chair to track this.
 - The idea of pay before you play, like a golf leagues do.
 - Jordan added on to this, it would help with our budget.
 - Mail out the updated forms ahead of time so people have can see and know the change.
 - Becky asked about moving up the due date up to Dec 1.

Next Year Bonspiels

- When will dates be set?
 - Lobstein - Steve and Mary S. will continue to run it.
 - March 4-6
 - Men's – Tim H. and Chris S. possibly
 - Jan 15-17
 - Open – Lucas
 - Keeping the traditional date of the weekend before the Men's bonspiel. Jan 8th- 10th.

Website/Facebook

- How do we better utilize our resources?
 - Mike B. can only update the site if we give him information. We need to send him the information.
- Jordan got something form Google about updating our web site/google map.

Fall Golf Outing

- In talking with Steinie, we would like to put on a Golf Outing as another Fundraiser
 - Does the board have any problem with this?
 - Will need the following volunteers:
 - Someone to man the River Shoot spot if we do it.
 - Someone to distribute Jelly/Pudding Shots, if we make them.
 - Someone to get everyone signed in and accounted for
 - Should be able to do a 4 man scramble and get 18-24 teams.
 - Jake talked about how it works out:
 - Donations per hole be it cash or some sort of prize
- Todd motioned to do the Golf Outing.
- Seconded by Brandon B.
- Yes votes: Becky, Lucas, Brandon, Darla, Craig, and Todd. Jordan abstained. Motioned approved.

Chris said got an e-mail from Roehl for an event on November 3rd, a Tuesday night. Tuesday night

league meeting will move to Wed. the 4th, while the league chairs can work out whose meeting goes first, etc.

Volunteer hours:

- Becky gave her report on overall hours needed to run this club.
 - We have 1000+ hours that needs to be filled. To cover most of our events, this isn't counting time for ice maintenance, event planning, etc.
 - We have 88 adults, so ~11+ hours needed for each member.
 - Jordan talked about the issues getting volunteers for events.
 - Brandon talked about starting with 10 hours as our starting amount.
 - Jordan talked about what we are going to do with the funds we make from these events.
 - Brandon talked about the compressor might need some work done.
- Jake asked that we table this discussion till July
Jordan added in that we raise the dues by \$50 and then give that money back

Motioned to adjournment by Todd

Seconded by Jordan

Approved



Marshfield Curling Inc.
501-C7 (Non-Curling Operations) Board Meeting Agenda
June 16, 2014

501C7 Agenda (Non-Curling Operations)

Call meeting to order: 8:03

Approval of May 2015 Minutes

Motioned to approve by Jordan
Seconded by Becky
Approved.

Treasurer's Report

- Income & expenses based on non-curling activities
 - Jordan gave his report, we are right now sitting at 19k
 - The remodel bill (8K) out of this 19k along with the taxes for the year.
 - Jordan talked about all the expenses.
 - Speaking in round numbers we made 5k on the raffle party.

Motioned to approve Todd
Seconded by Lucas
Approved

Old Business:

Raffle Party Report

- How did we do financially?
 - We made ~5k on the raffle party.
- Any ideas on how to make it better?
 - Becky asked whether we raise the cost of the ticket or lower the prizes to avoid the taxes.
 - Todd talked about the we need to W2 on anything above \$600
 - How much do we spend on food?
 - It costs about \$200 on food.
 - \$50 on extras.
 - Our biggest cost is beer and booze (which prices have inflated over the years)
 - Todd talked about sending out a form to our members about raising the rate to \$60, \$65, \$70, etc.
 - Todd makes a motioned to raise the price of the ticket to \$60
 - Seconded by Craig E.
 - Approved unanimously.
- Jake asked that we should get the winners on Facebook and our Website

Dairyfest Report

- How did we do financially?
 - We made ~1.5k on the dairyfest report.
- Any ideas on how to make it better?
 - Jordan did a great job.

New Business:

Central State Fair

- Who is in charge this year?
 - Russ runs the bar same as last year.
 - Jake talked about getting someone to help Russ out. Todd will work with Russ.
- What help will be needed.

Alcohol Discussion

- Jordan would like to bring in a Marshfield Detective to answer bar and alcohol questions.
 - What are we doing as far as the storage of alcohol here?
 - What about when we have minors here during the curling season?
 -

Jordan talked about the thank you we received from _____

Motioned to adjournment: Todd

Seconded by Jordan

Approved