

**Cook County Curling Club Board of Directors
Meeting Minutes Wednesday, March 6, 2024**

Attendees: Joanne Smith, Dave Homyak, Katy Smith, Karen Futterer, Carl Solander, and Duane Hasegawa. Absent: Jenny McGowan and Andrea Cuthbert

The meeting agenda was unanimously approved with added items: 1) payment of sheet ribbons and 2) request to purchase insulation material for emergency door exits.

The 2/7/24 meeting minutes and treasurer's report were unanimously approved.

President's report. The Community Center program guide will be mailed to all Cook County residents. Our contribution is on page 6. We paid \$150 for printing costs with the remainder of our portion of the total cost covered by the Community Center grant. We have extra copies for promotional purposes.

Monday night league playdowns finals are on 3/11/24. Andrew Smith and the Board discussed future playdown schedules if an odd number of teams participate next year.

The club received a survey regarding adaptive curling activities. The survey will be sent to members who use delivery sticks.

Andrew Smith and Dave Homyak hosted a private party event on 3/2/24. There were about 20 guests.

We contacted a list of volunteers to help Brian Smith decommission the ice after 3/13/24.

Brian Smith plans to purchase insulation material to fit on the floor of the side door exits. The insulation will reduce temperature differences on the outer edges of sheets A and D.

Vice-President's report. Twelve curlers participated at the 2/24/24 Member Fun Day Lunch and curling. We will host this event next year with the plan of having the event in the afternoon and early evening.

Fourteen teams (four local) have registered for the Futterer Bonspiel. We have contacted volunteers to help with this event.

Treasurer's report (see separate attachments).

We unanimously approved the budget expense allocation for each board member, league and open curling managers, bonspiel coordinators, and equipment and facilities managers.

We discussed dates for the 2024-25 bonspiels and these will be finalized at our next board meeting. We also proposed increasing the bonspiel registration fees to be finalized at our next board meeting.

Dave Jansen submitted data on Tuesday night and Wednesday afternoon open curlers, which will be discussed at subsequent meetings.

We reviewed dates for next year's league and open curling, the open house and first membership signup with curling practice. These will be finalized at our next meeting

We have a preliminary list of vacant board positions and election of officers for next season (per the club's bylaws.) Candidates for next year's board will be a topic at future board meetings.

Our next Board meeting will be on Monday May 13, 2024 at 5 PM.

Respectfully submitted,

Duane Hasegawa, President and Acting Secretary (3/18/24)