

SFBACC Board mtg 6/10/2010: 7pm Fremont SharksIce

Board members attending: Brian, Davinna, Brent, Mark, Wes, Matthew (Away: Thomas)

Others: Mason Kong, Patrick Tabuchi

BOARD MTG SCHEDULE for remainder of 2010:

- **Bd reviews team member availability and agrees to 2nd Thursday of each month. 7pm Fremont SharksIce.**
- ****July 8th, Aug 12th, Sept 9th, Oct 14th, Nov 11th, Dec 9th**

****July 8th mtg to be held at Taqueria Las Vegas – Ice rink is closed.**

ADDRESS: 45401 Fremont Blvd, Fremont, CA 94536

http://maps.google.com/maps/place?hl=en&rlz=1R2GPEA_enUS329&um=1&ie=UTF-8&q=45401+Fremont+Blvd,+Fremont+Ca&fb=1&gl=us&hnear=San+Jose,+CA&cid=1128367816071876104
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Vacated VP position –

- **Board moves to replace open vice president position with a current at large board member. Brian Zaitz nominated and accepts VP position. Board also nominates Mark Valade to Brian's vacated open board membership position. Both these positions will be up for re-election next March.**

Splitting sec/treasurer duties – Matthew's asking to split these duties. It will allow him the needed time to stay on top of treasurer duties.

- Sec duties: documentation, ensuring mtg minutes taken, club mailbox
- Treasurer: Books/Finances
- **Board decides to transfer secretarial duties to at large board position – Mark Valade agrees to add this responsibility to his role as at large board member.**
- **Board looking at mid-late September for retreat.**

TRESURER's REPORT

- **Roughly 35K in all out accounts. Not including accounts receivable.**

- 28KWellsFargo acct
 - 2.2K savings
 - 4.2K pay pal
- SFBACC owes CA sales taxes on freezers purchased and Eau Claire, Wisconsin purchase (1K each – total ~2K)
- SharksIce owes SFBACC over \$7 for corp events. Matthew in process of invoicing them for it.
- Bonspiel ice pd for but waiting for small invoices from Lyle. Will be somewhere around break even point with hopefully small profit.

Corp Event Update:

- Event requests still coming in. System not very user friendly for our instructors. Our people finding it frustrating as they keep getting requests for hockey events on their email. Some have stopping opening the event email requests. The online system doesn't allow you can't see company name, # of attendees nor number of instructors needed. Brian has communicated this to SharksIce and they say they can't do much about it. Marjorie sent recent email blast listing upcoming events in an attempt to get help that way. Brian will communicate issues again as the we are at point where we may start having to cancel events.
- Brian working with Vernon Davis rep on logistics for a Vernon Davis Charity curling event. Working out details but set for July 28th at San Jose SharksIce. Event will be in evening and will need ~ 10 volunteers. More to follow.

League/Lesson's update:

***per email from Mike Greenberg..

+ *We are about to complete the San Jose 10- and 5-week leagues in a couple of weeks. The 5-weeker is 2 players short of 4 teams, but folks seem pretty happy to have it going. We continue to have pick-up games and practice ice on a week-by-week basis in Fremont, which I'm not monitoring as closely since there's no official draw for it.*

+ *Ideally we'd be announcing the next leagues (and lessons) within the next week or two, but I've not yet received the dates and times. If we have them nailed down, please let me know.*

+ *Proposal for the next leagues, assuming the same draw times, is to continue to hold a longer league at the later draw time, and 5-week instructionals alongside lessons, depending on availability of ice after lesson sign-ups*

+ *I continue to be concerned about our ability to hold a "league" as such in Fremont, but the open ice seems to be working out fairly well. I might suggest keeping it as an "overflow" location and see what happens in San Jose*

Board comments on league/lesson update:

- culture seems an issue in SJ instructional league. All new curlers playing with each other. Would be better served now to partner them with experienced curlers....

Davinna/Mike G – discuss summer league plans and let board know....Leaning toward re-starting regular leagues for remainder of the summer.

**Brent to contact Colleen and discuss dropping Saturday's at Oakland.....Board ok's
Brent to make decision to kill Saturday curling in July since it's not making money
and many instructors are burned out....**

Reminder that Open Houses/Learn to Curls are coming before next curling series.
Probably last opportunity to feel effects of Olympics and get a lot of people out there.
Kelly Bloom to plan and ensure there are enough volunteers.

Also Reminder that it's nearing time to paint circles – 5 in Oak/5 San Jose

FREEZER UPDATE – Brian for Barry

- Freezer in San Jose – expensive quote (7K) . Looking for alternatives.
SharksIce allowing other bids. Looking at maybe 3-4K now which is more manageable.

Youth Curling:

***update per Colleen

Working on proposed guidelines for youth programs to address liability and youth-specific issues.

- Now have materials from the USCA and have made contact with heads of youth programs in other clubs. Will use these resources to inform what we propose.
- USCA Level 1 clinic being planned for last weekend of June. Jerome has now offered to teach, and Wine Country is interested in co-sponsoring with us and sending some of their curlers to attend. Need to see if Oakland will donate 1 hour of ice time. Once we have the ice time, we can announce and proceed.
- Group to suggest ways of further alleviating instructor/volunteer burnout.
- Current plan:
 - o Train new instructors w/ a USCA Level 1 clinic in June.
 - o Run lessons in July in Oakland and Fremont/SJ. Put out a communication to members and external sources encouraging students (all ages: middle school, high school, college) to attend. Don't run a separate series for youth entirely, but group them together on their own hack or sheet whenever possible. (This doesn't require a different set-up than we currently have, and is low-intensity to pull off.)
 - o Encourage these students to form teams in August instructional leagues. Hold a youth play-down in late-August: winner gets to go to The Crush as the SFBACC-sponsored youth team.
 - o Youth-only programs – requiring fleshed out policies, USCA coaches, etc. – to start in the fall.
- Fundraiser proposed: disco curling in August. Potentially a good all-club bonding experience? Request donated ice on a Saturday night, likely in Fremont or Oakland . \$20/person, all proceeds going to the SFBACC. A couple new curlers (Berkeley chem and physics PhDs) will organize it. Disco ball, disco attire, disco music, black lights, glow tape on rocks and brooms, and ice painted with glowing dye (they've already figured out how to do this safely and cheaply). A lot of curlers are *really* pumped about the idea. They'll make it happen; we just have to provide ice time and guidelines and say yes.

Board discussion on youth curling: need to get info on liability insurance that Colleen started. Before moving fwd with any more on ice youth curling events we must have

insurance and background checks (Sharks Ice req) for those involved in teaching...Need waivers signed. **HOLD OFF ON FUTURE YOUTH EVENTS** until this is completed.

STONE UPDATE:

- Lyle is working with 2 companies for quotes to either refurbish remaining 4 sets of SFBACC stones or sell them and buy others so we have 5 sets at each location.

Board decision: We have the need and the funds so approve Lyle to pursuing refurbishment or replacement of remaining 4 old sets of stones. Brian to inform Lyle.

MERCHANDISE: per email from Loreen

- Do we need minimum number order for jackets...?

BOARD: not sure ask Lyle directly

- Club Logo – can we use any established SFBACC logo's for future merchandise?

Board says use but anything new (design) we want to see.

- Do we need to take inventory of large amounts of merchandise??

Board: It's going to be best moving fwd work with vendor for individual orders for shirts, etc...Current process taking too much of Loreen's time.

PIC – any plans for playdowns for next year?

Brent says CA club presidents will talk to help determine this.

OPEN ITEMS:

Good chance there will be dedicated curling ice in Palm Springs. Brent knows someone who bought a rink there and hoping to capture snowbirds. More to come....

Matthew only signer on SFBACC accounts. Should get someone else.

Next mtg: July 8th: Taquria Las Vegas in Fremont....Fremont ice rink closed.

Brent has biter stick and micrometer...

Brent's new number....while away....306-370-2111

PROPOSED NEXT AGENDA:

Review June mtg minutes to ensure all actions completed.

Merchandising discussion (Loreen)

Treasurer update

Corporate Events
Stone update
League Update
Future Planning Committee