

# Board of Directors Meeting

McAllisters Deli - Miller Lane  
Tuesday, October 10, 2017, 2017  
7:00pm - 9:00pm

## 1 Treasurers Update *(5 minutes)*

Stephanie Clingan, Director/Treasurer

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## 2 Committee Updates *(10 minutes)*

Jason Hillard, Director

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Updates from standing committees to include each venue at a minimum as well as BOH.

### 2.1 Operations Update

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Changes to Event Registration  
Smart Waiver Usage  
Mailchimp Usage  
Survey Monkey Usage  
Costs for Springfield LTC and I League

### 2.2 RiverScape Update

Jason Hillard, Director

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Update on progress and needs at Riverscape.

### 2.3 Springfield Update

Bruce Clingan, Director/President

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Offerings for Spring Olympic Push

LTC

R 3/1 - 845-1015pm

SA 3/3 - 5-630p

SA 3/3 - 630-8p

TR 3/8 - 915-1045p

SA 3/10 - 530-7p

SA 3/10 7-830p

M 4/9 - 630-8p

M 4/9 - 8-930p

Instructional Leagues

1 - 3/12 3/19 3/26 4/2 7pm setup 730-930pm play

2 - 4/16, 4/23, 4/30, 5/7 7pm setup 730-930pm play

Sharing open skate time likely not to happen. Chiller Attorney is concerned about liability issues

Superfriendly times still in negotiation

### 3 RiverScape and Springfield Marketing

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It is recommended that the board of directors develop and implement a marketing plan for filling RiverScape and Springfield learn to curl opportunities. This includes media exposure that RiverScape can bring to the table as well as financially investing into other marketing opportunities.

### 4 Arena Nationals Team Selection Criteria

Bruce Clingan, Director/President

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Process for 2017-18 has been set and messages sent to membership about submitting interest. Columbus already doesn't have ice time available for a playdown so if we choose to play down we may need to do it on a RiverScape league or LTC night.

It is recommended that the Board of Directors define selection criteria for teams to compete in Arena Nationals or other National Level competitions. These would include the following events:

- Arena Nationals
- Mixed Nationals
- Club Nationals

Some of these events require regional playdown participation. Options to consider are:

- Playdown after an application period
- Assignment to events based on league records
- Random Selection for events
- Membership requirements for events (as we define different types of membership each should consider whether they include playdown eligibility)

2 Potential and similar policy examples are attached.

**Attachments:**

[Arena Nationals Selection Process](#)