

Board of Directors Meeting

Curl Troy World Headquarters
Monday, November 27, 2017, 2017
6:00pm - 8:00pm

1 Committee Updates *(10 minutes)*

Jason Hillard, Director

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

1.1 Treasurers Update *(5 minutes)*

Stephanie Clingan, Director/Treasurer

1.2 RiverScape Update

Jason Hillard, Director

1.3 Springfield Update

Bruce Clingan, Director/President

1.4 LTC/Olympic Push Update

To discuss needs and progress of LTC's coming and Olympic Push programming.

I want to ensure we are all on the same page regarding expectations at the LTC's and that our membership knows the end goal is to grow membership. We expect our folks to go to Brixxs and sell our club.

2 Insurance Renewal

Bruce Clingan, Director/President

Insurance renewal is upon us. Attached documents provide detailed information

MUST TAKE ACTION THIS MEETING

3 Membership Expansion Discussion *(30 minutes)*

Bruce Clingan, Director/President

This will serve to confirm the evote for membership expansion options to include the following proposed options. Because of the time sensitive nature and the requirement to get materials ready for signups during LTC events this needs to be decided prior to meeting.

Rookie Membership

Member of Curl Troy (Voting Rights)

Member of GLCA

Member of USCA

RiverScape Rec League

Springfield Spring League

Curl Troy Member Discounts

Access to Rookie Merch Package

Pins at Cost

Must have never been member before targeted at RiverScape LTC participants

Regular Cost of Items \$520

Cost of Membership \$300

Winter Season Membership

Member of Curl Troy (Voting Rights)

Member of GLCA

Member of USCA

RiverScape Rec League or Competitive League

Springfield Spring League

Curl Troy Member Discounts

Pins at Cost

Regular Cost of Items \$520

Cost of Membership \$400

4 BOH Updates - Executive Session *(30 minutes)*

Bruce Clingan, Director/President

This is to discuss pending changes to the direction of Build our House. Board will decide announcement schedule for these changes, and may take this out of executive session if desired.

5 Volunteer Needs/Concerns

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I know this has been a topic of concern we have discussed for a while, but I have serious concerns about our viability based on the volunteerism of our group. This needs to be addressed and discussed. The board of directors so far has handled 99% of all the work needed for the club this year and looking through to the end of the year I don't see that number changing. This is an unpaid board that is to provide direction and guidance to the corporation. The corporation can't hire someone to operate leagues and day to day activities. While I don't mind picking up the tasks that come along with board level participation in a group it can't be expected that the board conduct all of the operational tasks of the organization. Build our house groups have still not met, and no progress is being made there. While a handful of people have made documented and tangible effort to that project those members can be counted on one hand. Our board cannot sustain day to day operations as well as all the league operations, as well as all the marketing, as well as managing and running a project of that magnitude.

5.1 Review of Advisory Committee/ Board Roles

Bruce Clingan, Director/President

We need to discuss the membership of the advisory committee and the roles of the board. We never replaced the "Secretary" after Matt left the board, this is a role that likely needs filled.