SCC Board Meeting

Sunday June 11, 2023

Zoom – 6:00 pm

Present: Tim Bradshaw (President) Doug Runnoe (Vice President) Dave Podratz (Treasurer) John Gunnon

 Karen Flesvig

 Mike O’Brien

 Shevaun Stocker

 Ron Bichler

 Charlie Johnson

Absent: Holly Steffen, Jim Lehto, Scott Laven

Called to order 6:04pm

**Secretary Report** - A motion was made by Dave to approve May 2023 minutes - seconded by John - motion carries.

**Treasurer Report** – Dave discussed the financial reports. SCC Fiscal year ends June 2023, no changes since the May board meeting. The Balance sheets, Profit & Loss vs Budget statement and Revenue vs Expenses were provided for review. Treasurer stated that the club manager should have nothing more to enter for the past curling season.

**Club Manager Report** - Scott was not in attendance to provide a report. Tim Bradshaw provided an update of dehumidifier system. A request for a quote for the installation and scheduling has been initiated via Scott. Rick Flesvig will also provide a quote from another installer. There will be some research for the replacement of the furnaces.

**Committees –**

Bonspiel – Jim Leto - No update Tim indicated that Bonspiel Chairpersons are needed for:

 CF & NW Bonspiels

League – Doug Runnoe – Charlie Johnson will commission the Sunday night league.

Tim Bradshaw has been in conversation with DCC THCC about a Super League – details to follow as 2023/2024 season approaches.

Sponsorship- Joe Kubala - No update

Membership – Shevaun Stoker

Nominating – Dave offered to help.

Audit – Dave offered to help.

Rental/special event – Karen – no updates

Web/social media -????

Volunteer -????

Rock Fundraising – no update

**Capital Improvement** Tim Bradshaw will send out the capital improvement spreadsheet to all the SCC board members for review. Mike O’Brien asked to form committee to support and continue to work on the listed projects within our club.

Tim Bradshaw will connect with Daniel to discuss the roof replacement/updates.

**Bylaws Review –** Doug will send out the most current proposed by law changes, including updates to including lifetime members. Please review both the original and the updated by-laws. Our goal is to have these updated by SCC fall membership meeting. Any changes to the By-laws need to be presented to the SCC membership for approval.

**Superior Curling Club New Officers:**

**President:**

Mike O’Brien –nominated by Doug Runnoe– seconded by John Gunnon – unanimous – Congratulations Mike

 **Vice President:**

 Doug Runnoe – nominated by Karen Flesvig unanimous.

 Congratulation Doug

 **Secretary:**

Shevaun Stocker volunteered for this position – unanimous.

 Congratulations Shevaun

 **Treasurer:**

 Tim Bradshaw – nominated by Karen Flesvig unanimous.

 Congratulations Tim

**Thank you -** outgoing board members.

**Tim Bradshaw - ???? Years**

**Jim Lehto - ???? Years**

**Holly Steffen - ???? Years**

**Dave Podratz \_ ??? Years**

Thank you outgoing board members for your dedication, commitment and time to Superior Curling Club board and club.

**Welcome -** four new board members.

Mike O’Brien

Shevaun Stocker

Ron Bichler

Charlie Johnson

Welcome four new board members to the Superior Curling Club board.

**Open –**

**Dollar for Doers** program needs to be updated and formalized. Dave Podratz will send the most current program to Mike O’Brien. Mike will look at the current process and propose potential changes.

**Golf Outing** –– chaired by John Gunnon has reserved September 16, 2023 – more to follow.

Tim Bradshaw has been in conversations/meetings with DCC about a potential new club. He will continue to be a SCC representative in any additional meetings and keep the board up to date.

**Next SCC Board Meeting:**

July 24, 2023 @ 6:00pm

Place TBD

Motioned to adjourn by Mike- motion carried.

Adjourned at 7:35pm

Karen