

OSCC Board of Directors Meeting

Sept. 22, 2014 6:30 pm

Doherty's Alehouse, Warwick, RI

Present: Nathan Adams, Malcolm Starr, Mal Goldenberg, Larry Riccitelli, Jon Langille, Cory Powers, David Kolibaba

Absent: Gordon Walsh, Barb Smith

1. Minutes from the last meeting (Aug. 25, 2014):

- i. Members were given a previous opportunity to review the minutes of the last meeting as they had been shared via email
- ii. Motion to accept as written made by M. Starr, seconded by M. Goldenberg, all in favor, motion carried

2. Reports of standing committees:

2a. Treasurer:

- i. Club income statement 09/22/2014 was presented
- ii. Discussion re: approx. \$60 missing from June open ice fees. J. Langille suggested it may have been from an error with the event registration/payment process on the club website. The issue appears fixed but recovering the outstanding fees from members who think they have already paid may be difficult. Decision was made to write off this balance.
- iii. Discussion re: creating a Square account for accepting credit card payments directly at the rink. Motion to set up an OSCC account on Square made by C. Powers, seconded by M. Goldenberg, all in favor, carried.

2b. Facilities and Equipment (L. Riccitelli for G. Walsh):

- i. Houses and lines have been installed and the rink has completed the ice making in the bubble
- ii. Equipment move will be on Wed., Sept. 24. Will contact club members to volunteer. Do the majority of the moving/rock box build-outs that day. Can finalize anything else not finished either Thursday night or on Saturday prior to the LTC.

2c. Training (N. Adams):

- i. LTC – Sept. 27, 4:30 pm to close. Decision made to move LTC to the bubble. Have enough volunteer trainers but could use a few more as assistant trainers.
- ii. J. Langille will offer "Basics of Curling Strategy" to club members. Scheduled for Oct. 7, 6:30 pm at the Warwick Public Library.

2d. Communications (J. Langille):

- i. No progress yet with Action Webservices to enable online registration/upgrade Joomla! version to a supported/modern browser-compatible version

- ii. A work-around for online registration has been put in place using a Google Drive form. This gives better functionality than the process used last year as the membership spreadsheet is auto populated as members complete the online registration.
- iii. Discussion re: using Facebook advertising to promote the second LTC session, as well as public awareness in OSCC and local curling in general. Decision made to allocate \$100 as an experiment.
- iv. M. Starr suggested advertising on Active.com

2e. Fundraising (Vacant/Board):

- i. Club business plan has been shared with Russ Lemcke who offered some valuable suggestions and ideas for next steps.
- ii. L. Riccitelli will compile an "overview" to be added to the member's section of the club website so members can stay up to date on the progress of the long-term plan
- iii. L. Riccitelli proposed having a few sample t-shirts/sweatshirts made to use as promotional items. He'd like to offer pre-orders to members and place the order once enough money has been raised. Board agreed he should proceed with his plan.

2f. Membership/Leagues (D. Kolibaba):

- i. Discussion re: identifying ongoing ways to promote general club awareness for the purposes of maintaining and ultimately growing club membership numbers
- ii. Discussion re: whether to follow through with advertised membership fee increases as of Oct. 1. D. Kolibaba moved to do so, N. Adams seconded, all in favor, carried.
- iii. D. Kolibaba will send communication as soon as possible to last year's members reminding them the registration deadline is fast approaching and that the fees will increase on Oct. 1.
 - i. M. Starr moved to cancel plans for two draws in the Thursday league due to low membership numbers, M. Goldenberg seconded, all in favor, motion carried

2g. Legal (M. Starr):

- i. No issues

2h. Social (Vacant/Board):

- i. Doherty's has agreed to provide the club with the same level of service for broomstacking as they did last year; tables set up in side room, complementary appetizers on each table
- ii. The board wished to thank Lori and Darcy for offering their home for the club's summer picnic.

3. Old Business:

- i. No old business

4. New Business:

- i. No new business

Scheduling of the next meeting was tabled to evaluate board member's schedules for the fall, particularly re: night of the week that works best for people. Will target early Nov. for the next meeting.

Adjournment: Motion to adjourn made by M. Starr, seconded by M. Goldneberg, all in favor, motion carried.