

**Madison Curling Club
Minutes of Board of Directors Meeting**

Date—February 10, 2008 at the Madison Curling Club (MCC).

Board Members Present—Randy Blumer (past President), Mark Hartman, Mike Harried, Bonnie Kees, Don Kind, Hiro Kobayashi, Kellie Krake, Steven O'Connor, Jeff Sailor, Toni Swandby, and Kathy Vinge (President)

Absent—Mike Fonger

- 1) **Call to Order**—Meeting called to order at 6: 00 p.m. by Kathy Vinge, President.
- 2) **Approval of the January 13, 2008 Meeting Minutes**—**MOTION** by Mike Harried, Kellie Krake second, to approve the minutes without reading. **Motion unanimously carried.**

3) **Treasurer Report**

- a) **2007-08 Budget**—Jeff Sailor distributed the financial summary for 2007-08 as of 2/10/08. Income of \$575 was collected from clothing sales, \$750 from directory advertisement, \$1010 from membership, \$1,175 from other income which included \$900 paid by McFarland for student use of the facility, and \$300 from the wheel chair clinic.

Expenses paid included USCA dues of \$11,501, USWCA dues of \$640, and \$2,226 was paid to the clothing vendor. Four months of income was paid on the ice and cleaning contract. The insurance payment was \$8,014. \$4,300 was paid on utilities; monthly operating expenses are running at \$33,831. The ending fund balance is \$144,369, which is 15% more than initially budgeted. \$31,000 is the 2008 mortgage payment amount due.

- b) **Info on Electrical Usage**—A summary was provided for Alliant Energy costs from May 2006 through December 2007. The 2006-07 season cost was \$5,932.20 and 5,669 therms were used. The 2007-08 season cost is at \$6,932.14 and 6,643 therms were used. The total increase in costs over the prior season is \$999.94 and a fuel adjustment credit was applied at \$477.93 for an adjusted increase of \$522.01.

The Madison Gas and Electric costs from May 2006 through December 2007 was provided. The 2006-07 season cost was \$18,257.98 and 144,240 KWH were used. The 2007-08 season cost is at \$18,682.33 and 158,240 KWH were used. The increase in KWH is 14,000 and the increase in cost is \$424.35. The final utility costs are expected to exceed budget by \$1,000.

4) **President Report**

- a) **Ice Request**—Kathy Vinge received an inquiry from Steve Sato representing mktgpartners for ice rental on April 11-13. Don Kind felt the ice conditions would not be favorable due to drips from the buildup of condensation that typically forms in the ceiling at that time of the year. The ice would need to be maintained for an additional two weeks to accommodate this rental and Kathy will communicate a rental charge of \$30,000, and a full deposit, would be required for this group to rent the facility.

Any adjustment to the calendar affecting the Drives Event and/or the Ice Breaker would be made after February 23 when the need to hold the ice for practice by teams going to Nationals would be known.

- b) **2008 Junior Nationals**—Kathy Vinge extended congratulations to the Nina Spatola rink and teammates Becca Hamilton (McFarland, Wis.), Karlie Koenig (Waukesha, Wis.), Jenna Haag (Milton, Wis.) and Anna Plys (Duluth, Minn.) as winners of the USCA Junior Women champions and will represent the U.S. at the 2008 World Junior Championships on March 1-8 in Ostersund, Sweden.

5) **Current Business**

- a) **Ice Cube Machine Repair**—Kathy Vinge reported that Rich Lepping donated an ice cube machine to the MCC and repair costs were not available.

6) **New Business**

- a) **Nominating Committee**—Randy Blumer reported the 2007-08 Committee consisted of Mary Ann Jerred, Lori Karst, Rich Lepping, Brent Ruhland, Scott Reich, and Randy.

MOTION by Steven O'Connor, Toni Swandby second, to approve the slate of candidates presented: Paul Beebe, Richard Berling, Larry Baeder, Ericka Balgord, Mark Andrews, and Tim Funk. **Motion unanimously carried.**

- b) **USCA Request for MCC to Host Nationals in 2010**—Mark Hartman reported Judy Maier the site selection coordinator from the USCA is accepting bids to host the M/W National Championship events on March 6-13, 2010. Mark will respond to the USCA that the MCC has a preliminary interest only in hosting this event. It is estimated that this would affect the calendar for a period of two weeks and the event would need a coordinator. Mark will draft a preliminary timeline to host such an event.

- c) **Club Calendar**—Mark Hartman will coordinate the rentals on the club calendar with the help of the Rental Agent from May 1 through September 15.

- 7) **Next Meetings**—The next MCC Board of Director meetings are on March 9 at 6 PM, April 1 at 6 PM, and the Annual Meeting is April 16. All meetings are at the MCC.

- 8) **Adjournment**—**MOTION** by Kellie Krake, Toni Swandby second, to adjourn. Adjournment at 7:10 PM.

Submitted by Bonnie Kees, Secretary