

Curl Troy

Board of Directors Meeting Minutes

26 March 2010 at 1800hrs
Panera Bread - Troy Ohio

In attendance - B. Clingan, D. Mitchell, I. Kelly, S. Clingan

- Articles of Incorporation were drafted by Bruce prior to the meeting and presented to the rest of those in attendance.
 - Changes were discussed to make it more compatible with goal of attaining 501 (c) 3 status.
 - Changes were made to the document and the articles were accepted by all four in attendance. (Iain Kelly, Stephanie Clingan, Donald Mitchell, and Bruce Clingan all voted to accept the articles.
 - Articles were signed by Bruce, Donald, Stephanie, and Iain - per the articles they will form the initial board of directors.
 - Board agreed that by laws needed to be created but it was best if we wait for further information to be gathered prior to creation of the by laws.
 - Paperwork was completed and signed to make Curl Troy a Non-Profit Incorporation in the State of Ohio.
 - Paperwork required the appointment of an initial statutory agent.
 - All in attendance agreed Bruce should be initial statutory agent.
 - Bruce will submit articles for approval from state and report back.
- It was brought up by Stephanie that a bank account is probably an appropriate next step. It would assist in the collection of funds. All in attendance agreed, and it was decided that Wright-Patt Credit Union would be the financial institution of choice.
 - Stephanie agreed to research the necessary requirements and paperwork and report back to the board.
- All in attendance agreed that 501 (c) 3 status was important to obtain quickly in order to add another source of funding.
 - It is believed that Troy Foundation will not give to organization without 501 status.
 - Bruce brought a 501 (c) 3 application with him and everyone looked through it. We all believed that our articles of incorporation contained all the necessary clauses to obtain the status.
 - Stephanie will begin to fill out application, research requirements and report back
- Funding sources were also discussed
 - Troy Foundation would be a great source, but Bruce believes that 501 status is required first.
 - Iain mentioned possibilities of sponsorship.
 - All agreed it would be good idea if we can get sponsors to commit.
 - Where would sponsors be placed?
 - On website - Bruce confirmed this is possible
 - On boards at ice arena

- Arena may have requirements that prevent us from covering up their sponsors.
 - Possibility of creating tent boards to place on ice around curling sheets that would be removable after we are done.
- Location issues
 - Bruce reported initial contacts with Hobart Arena have not been great
 - Initially told us they couldn't give us any ice time
 - Later said that they could possibly have summer ice time
 - Ice at Hobart is \$195 per hour. If arena charges us for Zamboni and ice prep time overall cost may be too high.
 - Bruce is meeting with Arena manager second week of April and will report back.
 - It was mentioned that Hobart is a Public use arena and that not allowing us any time so that hockey and skating schedules could be accommodated didn't seem fair in a public use venue.
 - We are not asking for a great deal (1 or 2 three hour sessions per week)
 - Other options
 - Centerville has rink
 - Sports plexes around the area.
 - Hara probably too expensive
- Obtaining equipment will also be a big concern
 - Donald reported trying to find used equipment on the internet and has had little luck.
 - Bruce had brought some initial numbers
 - Initial equipment (pebbles, and other ice prep) ~\$1,000 (probably a little less)
 - Equipment for each sheet to start up (markings, brushes, sliders etc...) ~\$1,500 without stones, ~\$8500 with stones
 - Stones can be purchased through US Curling Association for \$6,960 per set
 - Payments are divided into 5 payments with the first payment of \$1,392 due in December 2010 (per sheet)
 - There are some up front freight costs which must be paid prior to delivery.
 - Club must have insurance on stones
 - All in attendance agreed this may be the best option if we had to purchase stones.
 - Concerned that we could actually recoup the costs to be able to make the first payment
 - Iain mentioned that he may have some contacts from Canada which may have some extra stones laying around somewhere or a club which is folding.
 - Iain will research and advise the board.

Minutes prepared by B. Clingan