

DFW Curling Club Meeting Minutes

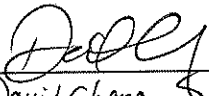
Date: April 26, 2006
Start Time: 8:05 PM
End Time: 8:45 PM
Location: Via Conference Call
Present: David Chang, Keltysue Harris, Rebecca Hopkins, Mike Hunter, Dan Johnson, Chuck McCue, David Villegas
Absent: Sean Chastain, Kathleen Harlow, Serge Poissant, Judy Willingham
Mtg. Type: Board Meeting
Prepared by: David Chang

The following is a summary of the topics of discussion, decisions and action items from the meeting. It is not meant to be a transcript of what was said and by whom. Please notify the author immediately upon finding any discrepancies.

1. Meeting called to discuss and coordinate preparations for the upcoming summer league and to determine whether there are sufficient Club funds and new member interest to have two draws for the summer league.
2. Rebecca Hopkins reported that the Club currently has approximately \$5,100.00 in the bank, and that the Club has not yet made its ice payment to the Stars Center for March/April ice fees. Chuck McCue reported that he has not yet received the March-April invoice for ice fees.
3. David Villegas emailed a spreadsheet during the meeting indicating that 32 people have paid for the summer league as of April 23, 2006. Chuck McCue reported that we have 35 people who have committed to the summer league, and 1 additional person who has also expressed an interest in joining. The summer league draw schedule has been set up to have 6 teams for the 3:30 draw and 6 teams for the 5:30 draw, with each team consisting of 4 players (3 new members + 1 skip). **Action:** Dave Villegas to post the summer league draw schedule and team assignments on the Club website.
4. Chuck McCue reported that Mark Davis and WBAP have agreed to cover any shortfall that the Club incurs as a result of not having 48 new participants sign up for the summer league as initially anticipated. Chuck estimates that the deficit amount will be approximately \$2,500.00.
5. David Villegas reported that new member John Wilcox wanted to confirm which draw he is scheduled to play in, and that he prefers to be in the 5:30 draw. **Action:** Chuck McCue to call John Wilcox to confirm his draw time.
6. Discussion about reminding the rest of the existing Club membership to show up at the 1st summer league session to help out, greet the new members and to put on a good

overall showing for the Club. **Action:** **Dan Johnson** to send out a mass email to all Club members reminding them of the 1st summer league session.

7. Discussion about opening up Sheet D, which will be an open sheet during the summer league, to the public for a learn-to-curl session if demand exists and to offer a pick-up game to visitors and/or existing Club members who drop in. **Decision:** It was agreed that exiting Club members who drop in for a pick-up game or who fill in as a skip will be charged \$10 per week to help pay for the ice fees.
8. Discussion about whether the existing waiver and release form that the Club uses adequately protects the Club from potential liability. **Action:** **David Chang** to review the existing form from Mike Hunter and to give Mike any comments/revisions to same by Friday, April 28, 2006. Mike will make photocopies of the form and bring to the 1st summer league session for everyone to sign before they play.
9. Discussion about accounting for the \$590 in cash received at the April 23, 2006 learn-to-curl session. It was determined that \$300 of this amount was from Mark Davis to pay for his summer league fee and for his daughter's summer league fee. The remaining \$290 was attributable to the new members' \$10/person fee for attending the learn-to-curl session.
10. Dan Johnson reported that he has mailed out the new members' handbook to the Board and that it should arrive in the mail sometime by the end of this week.

Signature: 
Name: David Chang
Title: Authorized signatory, on behalf of the Board
Date: 7/26, 2006