

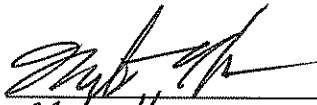
DFW Curling Club Meeting Minutes

Date: January 28, 2007
Start Time: 2:07 PM
End Time: 3:17 PM
Location: Duncanville Community Center, Duncanville, TX; Los Lupes Mexican Restaurant, Duncanville, TX (Note: Meeting was interrupted and moved to alternate location following fire alarm at Duncanville Community Center)
Present: David Chang, Kyle Hackler, Mike Hunter, Serge Poissant, Judy Willingham
Absent: Matthew Bynum, Sean Chastain, Chuck McCue
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. Presence of a quorum announced by Mike Hunter; meeting called to order by Mike Hunter.
2. Next Board meeting scheduled for **Sunday, February 25, 2007 at 1:30 PM** at the Duncanville Community Center.
3. Discussion about creating a dedicated curling facility, budgeting issues, marketing initiatives, etc. to expand and promote the Club. The Board also viewed a video prepared by the Twin Cities Curling Association regarding starting up a curling club and acquiring the necessary facilities. The Board discussed forming a subcommittee to analyze this issue further and to explore possibilities for the Club to acquire/obtain its own curling facility at some point in the future. The Board discussed the need to contact all members and explain its vision for the Club's future and what it is trying to accomplish, and to ascertain and leverage the members' skills, expertise and connections in order to realize this vision. The Board also acknowledged the need to solicit ideas from the membership in connection with this vision. **Action:** The Board will draft a vision statement and script to articulate the goals and vision of the Club and will then present it to the membership to see how willing members can help the Club realize its goals and vision.
4. Discussion about the current season. The Board acknowledged that the ice has never been prepared by the Stars Center personnel on time, resulting in games starting and ending later than scheduled. **Mike Hunter** and **Chuck McCue** have both raised this issue several times with the Stars Center, but no substantial improvements have been made notwithstanding such discussions. **Action:** The Board acknowledged that due to Chuck McCue's current work situation, Mike Hunter will now handle administrative issues, negotiations and scheduling concerns with the Stars Center, and Serge Poissant will be in charge of issues pertaining to ice preparations.

5. Discussion about speeding up play during regular season games. The Board acknowledged that many teams have frequently not been able to get a full 8-end game completed during the allotted 2 hour time period. **Action:** Mike Hunter will address this issue in a future email to the membership, encouraging skips to speed up play in an effort to get at least 7 ends (and preferably 8 ends) completed per game.
6. **Motion** by Serge Poissant to adjourn meeting; seconded by David Chang; unanimously approved by all Board members present. Meeting adjourned.

Signature: 
Name: Mike Hunter
Title: President
Date: 9/29/07, 2007

(Resigned as other
copy misplaced)