


DFW Curling Club Meeting Minutes

Date: March 25, 2007
Start Time: 2:03 PM
End Time: 3:02 PM
Location: Duncanville Community Center, Duncanville, TX
Present: David Chang, Kyle Hackler, Mike Hunter, Judy Willingham
Absent: Matthew Bynum, Sean Chastain, Chuck McCue, Serge Poissant
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, April 28, 2007 at 1:30 PM** at the Duncanville Community Center. **Note:** Meeting location may be changed to Kyle Hackler's office in Las Colinas, pending his obtaining approval to use the conference room. Exact meeting location to be announced prior to the next Board meeting.
3. Discussion about preparation of Club financial statements. Mike Hunter acknowledged that financial statements need to be prepared as of the fiscal year end (April 30, 2007), including, but not limited to, balance sheet, cash flow projections, profit and loss calculations, etc. **Action:** Mike Hunter, Matthew Bynum and Kyle Hackler will meet and prepare financial statements.
4. Discussion about new director position for the USCA At-Large Region (which covers TX, AR, CO and NE). Mike Hunter reported that as of May 1, 2007, the At-Large Region will have a director on the USCA Board of Directors. All other clubs in our region have so far indicated that are ok with Kathleen Harlow to be the director for the At-Large Region. **Action:** The Board will continue to push for Kathleen Harlow to be appointed as the director representing the USCA At-Large Region.
5. Discussion about substitution rules for the league finals on April 1, 2007. The Board acknowledged and discussed the possible scheduling conflicts that may arise as a result of certain individuals playing on two teams. **Decision:** After thorough discussion, the Board agreed to the following rules regarding substitutions and scheduling conflicts:
 - a. Winners' bracket games take precedence over losers' bracket games (i.e., if a player is on a team that is in the winners' bracket and also on a team that is in the losers' bracket and both teams play at the same time, the player shall play on the winners' bracket team).

- b. In the winners' bracket, the Championship game takes precedence over the 3rd Place game.
 - c. Substitutes can only play Lead.
 - d. If a player's teams are playing against each other in the same game, then: (i) if the player is a Skip for both teams, then the Vice Skips for both teams must play Skip; (ii) if the player is not a Skip, then he/she may play for both teams or may sit out of the game.
6. Discussion about the Time Warner Cable broadcast of the Championship game. Mike Hunter reported that Team Chastain will be available to provide color commentary for the broadcast if their team does not advance to the Championship game. If they do advance, then other possible announcers include: Andy Bahr, Scott Powrie, Don Kleppe and David Chang. The color commentator will be decided after the Semifinals matchups are determined, so that it can then be determined whose teams have been eliminated and who is still available for color commentary. Time Warner Cable will provide the play-by-play announcer. Judy Willingham also requested that each team that advances to the Semifinals provide her with individual player biographies for use during the broadcast. Mike Hunter will get in touch with Matthew Bynum to get the broadcast information posted on the Club website.
7. Discussion about ordering more Club pins for the upcoming Texas Open bonspiel. The cost will be \$500 for 300 pins, and will be sold at \$5 each or \$4 each for 10 or more pins. **Action:** Judy Willingham to order more pins and will have them available prior to the Texas Open bonspiel.
8. **Motion** by Judy Willingham to adjourn meeting; seconded by Mike Hunter; unanimously approved by all Board members present. Meeting adjourned.

Signature: 
Name: Mike Hunter
Title: President
Date: 4/29/07, 2007