


DFW Curling Club Meeting Minutes

Date: October 8, 2006
Start Time: 2:10 PM
End Time: 3:55 PM
Location: Duncanville Community Center, Duncanville, TX
Present: Matthew Bynum, David Chang, Mike Hunter, Serge Poissant, Judy Willingham
Absent: 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 (for selection of teams) set for **Sunday, October 29, 2006, 10:00 AM** at the Dr. Pepper Stars Center in Duncanville. (Note that the Duncanville Community Center is not open at that time.)
3. Recap and discussion of last General Membership Meeting. The Board acknowledged that there were no concerns raised by any Members at the General Membership Meeting.
4. Acknowledgement of Mike Hunter's resignation as Vice President effective immediately upon his election as President at the last General Membership Meeting. **Action: Chuck McCue** to begin accepting nominations for Vice President.
5. Discussion about upcoming 3rd open house and ways to generate greater attendance. Judy Willingham said she would use curling photos and more visual devices to promote the upcoming open house.
6. Discussion about status of membership recruitment. Mike Hunter reported that he sent out letters to all existing members, summer league participants and open house attendees from last year. Mike Hunter also suggested that the Club send to all prospective members a postcard announcing the next open house and the deadline to register for the 2006-07 regular season. **Action: Judy Willingham** will coordinate with Mike Hunter to get address labels and will create postcards and send them out to prospective members.
7. Matt Bynum discussed the current status of the Club website and database. He reported that he now has web development software for the website but still needs graphics software.

8. Judy Willingham discussed ideas to promote the Club and promote awareness and generate additional funds. The Board discussed the idea of marketing the Club to human resources personnel and to corporate events coordinators as company team building events. Judy Willingham also discussed the idea of pursuing a Christmas event at the Galleria or other local malls to demonstrate curling and promote the Club. **Action: Judy Willingham** to contact local malls to further explore this idea.
9. Discussion about drop-in curling. Judy Willingham reported that Chuck McCue has arranged for drop-in games to be available at the Dr. Pepper Stars Center for \$20 for two hours. The exact time will be determined later, but it is expected to be on Tuesday or Thursday nights at or around 8 PM. Exact time to be announced once it has been set.
10. Discussion about junior scholarships. The Board acknowledged that previously the Club has offered three scholarships and discussed whether to increase the number of scholarships to four this season due to the increase in number of participants this year. The Board also discussed if any specific criteria should be used to determine who gets a scholarship and agreed that, on a going forward basis, one criterion should be that any candidate for a scholarship must have at least one paying adult accompanying him/her. Other factors would be considered on an individual case-by-case basis.
11. Mike Hunter reported to the Board that he has purchased a large ice-sweeping brush for use in between the two draws during the season. The brush will be left at the Dr. Pepper Stars Center.
12. **Motion** by David Chang to adjourn meeting; seconded by Serge Poissant; meeting adjourned.

Signature: 
Name: Mike Hunter
Title: President
Date: 11/19/2006, 2006