

Lake Placid Curling Club, Inc.
Board Planning Session
November 17, 2022, 6:00 p.m.
Via Zoom video call

Officers:

Kimberly Weinrick, President
Katrina Dearden, Secretary
Cait Keefe, VP & Membership Coordinator
Dott McMenemy, Treasurer
Steve Maikowski, Marketing
Mark Hofschneider, Director at Large (website)
Aimee Lynch, Director at Large (social media)
Amber McKernan, GNCC and USCA representative

Present:

Kim, Amber, Aimee, Katrina, Cait, Tom

Call to Order: 6:16pm

Agenda:

Approval of Minutes

- Under present, Amber is only listed as present and not listed by title at the top
- Unable to vote on the approval of minutes due to lack of quorum

Recap of recent votes on membership rates via email will be attached

Review of ice time & status at the Civic Center

- There will not be ice available in December with advanced notice but we may be called in last minute with opportunities to help the civic center test out some ice or facilities
- Potential meet and greet on Dec 4 (Sunday) that Amber heard from the village, Kim is checking in on what that may be and if it is open to the public or members or only specific village members

Highlight curling activity at the Schools and Community with Gold Medalist Tyler

George

- Volunteer opportunity is available on Dec 5 and 6 to help in the schools with curling presentations- exact times to be determined
- The club is invited to attend the assembly at the high school on the 6 and bitter and bones on the 5 in the evening at 6pm
 - Amber will also double check the plans with Bitters

- Members can join starting at 16 so if a high school student is interested after the assembly they can curl with us after
 - If someone under 21 joins the club, every member may need to take SafeSport- we will look into the requirements on this. We will also look into the timing and expiration of the course for taking it this season for the board

Note planned survey for Aimee to send on LP curling on Tuesdays in December

- The ice in Lake Placid has reportedly been “sticky” and would be quite expensive so a new survey needs to go out to gauge interest from club members to make sure enough people are interested to make the cost worth it
 - May also be decided to only be 2 Tuesdays instead
- Suggestion was also made to send this to learn to curl lists as there were people who were interested but could not commit to Sundays. However, the survey will go to members first as they have already paid dues and are covered by insurance and with limited space they will get priority
- Questions and considerations for Lake Placid:
 - We would also need to make sure we have the equipment ready to take over to sweep and pebble as well as knowing where their stones are kept and if they have hacks
 - The old hacks from when the club curled in Lake Placid were steel plates and needed to be heated in the zamboni room to be set, which was a bit tricky.
 - We also need to ask if they include the zamboni time in our paid ice time and will need to know the pattern that the zamboni driver will be doing on the ice
 - If they go straight up and back they may create ridges in the sheets
 - Also ask who is on the ice before the curling time as that will affect the ice and the set up or may leave toe picks and divots
 - However, Lake Placid has been updated with new refrigeration and new zambonis so this may no longer be an issue

Centralize names for the Albany friendly on Dec 10

- 10:30am start time with mix and match teams as we will not have had access to curl yet.

Other

- Potentially need to look into the number of board members in the future to ensure that we have quorum. With the small board we have currently, if 2 members cannot make it we are unable to vote.
- FISU World University Games
 - Creating a welcome packet for the curling athletes
 - As a club we may talk about the Adirondacks but FISU may not
 - We will also include information on our club and the history of curling in the area
 - Amber will pull further information from the records room in the library and historic newspapers to give to Kim
 - Packets may also be given to reporters so all information needs to be cited and able to be shared
 - A one pager may also be created for the spectators
 - Continuing to encourage club members to volunteer
- GNCC is hosting a virtual town hall meeting coming up that Amber will attend and report back on. She also attended the previous one and reports that it was transparent and informative.