

Bend Curling Club Board of Directors

Meeting Agenda

Monday, Jan 22 2024

Agenda for this month:

1. Website run through (Joe)
2. Online payments (Jeff)
3. Session 2 rosters and schedule (Tony)
4. Explore BCC board insurance as it relates to BI Board insurance (General Liability Insurance and Directors & Officers Insurance [D&O]) (Michael)
5. Explore communication policies between BCC BOD and non-BOD (Michael)
6. Go over timeline for bylaw amendment process (Michael)

Follow up/update items from last month:

1. Draft league rules to put to vote (Tom)
2. Debrief of pre-league and on ice activities for Novice League participants (Jeff)
3. Debrief of ice prep process for advanced teams in 8:30pm slot (Tom & Cicely)
4. Identify remaining leadership positions for steering committees (league scheduler, membership)

Action items from last month:

1. League pin and swag update