

WCC BOARD OF DIRECTORS MEETING  
TUESDAY, July 15, 2024

Meeting called to order at 6:02 p.m. by President Chris Smith

Present: Chris Smith, Holly Olsen, Randy Kalal, Tim Lofgren, Dave Scherwinski, Sam Fenton, Maureen Longoria

Visitor: Cathy Scherwinski

Minutes from June 24, 2024 were presented. Holly/Sam approved.

No Financial Report was received.

OLD BUSINESS

1. On-Ice Camera due to be installed 9-24.
2. Alcohol license from city approved--waiting council approval.
3. Business @5. on 1-28-25 Chris, Maureen, Cathy, Tim
4. Move reverse Raffle to 3-22. Ice will go out after the last day of league and the RR will be without ice. Randy/Dave approved.
5. Golf Outing. So far we have no responses for the request information. To date there are 2 (board members). If there are not confirmations, there is the chance it will be cancelled. Randy will make up some flyers.
6. Liners Draft is still not in. Dave waiting for it eminently.

NEW BUSINESS

1. Dues remain the same. Dave/Sam approved
2. Set a goal of 130 members. Fill the sheets on each League night. By consensus
3. Bonspiel BOB fee increased to 280. Others raised last year and remain the same.

Dave/Maureen moved to adjourn meeting, approved

Meeting adjourned at 6:37 p.m.

Respectively submitted: Tim Lofgren, Temp. Secretary

Next meeting 8-19-2024, 6:00 p.m.