

**WCC Board Meeting Minutes  
Nova Tech Conference Center  
MN West Technologies Campus Willmar Mn 56201  
July 18, 2016**

**Don Nelson, vice president, called the mtg to order at 7:05pm**

**Members absent:** Josh Bernhagen

**Treasurer and Secretary's reports were approved by consent agenda.**

**Competition:** Josh Bernhagen

- Reviewed 2016-2017 schedule
  - Wed. League:** Nov. 30, 2016-Mar. 15, 2017 (15wks)  
No curling on Dec. 21, 2016
  - Thurs. League:** Nov.10, 2016-Mar. 16, 2017 (15 wks)  
No curling on Dec. 8 & 22, Jan. 5, 2017
  - Open curling dates:** Oct. 15 & 29. Nov. 12, 19 & 26  
Dec. 17. Jan. 14 & 28. Feb. 11 & 18 Mar. 4
  - Learn to Curl:** 1<sup>st</sup> session Nov. 30, 2016-Jan. 11, 2017 (6wks)  
2<sup>nd</sup> session Jan. 18-Feb. 22, 2017 (6wks)

**Finance:** Gary Johnson & Sue Minnehan

- Executive Committee will meet to work on fee structure.

**Ice/Equipment:** Kevin Madsen

- A work day at the arena will be scheduled in August.

**Membership Services:** Don & Sharon Nelson

- Recruiting volunteers for Stingers games & to man the trailer at the fair. Signing up teams for 2016-2017 season.

**Miscellaneous:** Send email to membership asking for suggestions on a new name. Deadline is Aug. 1, 2016. Vote at Aug. mtg

**Facilities:** Troy Gorans

- Reviewed and discussed the "Dedicated Facility Committee Report"
- Jake Vlaminck made a motion that we accept the proposal to move forward on a dedicated curling facility. Tom Stoffel seconded. Motion approved.

**The WCC board mtg was adjourned at 9:00pm**

**Next mgt is Aug. 15<sup>th</sup>, 2016 @ 7:00pm**