

**CRESTON CURLING CLUB**  
**BOARD OF DIRECTORS MEETING**  
**SEPTEMBER 19, 2017**  
**COMMENCED @ 7:30PM**

**IN ATTENDANCE:** Terry Webster, Sandy Thompson, Harvey Reese, Colleen Hedlund, Chris Schofer, Ellen Samuelson and Diane Underhill

**ABSENT:** Teresa Richardson and Berwyn Pisony

**MEETING CHAIRED BY:** Terry Webster

**MINUTES REVIEWED:** Ellen read the AGM 2017 minutes. Sandy Thompson made motion to adopt the minutes as presented, seconded by Diane Underhill. All in favour.

**DIRECTOR'S REPORTS**

**PRESIDENT:**

- Regarding the Financial Statement – Treasurer to tag the 'Cash' to 'Curling Rocks'.
- Ice Cameras will arrive this week for Sheets 3-6. Will need to arrange for lift to have the wiring done and then will need to obtain monitors.
- Letter has been sent to RDCK requesting Grant for \$600.00 for Safe Ride Home. Funds to be used for both the Valentine and Butterfly Bonspiels.
- Funding for Masters – tabled until later.

**TREASURER:** No report.

**BAR:** All good, prices will stay the same.

**BONSPIELS/CLINICS:**

- Chris Schofer will act as Bonspiel/Clinic Director.
- Will look into a 'Lumbermen's' spiel, but since no interest from the mill perhaps changing the name, possibly to J-H Hushcroft.

**MARKETING:**

- Working on updating the Creston Curling Club Poster, including the Bonspiel information and confirm what changes if any are needed with the various Business Ads. Will have 25 copies printed and distribute to other clubs in our area.
- Ice Logos need to be resolved. Add for Provincial type activities.

- Terry stated that he updated a number of 'Invitation to Curl' Pamphlets that were used years ago and dropped them off at various Businesses around town.
- Masters money need to be raised, Ramada - Pamphlet

### **LEAGUE:**

- Class Lists will be available for curlers to check if their names are on the list, this list indicates those curlers that are paid up. The Ages and Phone numbers will be blacked out as this is private information.
- Presented a 'Good Sportsmanship' Guide which will be posted. It explains what teams need to do if cancelling a game and what Spares should be aware of. A copy is attached.
- High School – Rep Curling. Cost –
- Stick Curling – Al Jones

**SENIORS:** Nothing to Report.

**SECRETARY:** Diane Underhill will act as Secretary

**ICE REPORT:** All is good, everything is organized and ready. Terry will talk to Josh about starting to curl on Friday, October 13, 2017 instead of October 16, 2017. Concerns expressed that the Friday night league loses too many Friday nights due to bonspiels, etc.

### **NEW BUSINESS**

- Need a name for the Bar, bring ideas to next meeting!

Motion to adjourn meeting made by Ellen.

Seconded by Diane

Meeting Adjourned at 8:30pm

Next Meeting Date: October 27, 2017

Minutes recorded by: Colleen Hedlund