

CRESTON CURLING CLUB
BOARD OF DIRECTORS MEETING
NOVEMBER 21, 2017
COMMENCED @ 7:15

IN ATTENDANCE: Teresa Richardson, Terry Webster, Carmen Lunn, Berwyn Pisony, Diane Underhill, Ellen Samuelson, Chris Schofer, Colleen Hedlund

ABSENT: Sandy Thompson and Harvey Reese

GUEST:

MEETING CHAIRED BY: Terry Webster

MINUTES REVIEWED: Teresa made motion to adopt the minutes from October 17, 2017 Board Meeting as amended. Seconded by Colleen. All in favor.

DIRECTOR'S REPORTS

TREASURER:

- Confirmed that \$50,000 Term Deposit will be designated for "New Stones" in future Financials.
- Received cheque from RDCK for Curling Fees today. Will invest \$25,000.00 in a Short Term and \$25,000.00 in a Long Term. It was noted that when, or if we made a Capital Fund Grant Application, we would have to have 50% on hand for the Capital expenditure.
- Financials would be more up to date for monthly reporting if Bar Deposits were done more regular.
- 50/50 Monies from Sr Masters 2015 are still in Bar Safe...Teresa will check with Sandy to see if the one year requirement to hold funds is up and if funds can be deposited.

Financials presented. Colleen motioned to accept Financials as of October 31, 2017 as presented. Berwyn seconded. All in favor.

BAR: No Report

BONSPIELS/CLINICS: Only time possible for a one day Meat Spiel would be in January. Chris will talk to Bryan about requirements for the Play downs, sponsors, meal etc.

MARKETING: Planning to blitz local Businesses in the next week to sell additional Company Advertising Signs for the curling rink and hopes to get the signs up during the Christmas Break. Has made arrangements with Imagine Ink to make the signs for Businesses for under \$300.00. Working on a Form letter that will be presented to potential advertisers. Advertising Signs are valuable to our Club, current total income is approximately \$4,000.00.

LEAGUE: Members mostly paid up, only a few unpaid. Had a rough time getting a team together for two new curlers. Team is now complete with Robins coming in.

Junior fees are paid by school, but if a junior plays in league play then we should have fee structure set up for juniors. We need to encourage the juniors to come out so we should give them a break. Suggested that from ages 13 to 18 could be given a student rate. Will check to see what Rec Centre's considers student age. For older students, they would need to produce college card as evidence. Suggested fee of \$50.00 including GST. Colleen will let Breanne and Riley know of fee, currently the two juniors playing in league play.

Club Christmas Party will be on December 15th, signup sheet has been posted. This is for all members, the entire club. Colleen will pick up Christmas chocolates and decor, and Terry and Hennie will pick up some Turkeys. We will curl a fun 4 end game and then go up to the lounge for appetizers and drinks. Will ask members to bring an appy. Diane will post on FB and/or email members with details. Also to include in message that the regular Games scheduled for that night will be rescheduled to the end of the Schedule.

Need to prepare a full Member list for BC Curl, including gender, birthdates, and address. Diane will assist.

SENIORS: Bonspiel was a success, money was paid, and meal was good!!

SECRETARY: Raised a question on behalf of the Ladies Bonspiel Committee regarding the requirement of hiring Security during the nights of the bonspiel. Committee feels that the hiring and cost of Security during the bonspiels should be the Club's responsibility as the security of alcohol and the control of its patrons is the Bar's responsibility. Board explained that Club is not responsible for security. Club makes the lounge available for 'rent', and therefore any group/party that holds an event here is responsible for security. But having said that, the Club will ensure that there is enough workers, including men to keep an eye on the crowd and therefore there is no need to hire security. We feel confident that Stephanie can handle most all incidents.

Diane made a motion to purchase Antivirus Software and Internet Security for the Club's Desktop Computer, currently a 30 day free software has been downloaded on the computer which expires on December 9, 2017. Teresa seconded. All in favor.

Club received an email from the Sandra Schmirler Foundation inviting our Club to join the Foundation in their 2017-18 Fundraising Drive. The Foundation hosts an annual Telethon during the Scotties Tournament of Hearts. Their goal is to raise \$350,000 this year. Our Club could raise funds through a fun event, e.g. Draw to the button, Turkey Shoots, 50/50 Draws. The Telethon is on Sunday, Jan 28th so we would need to do our fundraising before that date. Everyone agreed that it was a great idea.

NEW BUSINESS

- Josh has requested to purchase an additional blade. There are two different types, \$1400 and \$1800 plus tax. The \$1800 is a new version flex type. We have 3 blades but when they need sharpening he has to send to Winnipeg so during busy times, a blade could be in transit, delays in shipping so he would like to have four to ensure that he always has sharp blades on hand. Chris made motion for the Club to buy another blade for \$1800.00 plus tax. Teresa seconded. All in favor.
- Larry Binks approached us to put up some plaques on windows indicating RDCK sponsorship of new windows. Berwyn motioned for Club to purchase two plaques

indicating RDCK's sponsorship of the new lounge windows. Colleen seconded. All in favor.

- A new digital clock has been found, it will be ordered from Niagara Falls. Colleen motioned for Club to purchase new digital clock for \$1,800.00. Chris seconded. All in favor.
- Discussed First Aid Protocol. Members need to be aware and know what to do when an injury happens, bigger signage suggested, possibly on a Board. Check the First Aid Kit for supplies, purchase a Blanket.
- Sherry Allen would like to have some sort of ongoing memorial award plaque for her husband Jim for people over 70. Given out at Bonspiel. Terry will get more information from Sherry.

Motion to adjourn meeting made by Teresa. Seconded by Colleen

Meeting Adjourned at 8:30pm

Next Meeting Date: January 9, 2018

Minutes recorded by: Diane Underhill

ACTION ITEMS FROM AGM 2017

Revise Bylaws by November 2018	Cathy Robinson and Bryan Smithson
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ACTION ITEMS FROM OCTOBER 17, 2017 MEETING

Update New Directors with Liquor Control	Sandy Thompson
Compile Member Email List	Diane Underhill
Name Our Lounge Contest due December 8th	Diane Underhill

ACTION ITEMS FROM NOVEMBER 21, 2017 MEETING

Follow up on 50/50 monies being held in Bar Safe	Teresa Richardson
Confirm if a fun Spiel will be planned for January.	Chris Schofer
Prepare Active Curler List for Curl BC	Colleen and Diane
Order Antivirus Software for Club Computer	Diane Underhill
Plan Fundraising Events for Sandra Schmirler Telethon	Club - Volunteers
Purchase Plagues for RDCK	Terry Webster (delegate)
First Aid Signage/Buy Blanket	Club
Follow up with Sherry Allen	Terry Webster

NOTES FOR END OF 2017-2018 SEASON

- Set the Schedule for Season 2018-2019 before end of Season, including start time, Christmas break, Clinics, etc.
- Determine what Registration format will be used – Registration Dates
- Implementing any curling incentives brought forward by Committee – Finding opportunities for promoting our Club throughout the year.