

**CRESTON CURLING CLUB**  
**BOARD OF DIRECTORS MEETING**  
**JANUARY 9, 2018**  
**COMMENCED 7:10PM**

**IN ATTENDANCE:** Terry Webster, Colleen Hedlund, Sandy Thompson, Chris Schofer, Berwyn Pisony, Diane Underhill, Dave Dyck, Ellen Samuelson

**ABSENT:** Teresa Richardson

**MEETING CHAIRED BY:** Terry Webster

**MINUTES REVIEWED:**

Chris motioned to adopt the minutes as presented. Seconded by Berwyn. All in favor.

**DIRECTOR'S REPORTS**

**PRESIDENT:** New Clock has been purchased and is on its way. The old one still works and will be hung downstairs. Sheri Allen on behalf of the Allen family and in memory of Jim Allen has offered to donate funds to cover the cost of the new clock. A Plaque will be purchased detailing the Allen family's donation of the clock. Our Club is very thankful for such a generous donation.

A New Blade was purchased and is already being used. Josh is happy with new blade.

First Aid protocol has been made up, will be a bigger sign with larger font and in point form so easy to read and it will be placed in a more visual area. Still need to get a better first aid kit and blanket.

**TREASURER:** No Report

**BAR:** Discussed the 50/50 monies which have never been claimed, since sufficient time has lapsed, funds will be deposited. Discussed the Lounge new name, 'Ninth End Lounge". Now we need to get a sign...a neon would be nice but costly! Sandy stated that she has only 8 more chairs to cover then they will all be done.

**BONSPIELS/CLINICS:** Club Challenge is set for Saturday, February 17, 2018. Meat Funspiel is set for January 27, 2018. Chris will call Fritz and Kootenay Meats for donations. May also do a fun fundraising event for donation to Sandra Schmirler Foundation.

**MARKETING:** Additional signs wanted by Pealows, Activity Base, a new Pepsi; and new Overwaitea, but will have to wait until next season as we cannot hang up any new ones at this time. Need to bring a Lift to hang signs and that's not going to happen now. On the wish list for future would be a SignTrack system whereby signs can be easily installed/removed, but this is very costly.

Reviewed the advertisement used in the Chamber of Commerce Tour Guide, info is okay only add Facebook link.

**LEAGUE:** All curlers are paid up except for one Monday curler hasn't paid.

Wednesday Ladies is now to 5 teams, we have lost one team since Christmas.

Regarding Valentine Spiel, Kevin will volunteer to work bar in order to have a male presence. As we discussed previously some male presence should be sufficient instead of hiring Security personnel.

Discussion regarding the donation to the Club from the Valentine committee, why does the Valentine's make a donation, what is the expectation of what the donation should be? Suggested that it was to cover ice rental, or perhaps it originated as a repayment to the Club for bonspiel start-up expenses.

Consensus of the Board was that firstly we hope that the Valentine's is topping up their prize money, secondly that they ensure that they have enough funds to cover the start up the following year and then donate the balance of profit. Board was also agreeable to the Valentine's committee making a purchase that is beneficial to the Club and with Board approval in lieu of making cash donation. A plaque could be made and hung indicating any purchases.

**Junior**, hosting the high school play downs here, Creston's boys team has one competitor, but the one Creston girls team has no competition. Saturday, January 20 2017

**SENIORS:** League play started today, now have only 13 teams. Will Curl until March 22<sup>nd</sup>. Fun spiel scheduled on March 1<sup>st</sup>, followed by pizza and their AGM. Fun spiel should be completed before the Butterfly Draws begin. The senior league will meet on Feb 15 to discuss what events will be held the following weeks.

Dave Dyck is now president of the Seniors Mixed Curling. The Club's contact list will need updating.

Dave also noted that the Seniors Mixed Bonspiel should be added to our curling Poster. Ellen will add this info to the poster for next year.

**SECRETARY:** no report

## **NEW BUSINESS**

Board received a request from Josh for funds for his travel costs to compete in the Play Downs in Parksville. Sandy motioned that the Club give \$500 to Josh for his travel costs. Ellen seconded. All in favor.

Discussion on Klutch Curling. Basically an instructional type curling, strips are put in ice and through an app on your phone, it will you show your speed. There are no limitations on how many devices are used. Potential ice rentals. Terry will research more.

Terry motioned to adjourn meeting. Seconded by Colleen

Meeting Adjourned at 8:15pm

Next Meeting Date: February 20, 2017 at 7pm

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

## **ACTION ITEMS FROM NOVEMBER 21, 2017 MEETING**

Prepare Active Curler List for Curl BC	Colleen and Diane
Plan Fundraising Events for Sandra Schmirler Telethon	Club - Volunteers
First Aid Signage/Buy Blanket	Club

## **ACTION ITEMS FROM JANUARY 9, 2018 MEETING**

Purchase Plaque to indicate Allen Family sponsorship for Clock	Terry
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## **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.