

CRESTON CURLING CLUB
BOARD OF DIRECTORS MEETING
FEBRUARY 21, 2018
COMMENCED @ 7:01 PM

IN ATTENDANCE: Terry Webster, Colleen Hedlund, Sandy Thompson, Teresa Richardson, Ellen Samuelson, Diane Underhill, Dave Dyck

ABSENT: Chris Schofer, Berwyn Pisony

MEETING CHAIRED BY: Terry Webster

MINUTES REVIEWED: Sandy motioned to adopt the January 9, 2018 meeting minutes as presented. Seconded by Teresa. All in favour.

DIRECTOR'S REPORTS

PRESIDENT: Terry spoke about the BC Masters and how the organizing committee is in a financial bind and will need additional funds to cover costs. Although they have raised \$6,000 and expecting \$700.00 from Curl BC, they will be short of the anticipated expenses. The bus shuttle to transport teams from Cranbrook will be approximately \$2000.00!

The Masters Committee has requested that the Curling Club advance them \$2,000.00 to cover costs. The Board all agreed to give \$2000.00 to the Masters Committee.

TREASURER: Financials reviewed. Board all agreed that the Labels being used on the Short and Long Term Investments were acceptable. Also noted that Ice Repair/Maintenance amount is much higher from last year due to Ice Blades being sharpened and shipping charges, also purchased a new blade and a new clock. It was reminded that the Allen Family are covering the cost of the clock.

Revenue is up for Sign Advertising and Teresa Thanked Ellen for selling so many new Wall Signs, the revenue from these is very substantial and as well the signs bring color to our Club, great job Ellen! A couple of invoices currently outstanding, Ellen will follow up.

Also noted pending items, that \$8,630 was the bar deposit from Valentines. Received \$600 from RDCK for Safe Drive home. \$300.00 Cheques will be issued each to Valentine and Butterfly committees.

Ellen Motioned to accept Balance Sheet and Income Statement as at January 31, 2018, as presented. Seconded by Terry. All in favour.

BAR: Stephanie will be leaving next week and she will be gone for the balance of season due to expected surgery. She has bartenders/volunteers lined up, during her absence and as well Sandy has offered to cover during Steph's leave. As Senior's Funspiel is next Thursday (Steph will be gone) Dave will check with Seniors to see if they will want to change their Funspiel from next Thursday with no bar service to this Tuesday with bar service as Stephanie will still be here.

Bar will run status quo until year end. Painting of lounge is still planned. Sign is still planned, Terry has obtained some samples from Imagine Ink but is not really liking any of them.

BONSPIELS/CLINICS: A financial report from the Meatspiel was presented. Turned out to be a fun and successful event!

MARKETING: Ellen reported that she placed small ad in Fun Pape advertising the Men's Butterfly and the BC Masters. Board agreed that we should also do radio advertising for the BC Masters... \$200 - \$300 was agreed upon. Discussed other possibilities for advertising the BC Masters. Ellen will check into advertising on the big Rec Centre Sign on Canyon as well as the Chamber of Commerce Sign. And post on Facebook.

Stated that Signs for Activity Base and Save On Foods are ready. These Signs will be hung during the summer, no Wall Signs can be hung while the ice is in.

LEAGUE: Discussion on the \$300.00 that is given to the Leagues for year- end prizes. The controversy is in how these funds are being divided, the distribution for first and second places between the leagues was not being done the same. Also discussed is whether the year-end dollar amount should be increased.

Suggested that the Board should be responsible for the distribution of these prizes. The Board should post the amount of money that is provided to each evening league and secondly that the Board take over on how the split is done for each League and it should be the same across all leagues. Sign should be posted stating how much each place will receive and the Board will announce the amount of money for each winner. This would ensure that there is transparency and equality between all leagues. In the past the League Reps would handle these funds, if the Board takes over then we need to let the Reps know of these changes. There were further questions on how to do split, is it the first and second winner for the season or during the playoffs? No decision was made at this time.

JUNIORS: No report.

SENIORS: Dave restated that we need to add the Senior Bonspiel to our Website and on the Club's big Bonspiel Poster. Dave will get bonspiel info to Ellen and send info to Cathy Christiansen to place on the Website for next year.

SECRETARY: Reported on the Sandra Schmirler Foundation Fundraiser, the jar of Candy was won by Talon Eggert (Steph's son) and the Bouquet of Lotto tickets was won by Cathy Christensen. The raffles brought in \$80.00 and then we received another \$120.00 of donation during the meatspiel so our total donation to the Telethon was \$200.00.

NEW BUSINESS:

Board will arrange for CPR training. With more incidents happening on the ice it is important that there are people around the club with basic training. We will ask for minimum of 10 volunteers, hopefully someone from each league. Colleen will arrange for a 1 day training in late September, 2018. Diane will send an email requesting for volunteers. It was noted that the AED is located in the foyer across from the Elevator Door.

Club received a request to purchase one or two Laser Rock Measures which are approximately \$200 each. Discussion followed, it was noted that Laser Measures are not even used in Olympics, decision was to stay with the current manual Rock Measure and perhaps we can relook at this in the new-year.

Two Men's Master teams, Ken Wood and Lloyd Lind are going to Playdowns in Kamloops in March and have requested for Club support of \$1000.00 per team to cover travel expenses. Teresa motioned that the Club pay a total of \$2,000.00 in support of these two teams going to Kamloops. Sandy seconded. All in favor

Terry reported that the Open House on Family Day was a disaster. Kids were coming on the ice without any parental supervision, with dirty shoes/boots, with sparkles falling on ice, body sliding with their jacket zippers rubbing on the ice. Kids were washing their boots/shoes in the washrooms and as a result the washrooms were an absolute mess. We cannot allow this in the future. We want to encourage young people to come and use our facility but it needs to be done in a controlled manner with restrictions such as wearing indoor shoes and we need to limit the number of kids on the ice at one time for safety reasons. We intend to advertise our curling facility at the Fall Fair and set up open house dates with specifications.

Next Meeting Date: March 20, 2018 at 7pm

Dave motioned to adjourn meeting. Sandy seconded. All in favour.

Meeting Adjourned at 8:30pm

Minutes recorded by: Diane Underhill

Following adjournment of meeting we realized that we did not make a decision on raising the year-end League Prizes. In this regard, Colleen motioned that the Club increase the Year-end League Funding to \$340.00 per League. Terry seconded. Motion was passed. (In attendance: Sandy, Teresa, Diane, Colleen and Terry)

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	95% Complete

ACTION ITEMS FROM NOVEMBER 21, 2017 MEETING

Prepare Active Curler List for Curl BC	Done
Plan Fundraising Events for Sandra Schmirler Telethon	Done
First Aid Signage/Buy Blanket	Signage is complete, outstanding is a blanket and to top up the kit.

ACTION ITEMS FROM JANUARY 9, 2018 MEETING

Purchase Plaque to indicate Allen Family sponsorship for Clock	Done - Plaque has been purchased and is displayed in the lower viewing area.
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ACTION ITEMS FROM FEBRUARY 21, 2018 MEETING

Issue payments to Masters Committee-\$2000.00, two Masters Teams-\$2000.00 and \$300.00 each Valentine and Butterfly Committees	Teresa
Arrange Masters Advertising on radio and on Rec Centre's and Chamber of Commerce Signs	Ellen
Follow up on a Few Outstanding Sign Advertising Invoices	Ellen
Determine Year-end League Prizes and Post the details on Bulletin	Club
Set-up a One Day CPR Training in September 2018 for minimum 10 people	Colleen
Ensure that Info for the annual Senior Bonspiel is included on our Website and in the Creston Curling Club Poster	Dave will pass on the details to Ellen for the poster and to Cathy for the Website.

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.
- Discuss other options for holding a controlled open house for the community instead of the Family Day Open house.