

CRESTON CURLING CLUB
BOARD OF DIRECTORS MEETING
MARCH 20, 2018
COMMENCED @ 7:05

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

ABSENT: Berwyn and Chris

MEETING CHAIRED BY: Terry Webster

MINUTES REVIEWED: Ellen motioned to adopt the February 21, 2018 meeting minutes as presented. Seconded by Sandy. All in favour.

DIRECTOR'S REPORTS

PRESIDENT: The BC Masters Volunteers will be recognized at the Club's Windup Dinner on March 24th. The cost of their dinner and 3 drinks will be tracked and charged back to the Masters Committee. Discussed set-up for the Wind-up Dinner, Terry will arrange to have extra tables and chairs brought up to the Lounge, Diane has arranged for Caterer, we just need to confirm menu and number. Terry, Colleen, Teresa will come in early Saturday afternoon to set-up the tables.

TREASURER: Reviewed Balance Sheet as at February 28, 2018 and the Income Statement to January 2018. A further Direct Deposit was received from RDCK for \$9,300 representing member fees. It was also clarified that the Valentine's Bar Income for 2018 was only \$4,859.83 and not \$8,630.00 as was reported in the February 21, 2018 Board Meeting...compared to 2017, this income is down by \$3,600. Sign Rental income is up by \$1,600.

Colleen motioned to adopt the financials as stated. Sandy seconded. All in favor.

BAR: Sandy queried whether there are plans to raise the lower portion of the floor in the Lounge to bring it level with the rest of the floor. The Rec centre had given their approval some time ago but we would need to follow up with them again. Most importantly we would need to hire an engineer to assess and advise on how it can be constructed. There could be an issue with the sprinkler system that is in the floor (ceiling) of the lower rink area. Once we have the Plans in place then we can determine what it will cost to construct the raised floor. Sandy will talk with Irv Sommerfeld to find out if he can assist with the Plans and engineering of the raised floor. Once we know the cost we could approach RDCK for funding.

BONSPIELS/CLINICS: Masters went well and had lots of good comments. Club Challenge went well with both of our Creston teams winning overall and now will be heading to the PIC in Richmond.

The Optimist Clubs of BC and Curl BC work together to bring the Optimist 'I Rock the House Curling Camps to clubs throughout BC. Other Clubs in our zone have already participated in holding this camp so it appears that it is Creston's turn this Fall. It's a one day event designed to introduce kids in our community to the sport of curling through a one-day fun on-ice workshop. Led by a certified coach and a team of experienced junior curlers will mentor

younger children through a series of games and activities on the ice, designed to introduce the new curlers to the sport in a fun and safe atmosphere.

Ice has been great all season, and even though the humidifier had quit during the Masters it hasn't bothered the ice!

MARKETING: Activity Base is looking for their invoice – Diane will prepare and send out their invoice. Ellen still working on a few outstanding invoices. Ellen provided background for the invoices Teresa received from Imagine Ink and Juice FM and the Ad placed in Travel Guide.

LEAGUE: Discussed the parameters once again around sparing. Appears that there was some spares that consistently played in a position that was open, so not necessarily covering for someone. The rule is that a person can spare on the same team only 3 times in a row.

Questions as to whether members are in good standing or not and whether members have paid a full year or ½ year are some of the hardships we currently encounter. A better Registration System would eliminate these issues. Curling Canada has been developing an online membership system called Curling Inside/Outside (Curling I/O). Curl BC has been testing the system over the past year with a number of Pilot Clubs and generally they are reporting a positive experience. System offers centralized data, one-click on-line registration and enables payment on-line, and full reporting capabilities. We will continue to investigate this system and determine if we can implement it.

JUNIORS: No report.

SENIORS: Following their year- end Fun spiel, the seniors' membership decided to conclude the last few weeks of curling on a drop in format as many people were going to be away. It worked out really well, teams were picked and they played a 'no takeout' rule and stopping on the button was 2 points, the different play was fun!

Dave provided Ellen with the seniors' Bonspiel information to be included in the Club's Big Annual Bonspiel Advertising Poster. The poster info will need to be reformatted/resized so that all three bonspiels can fit on the poster as well as all the company advertising.

SECRETARY: No report.

NEW BUSINESS:

After a lengthy discussion on how the Year End Prize money of \$340.00 should be split among the leagues, a motion was made. Teresa motioned that the Year-end money prize should be paid to the three overall highest point teams in each league, first place would receive \$160.00, second place would receive \$100 and third place would receive \$80.00 for a total of \$340.00 per league starting with 2017-2018 season, and furthermore the teams with the lowest points per league will receive 4 complimentary drink tickets. Colleen seconded. All in favor. The Board will email the League Reps (Marlys, Josh, Kevin, and Colleen) to advise them of the Board's decision to set the Prize Split.

Playoffs will not receive any prizes as this format is not the same across all leagues and there is a question if the Playoff format will even continue next year. Curling interest falls off after the Butterfly and people and entire teams drop off, so we need to decide how to end our season once the full round robin play is done. Suggested that last 2 weeks be drop in and mix up teams and have fun.

Cyndi Larson, the head life guard at the Creston District Pool will come to the next Board Meeting. She will give us information as to cost and type of CPR Course that we could make available to Club Members. There are probably a number of our members who have a CPR certification, but the key is to have as many people as possible in the rink who are comfortable and trained to do CPR. Once the Board establishes a September 2018 date and cost then we will offer the course to our members.

Board received email notification from Cathy Christiansen advising the Board that she is resigning as the Website Administrator following the AGM in the Fall 2018. The Board will need to find another Administrator. Diane has offered to take on the job unless there is someone else that would want this role.

Dave Dyck mentioned that he has taken various pictures of late, from the Masters, Club Challenge Winners, Senior Men's, and also pictures of junior curlers and wondered if we could post them to our Website. General consensus is that we cannot as this would be a privacy breach and with respect to juniors we would require parental waivers.

Rules and Regulations for our Society have to be updated before next AGM. Cathy Robinson is working on reviewing and updating.

Teresa motioned to adjourn meeting. Colleen seconded. All in favour.

Next Meeting Date: April 24, 2018

Meeting Adjourned at 8:55 PM

Minutes recorded by: Diane Underhill

ACTION ITEMS FROM AGM 2017

Revise Bylaws by November 2018	Cathy Robinson
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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 - Done
Arrange Masters Advertising on radio and on Rec Centre's and Chamber of Commerce Signs	Ellen - Done
Follow up on a Few Outstanding Sign Advertising Invoices	Ellen - Done
Determine Year-end League Prizes and Post the details on Bulletin	Club - Done
Set-up a One Day CPR Training in September 2018 for minimum 10 people	Colleen - Head Life Guard will attend April Board Meeting.
Ensure that Info for the annual Senior Bonspiel is included on our Website and in the Creston Curling Club Poster	Dave provided info to Ellen for 2018-2019 Poster

ACTION ITEMS FROM MARCH 20, 2018 MEETING

Investigate raising the lower portion of the Lounge Floor	Sandy
Appoint Website Administrator	Board
Investigate a new Registration System	Terry/Diane

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.