

CRESTON CURLING CLUB
BOARD OF DIRECTORS MEETING
NOVEMBER 20, 2018
COMMENCED @ 7:00 PM

IN ATTENDANCE: Sandy Thompson, Teresa Richardson, Ellen Samuelson, Kevin Hedlund, Diane Underhill, Dave Dyck, Kellie Main

ABSENT: Terry Webster, Colleen Hedlund

MEETING CHAIRED BY: Diane

MINUTES REVIEWED: Teresa motioned to adopt the October 18, 2018 meeting minutes as presented. Seconded by Kevin. All in favor.

FINANCIALS REVIEWED: Balance Sheet, Teresa noted that the \$25,000 GIC is up for renewal, she asked for approval to reinvest it plus the interest of 187.50 at a rate of 1.8% for 1 year. The rate was questioned, can we not get better investment rates by investing in something other than a GIC? It was explained that a GIC is the most secure investment but Teresa will enquire about other options. Kevin asked about the \$50,000 GIC which is designated for new rocks, discussion followed on how these funds would impact us when applying for a Grant for new rocks, would it be a negative for us to show these funds on our books, do we have to reveal these funds when applying for a Grant? We agreed that the Club's full financials must be revealed, and on the flip side having such funds available could be a positive when asking for \$80,000 Grant. Teresa could not report on the Bar Inventory as she hasn't received it from Stephanie as yet. Renewed.

Income Statement: Reported that the Bar Sales for October are down from last year. Reasons for that could be that there are less curlers this year and no late draws. Noted that First Gateway (subscription for mobile bank debit) charges are \$15/month, she will look into cancelling this subscription as it is no longer required. The Stripe charges (online credit card), were \$1,004.00 which is similar to the annual charges that RDCK charged for taking curling registrations. Expenses for Advertising and Promo for October is higher compared to last year. Justified that there was more advertising done this year, eg Curl BC Yearbook, Fun Pape, Advance and signage. Also noted that our Rental Lease Contract with RDCK will be up for renewal. Need to check with Terry on status.

Ellen motioned to adopt the Financials as of October 31, 2018 as presented. Sandy seconded. All in favor.

DIRECTOR'S REPORTS

PRESIDENT: No Report.

LOUNGE/BAR/RENTALS: (submitted by email) the senior's bonspiel went well, I don't know the total sales but Wednesday afternoon was almost \$800 in sales. We have 3 bookings in December for Christmas parties. Our new bartender Courtney is doing a great job. We had a lot of glass breakage last year, so Stephanie bought a box of each size of glass. Short, tall and wine to the tune of \$400+. We have had some problem with the pop being flat. Pepsi says it's the glass washer that's the problem, and won't do anything for us. The glass washer maintenance guy says the glass washer is fine. We had a health inspection and he did not find anything wrong. Pepsi doesn't want to replace any of the lines or gun, and won't give us a new cooler. Coke said they were going to give us a whole new system and a cooler but has since backed out because of the flat pop issue. Not sure if Stephanie has talked to him lately or if the pop is still coming out flat.

Sandy also noted that she is following up with the various people within the RDCK complex to determine the next steps of getting approval to raise lower floor in the Lounge. There may be RDCK grants to cover the cost of this project.

BONSPIELS/CLINICS: (submitted by email) October 30th, 2018 Valentine's Bonspiel Meeting, 6 attended. Started getting the tasks and duties, went through budget and confirmed schedule and theme.

November 3, 2018 Health Fair Learn to Curl. Volunteers: Terry Webster and Kellie Main

Curlers: Grayson?, and son mason?, Craig, and, Basil. 3 of the curlers showed up to the rink at around 10:15. I got two of them fitted with sliders and brooms, Craig came got him settled. We went on the ice around 10:40ish. I went over the basics (moving on ice, slide, slide with rock, sweeping, turns) with them (2 were new curlers but knew about the concept of the game and watched some on TV, Craig had curled years ago, just was looking for a refresh) Part way through B showed up, Terry took point with him. At around 12:00 we combined B and formed 2 teams of 2 with Terry skipping and me helping with sweeping on both (Craig and B, Grayson and son) to play 1 end, throwing 3 rocks each. Finished around 12:30, cleaned up and said goodbye. Although, most caught on really quickly, I am not sure if we had anyone planning on joining. Maybe Craig and Basil (who has joined senior mixed). Skill level was average to above average for new curlers.

Things to report: If we are going to host clinics and events like this one, we need more supplies (sliders, grippers). I realize junior curling and high schools have but I am not sure we have access to those supplies. Luckily, I was able to find the right sizes, but there wasn't a whole lot of each size, so if we had more curlers show up, there would have been a problem. I went through what we had at the end of the event, and I threw out a handle full of damaged sliders (pull over and pull on slider and grippers). We should figure out how many we should need on hand and order some ASAP. We could coordinate with Cathy Robinson and order together, maybe better chance of a bigger discount..?

Seniors Mixed Bonspiel: I heard it went well, I was working throughout the whole event, but I receive some feedback regarding ties. They were settled by drawing a card. Some felt that wasn't very fair.

A quick reminder to everyone, we are hosting the Senior Men and Women Play-down's: January 18-20. Jan.4th is the registration deadline, so get your teams together and register before it's too late.

Board agreed with Kellie's suggestion to purchase some new sliders/grippers. Kellie will speak with Cathy and Carrie at Activity Base to get information on cost. Board agreed to a budget of \$300.00.

Kellie has not attended a Butterfly meeting as she has not been given any meeting date. Discussed other curling events eg the Lumberman. Kevin will talk to Justin about the possibility of a Lumberman spiel. Also need to decide about the Meatspiel.

Ellen confirmed that she has applied to RDCK for the Safe Ride Home sponsorship. Dave Dyck asked for an explanation of what the Safe Ride Home entails. It was explained that the Club receives \$600.00 from RDCK which is split between the Valentine and Butterfly committees to cover Cab fares during the Bonspiels.

LEAGUE: (submitted by email) this year we have seen a little drop in teams Friday night went from 16 to 12 teams. We still kept the 6:45 start time and that seems to be working with some teams starting just before 6:45. I have checked through all the leagues and all have paid with one or two I have to check on. Thanks to Diane and Teresa for all their hard work. League Reps are the following:

Monday Night Open Laurie Heald

Wednesday Afternoon Ladies Colleen Hedlund replacing Bev Boborosky

Wednesday Night Men's Ted Hutchinson

Friday Night Mixed Angie Pawson.....Glad to see new faces taking on these roles..

I will meet with Angie to go over the Christmas party for December 21st. We will shop for supplies and door prizes for that evening. I think it will be the same format as I had with 4 ends of fun and a turkey shoot. We will need permission to spend money for these supplies. Should we

have one or two turkeys for turkey shoot, the turkeys should be on sale before long, hopefully. Let me know how much we are allowed to spend. Here are number of teams for each night.

Monday night open. 12 teams

Wednesday Afternoon Ladies. 6

Wednesday Night Men's 14

Thursday Night Ladies. 8

Friday Night Mixed. 12.

Teresa made a motion for the Club to allocate up to \$300.00 towards the Club's Christmas Party to be held on December 21, 2018. Kellie seconded. All in favor. Email members so they are aware about the party and post a Sign-up sheet.

MARKETING: Presented a sample of a Sign designed by Rooke which will be hung on the Main Complex entrance Signage. Board liked the sign with some small modifications, we should include our Logo and have the lettering a bit bigger. Ellen will check with the RDCK Complex to see if they might pay for the signage.

The Curling Poster have been mailed out and if anyone knows of other places to post to please take some. Diane confirmed that all the Billboard Signage invoices have been completed and mailed.

SENIORS: (submitted by email)

- Three new senior curlers have registered in the seniors group, giving us 12 teams. That's still down two from this time last year.
- **Seniors Bonspiel last week**
 - 18 teams: 3 out-of-town teams: 2 from Cranbrook and one from Polson Montana
 - Entry fee \$180
 - 3 divisions: prizes of \$100, \$60, 40 for each division
 - A winner: Burbank team from Montana (*they donated their prize money to Creston Junior Curling program*)
 - B winner: Tie between Sylvia Main & Rose Selinger from Cranbrook
 - C winner: Loyd Lind team
 - \$20 per win (*total prize money paid out was \$1500*)
 - Buffet catered by Dimitri (*buns, 3 salads, mixed vegetables, lasagna, chicken breast, mashed potatoes & gravy, roast beef*)
 - Josh Firman had no issues with the draw – Ice was great. Terry Jaeger was his volunteer assistant.
 - Bar service was excellent – friendly, busy & always helpful
 - Bev doesn't have all the invoices in yet, so we have no financial report at this time.
 - Subjective assessment of the bonspiel: good (*based on comments received*)
The Montana team told us the ice was marvelous, and even though they have no ice at all, we still accept that as a positive comment.
- **Optimist Junior Curling Raffle:** Will sell the tickets within our league.

Dave added that the Burbank team who won the A Division donated their \$100 winnings to our Junior Curling Program. The Out of town teams really enjoy our Buffet!

JUNIORS: No Report

NEW BUSINESS:

Teresa stated that she will be leaving for Calgary in mid-December. She will pay all bills up to that time and will estimate amounts from the 15 to end of December. She will be back the first week of January.

Ellen motioned to adjourn meeting. Teresa seconded. All in favor.

Next Meeting Date: January 22, 2019 (unless there is an urgency to have one in December)

Meeting Adjourned at 8:50 PM

Minutes recorded by: Diane Underhill

ACTION ITEMS FROM OCTOBER 17, 2017 MEETING

Update New Directors with Liquor Control	Sandy Thompson
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ACTION ITEMS FROM NOVEMBER 21, 2017 MEETING

First Aid Signage/Buy Blanket/Medical Supplies	Signage is complete, blanket purchased, Outstanding is Medical Supplies
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ACTION ITEMS FROM MARCH 20, 2018 MEETING

Investigate raising the lower portion of the Lounge Floor	Ongoing, Sandy, spoke with Irv, he suggested to speak to Garry Jackman, also should find the original blue prints for Lounge. Oct/18 – Sandy will follow up with Rec Ctr/Randy Nov/18 – continues to have conversation with the various people within the Complex.
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ACTION ITEMS FROM MAY 23, 2018 MEETING

Set date for CPR Training Session and invite interested members to sign-up for the session.	Board
Install Over Ice Cameras	Terry - Cameras are installed over Sheets 3-6, Require additional new monitors or enable a split screen in order to view.

ACTION ITEMS FROM AUGUST 15, 2018 MEETING

Order a Sign for the Lounge	Sandy - Nov 22nd email Update: Sandy has talked with Jerry Storm and he is getting to work on the Bar Sign!
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ACTION ITEMS FROM AGM 2018

As per Bylaws, Board must designate a Vice President	Board
Review and prioritize the Capital Projects drafted in 2016	Done - Board reviewed the list. The top priority is to Build a Junior Storage Locker. The remainder of the list will be noted below for future review.
Board Director Responsibilities- new Directors Require Information	Board - Done
Add Bylaws & Constitution to Website	Diane

ACTION ITEMS FROM OCTOBER 16, 2018 MEETING

Order and Distribute Bonspiel Poster	Ellen - Done
Prepare and Mail Billboard Invoices	Diane - Done
Create a Game Cancellation and Spares Policy	Colleen - Done
Build the Junior Storage and Cabinet Locker	Sandy will book Doug to do the job, will start in mid-November. Nov 20 Update: Doug has had surgery on his hand therefore he cannot work on this project. Need to look for other options, Dave Dyck will check with Brian Endicott to see if he can do the work.

ACTION ITEMS FROM NOVEMBER 20, 2018 MEETING

Investigate other Investment Options to obtain higher rate	Teresa
Enquire about purchasing new Sliders/Grippers for Learning to Curl programs	Kellie
Enquire about a Lumbermen Spiel	Kevin
RDCK Contract Renewal is Due	Terry

Action Items for 2018-2019:

- Review our Fee Structure and establish consistent discounts across all leagues,
- Prepare a Club Policy and Procedure Manual

Future Possible Capital Projects (from 2016 List) (not in any priority except for the 1st one)

- Build Storage Room & Cabinets for Junior Curling & Rental Equipment...\$3,000
- Install Replacement Camera on Ice 4 far end in ice area...\$450
- Install 6 monitors in downstairs viewing area (optional)...\$2,400
- Replace Bar Counter & Cabinets in Lounge Area....\$6,500
- Finish Drywall/Paint/Install new shelving in back Lounge Storage Rm...\$1,500
- Purchase Digital Timers for each sheet for games/bonspiels....\$900
- Re-profile Curling Stones (Striking Bands/running surface/transportation)...\$17,000
- Replace Lockers located at South end of Viewing Area.