

CRESTON CURLING CLUB
BOARD OF DIRECTORS MEETING

OCTOBER 16, 2018

COMMENCED @ 7.10

IN ATTENDANCE: Terry Webster, Colleen Hedlund, Sandy Thompson, Ellen Samuelson, Diane Underhill, Dave Dyck, Kellie Main, Kevin Hedlund

ABSENT: Teresa Richardson

MEETING CHAIRED BY: Terry Webster

MINUTES REVIEWED: Colleen motioned to adopt the August 15, 2018 meeting minutes as presented. Seconded by Sandy. All in favour.

Kellie motioned to adopt the September 18, 2018 meeting minutes as presented. Kevin seconded. All in favor

FINANCIALS REVIEWED: Although Teresa was not presented, she had provided the Financials as at September 30, 2018. Some questions on the Financials therefore they will be reviewed and adopted at the next meeting when Teresa is present.

DIRECTOR'S REPORTS

PRESIDENT: Reported on the Curl BC Regional meeting held in Cranbrook on October 14, 2018 (see attached).

Had a meeting today with Richard Kasperski regarding the countdown clocks that he is making for the club. These clocks are pretty amazing, with LED lights that can change color, they are able to print messages, count down time, or can be used as Timers. A clock will be installed on each sheet. Electrical plugins have already been installed. A 2 hour countdown will be set for league play but will not be enforced, but it will show players/teams how fast...or slow their game is! Clocks will be used in Bonspiels instead of the little timers. The cost for all clocks is under \$2,000.00 with free labour. Each clock has a router and remote. The only worry is if they may interfere with RDCK network. The worst case is that we would have to get our own network.

RDCK has asked if the Club would open our doors during their Holistic Health Fair on Nov 3rd. The Fair is from 9:30 – 3:30 but we could set our own hours. Certainly this would give the Club more exposure as we had a comment during the Fall Fair saying that they didn't even know where the Curling Club was! This led to discussion of having a 'Curling Club' sign at the Entrance to the Rec Centre? Basically why isn't there a Club sign? Ellen will talk to Randy Feduik about signage.

Board were all in favor of having the Club open during the Holistic Health Fair on November 3rd. We will be open from 10 – 1pm. We will require a few volunteers to be at the Club during this time.

BAR: Stephanie's contract is signed although Stephanie is wondering about some things, eg who takes out garbage, who takes in the empties, does she get paid for all the cleaning that's required for the start-up of curling. It's difficult for her to take the garbage out as the door locks and she can't get back in. The Board confirmed that it is her responsibility to remove garbage and empties and clean the lounge, she will need to determine how to get door access by discussing with the Rec Ctr.

Bar will need to hire a part time bartender for Bonspiels/Events. Sandy has received a resume for this position and will have an interview with her soon.

Also trying to get a new cooler, and also needs a new compressor. There is an issue with the pop machine but the Pepsi Rep is being uncooperative in trying to resolve! Will look at other options! Bar sign is not ready as Gerry has been away. Will talk to Randy about raising the lounge floor. Having it level with the rest of the lounge makes it more cohesive, will get rid of the railing. It will be a better floor space for rentals.

Sandy will get Teresa to help with updating our Gaming license.

Sandy suggested that Directors email their Reports to all Board members prior to future Board meetings as this was done in the past and it does save time. Everyone agreed.

Steph looked into getting beer cans rather than bottles but we cannot get cans locally. Interesting!

BONSPIELS/CLINICS: The Curling I/O Online Registration System has been very helpful with determining the skips and their teams as everyone entered their skips name when they registered. New League Reps have been appointed, Laurie Heald will be the Monday League Rep, Bev Boborosky will be Wednesday Ladies League Rep, Ted Hutchinson will be the Men's League Rep, Marlys Joy will be the Thursday Ladies Rep and Angie Pawson will be the Friday League Rep.

Monday League has 12 teams, Wednesday Ladies has 6 teams, but only 5 after Christmas, Wednesday Men's has 14 teams, Thursday Ladies has 8 teams, and we have 12 Teams for Friday Mixed.

There was more discussion on guidelines around Spares and Game Cancellations. Colleen will put a document together for the Board's review.

MARKETING: Stated that we have 6 new additional Sign Advertisers plus Speedy Glass. Diane will prepare the invoices for signs. Ellen is finalizing the Bonspiel Poster.

LEAGUE: Swing 'n Slide Event went good, we had 8 teams participate. Everyone appeared to have a good time, weather was good. Pizza was good.

Learn to Curl event had nine participants. Wide range of talent, some curled years ago, some had no clue. Kellie suggested that in future the event should be split up over 2 days. Sliding in one day, and actual curling on another day. Group from Bonners would be interested in coming up but it would be for a one day.

Kellie confirmed that she would sit in on the various Bonspiel Committees' meetings as a representative of the Board.

JUNIORS: Optimist Junior Camp is upcoming on October 20th.

SENIORS: Curling has started, have 11 teams. Dave reported that the Senior Mixed League dropped 16 curlers but gained 10, so only lost 6. Senior League is playing Tuesday and Thursday mornings only. We have the Senior Bonspiel in November. Have had curlers from Polson, Montana enquiring about registering for the Seniors Bonspiel. *Clarification regarding the drop in curlers, on further analysis of the 2017-2018 Registrations as compared to the current 2018-2019 Registrations, the drop in curlers is 24 and a gain of 9 new curlers so the overall loss is 15 curlers at this time but certainly there could be additional curlers registering in the New Year.*

NEW BUSINESS:

AGM Action Items:

Discussion on Director Responsibilities. Board members were given a copy of a document: Board Responsibilities – Proposed Changes 2016 which provides a general outline of each Director's responsibility.

Board reviewed the Capital Project List that was drafted in 2016 and which was raised at the AGM. We determined what has been completed and what is outstanding. The top priority is to build the Junior Storage Locker as Cathy has purchased additional new equipment for the Juniors therefore its urgent that there is a place to store it. Work will begin as soon as possible. Sandy stated that Doug could work on the Junior Storage Locker in mid-November. His rate will be \$40 /hour plus supplies. Board all agreed to book Doug to build the Locker.

Discussed another Capital Project which was to 'Re-profile Curling Stones. The Quote for doing this back in 2016 was \$17,000. Discussed buying new stones versus having them re-profiled. This led to discussion on applying for Grants. At the recent Curl BC Regional meeting, the Invermere Club spoke of their success in receiving almost \$30,000 from the Sports Lottery over the last 3 years. They have a person who completes their Grant applications and who is very successful. Our Club needs to find someone who has experience in submitting grants, Terry mentioned Myrna Johnson. Kevin offered to contact the Invermere Club to get more information on Grants.

No decision on the Vice President Designation.

Sandy requested to have Stephane's personnel phone number deleted from the Website. Will list the Club's phone number and see if can put it on call forward during the summer. Will add Stephanie's email address on the Website.

Discussed Cathy Christensen's email. The Club welcomes her donation of a monitor and as well the Board agreed with her nomination for a Club Volunteer.

Action Items for 2018-2019:

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

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

Next Meeting Date: November 20, 2018

Meeting Adjourned at 9:01 PM

Minutes recorded by: Diane Underhill

ACTION ITEMS FROM AGM 2017

Revise Bylaws by November 2018	Cathy Robinson Done -New Bylaws have been adopted at 2018 AGM and submitted to BC Societies
Add Bylaws & Constitution to Website	Diane

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
Investigate the Curling Canada Online Registration System called Curling I/O (Curling Inside/Outside).	Done - May 17 – Terry/Teresa/Diane attended a 1 ½ hr Demo Presentation on the system. Terry/Diane - Ongoing, Terry learned at the Regional Meeting that 4 Clubs on the lower mainland used this registration system last season, apparently it's not good for organizing bonspiels but is great for registration. Lots of positives. We will investigate further to see if we can implement as we need a better system. Ability to pay online but we may have to pay for the Credit Card transaction fees, we need to investigate further. Done: Online Curling I/O System was implemented for 2018-2019 Season!

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
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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

ACTION ITEMS FROM OCTOBER 16, 2018 MEETING

Order and Distribute Bonspiel Poster	Ellen
Prepare and Mail Billboard Invoices	Diane
Create a Game Cancellation and Spares Policy	Colleen
Build the Junior Storage and Cabinet Locker	Sandy will book Doug to do the job, will start in mid-November.

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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.

Attended Regional Meeting in Cranbrook - Oct 14/18. Melissa Sim from Curl BC talked about the 2020 Vision (125th Anniversary since the start of curling). Curl BC wants to visit all Clubs, perhaps at their AGMs, and share their vision with members on how to strengthen and sustain curling in BC.

She talked about new rules on Club Challenge eligibility, details are posted on Curl BC's website,

She talked about the importance of Clubs having Coaches and getting more members certified. Clubs questioned the cost of courses, as some Clubs are barely keeping doors open, its an extra expense. She stressed the importance of having Coaches in your Club and finding ways to cover their expenses perhaps fundraising or through Grants were suggested. Invermere has been very successful over the last 3 years receiving \$30,000 through the Sports Lottery Fund.

Discussed the Benefits of being affiliated with Curl BC, not only personal coverage from a curling injury, but also discounts available for Home Insurance and Best Western Hotel. (Curl BC poster with Benefit details will be posted on our Bulletin Board, also available on Curl BC Website).

She asked the Clubs if they were going to implement the 5 Rock Rule. The majority of Clubs were not implementing this year. The rule will definitely be enforced at the competitive level so teams need to be aware.

Round table report by Club representatives, including Invermere, Sparwood, Elkford, Fernie, Cranbrook and Creston. Interesting to hear other Clubs all have similar challenges and then some are quite individual like Fernie after having their incident a year ago, its been a struggle to get back up and running. Cranbrook dealt with many building issues after BC Workplace and Safety came down on them requiring ammonia sensors, then discovering asbestos in their building so they have had those kind of struggles. But predominately, the utility and building maintenance expenses are most everyone's struggles as well as a decrease in curlers.

Discussed Play-down Matrix - Club Challenge is scheduled for Feb 8-10/19, there were concerns from a number of Clubs, including Creston as the date is conflicting with our Ladies Bonspiel. Curl BC will discuss with the organizing party's to change the date. Creston will host the senior Men's and Ladies on January 18-20, 2019

The Region 2 BC Curl Representative will be stepping down at the end of her term in Spring 2019. Looking for someone to replace. Next Regional Meeting April 14, 2019