

CRESTON CURLING CLUB
BOARD OF DIRECTORS MEETING
APRIL 23, 2019
COMMENCED @ 6:00 PM

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

ABSENT: Teresa Richardson

MEETING CHAIRED BY: Terry Webster

MINUTES REVIEWED: Ellen moved to adopt the March 19, 2019 meeting minutes as presented. Seconded by Colleen. All in favour.

FINANCIALS REVIEWED: Tabled to next Board Meeting.

DIRECTOR'S REPORTS

PRESIDENT: Terry reported on the recent Curl BC Regional Spring Meeting held on April 14 in Cranbrook.

- New region 1 &2 governor is Marg McKenzie from Sparwood
- New regional 2 rep is Shandra Fulcher from Cranbrook
- Curl BC report - Business of Curling symposium, June 7-8 Kamloops
- Annual year book - ads must be in by June 9 & must be print ready
 - Bonspiel calendar will only be on line - Clubs will be able to make changes themselves i.e. dates & times etc.
- Curl BC will be changing its focus to helping clubs maintain & increase membership & not so much on competitions
- Will be sending out more info on gaming grants & will be having webinars on how to apply. Kimberley gets an \$18,000 gaming grant every year.
- Curl BC will be collecting electrical bills and refrigeration costs information from all Curling Clubs and then will approach Fortis BC to see about getting the Clubs a discount. All Clubs have same issues as we do, getting the young people out.

- Advised all attending that we will be hosting a benefit bonspiel to help Nelson repair their ice plant & gave all attendees a brochure to put up at their clubs. Learned that there is a lot of discussion about Nelson Club amongst City of Nelson, RDCK and even Curl BC.

- We have No Playdowns scheduled next season for our Club!

- Have not ordered cameras or monitors but will be doing so shortly
- Have not heard from Randy re new lease

LOUNGE: Sandy reported that we had a lounge rental and another one is booked for this weekend. She was asked if she or Stephanie advises CDCC on our rentals, Sandy confirmed that they do. She also confirmed that Coke will change all the lines and coolers.

BONSPIELS/CLINICS: Noted that the Meatspiel was successful and everyone enjoyed it. Suggestion that we should hold more of these one day fun spiels in future.

MARKETING: Ellen is waiting for another month and then will start approaching businesses on signage. It was restated that any new In-Ice signage needs to be confirmed by middle of August as

the In-Ice mats need to be ordered and received prior to ice installation, this could take a month. A discussion on raising the cost of small signs currently at \$140 to \$200 so that all Sign Ads would be at same cost. All agreed that the cost should remain at \$140 for the current small signs but no new additional small signs will be sold. In future only the large signs at \$200.00 will be sold.

LEAGUE: Colleen suggested that there should be a reward/prizes to winning teams at the Nelson Benefit Bonspiel. As the Board is not planning the Bonspiel, it was recommended that any ideas should be made to the Butterfly committee as they are planning the Bonspiel.

ICE/EQUIPMENT: Kevin suggested that our Club should order Curling pins with our logo on it. There are many events where our Club pins could be handed out, e.g. Playdowns/Competitions/Gifts. Ellen will investigate.

SENIORS: Senior Open Bonspiel will be on November 18, 19, 20, 2019

JUNIORS: No Report

NEW BUSINESS:

A Thank you Card was received from the two Senior Men's Master Teams.

Next Season Schedule:

- Fall Fair – September 6-7, 2019. Terry will book a booth for the Curling Club
- Farmer's Market – advertise Club at least 2 Saturdays prior to curling start up.
- AGM Date: September 10, 2019, 7 PM at the 9th End Lounge
- Registration Date: Online: Opens September 1, 2019
In Person: Last Weeks of September (times TBA)
- Curling Start Date: Wed., Oct 16, 2019 Curling End Date: Mar 20 or 27, 2020
- Swing & Slide Date: TBA
- Learn To Curl Clinic: possibly run for 4 – 6 weeks so people have more time to build skills and confidence. Date?
- Learn to Play Doubles: Andrea has agreed to be our Ambassador for starting up a Doubles League. She had spoken with the two Teams that played here in the Playdowns and they were willing to come out next season and give a Clinic. She will follow up with them and set a date.
- Bonspiels: Nelson Benefit: November 1-3, 2019 Local Teams will start October 31, 2019
Seniors: November 18, 19, 20, 2019
Valentines: February 7, 8, 9, 2020
Butterfly: March 5, 6, 7, 8, 2020
- Playdowns: None scheduled for next season!

Next Meeting Date: June 18, 2019 at 6 pm

Meeting Adjourned at 7:45 pm

Minutes recorded by: Diane Underhill

ACTION ITEMS FROM OCTOBER 17, 2017 MEETING

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| Update New Directors with Liquor Control | Sandy Thompson Feb/19 Update: Will submit update after 2019 AGM elections of new Directors. |
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ACTION ITEMS FROM NOVEMBER 21, 2017 MEETING

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| 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

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| 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

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| Set date for CPR Training Session and invite interested members to sign-up for the session. | Board. Remove this Item – Board has decided not to hold this Training. |
| 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. Mar 19/19: Board agreed to go ahead and purchase required monitors and additional cameras for Sheet 1 and 2. Terry will investigate prices and purchase. The Club will seek Sponsorship for the monitors. |

ACTION ITEMS FROM AUGUST 15, 2018 MEETING

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| 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! Feb/19: Sign is done! |
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ACTION ITEMS FROM AGM 2018

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| 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 - Done |

ACTION ITEMS FROM OCTOBER 16, 2018 MEETING

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| 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 – 2016 Cost Estimate was \$3,000.00 | 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. Jan. 22 Update: Terry W and Dave D started construction, including shelving and one wall, but as of Jan 21 construction is halted as CDCC's has not given their approval on this project. Diane and Dave will meet with CDCC on Jan 28th to determine the next steps. Feb/19: Dave & Diane had a good meeting with CDCC. They have requested for a full design plan for the storage room and explained that the construction and materials used must meet all CDCC standards and that construction must be done by qualified tradesmen including having WCB and Insurance. We have engaged Doug Thompson to complete the project, he will complete it after season is ended. Doug will provide the Board with his cost estimate. |

ACTION ITEMS FROM NOVEMBER 20, 2018 MEETING

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| Investigate other Investment Options to obtain higher rate | Teresa - 25,000 is month to month 50 and 25 in 1 yr - Done - Matured GICs were reinvested in a 1 year term with a slightly higher rate. |
| Enquire about purchasing new Sliders/Grippers for Learning to Curl programs | Kellie Done |
| Enquire about a Lumbermen Spiel | Kevin – Done, Received no response from Justin. |
| RDCK Contract Renewal is Due September 30, 2019 | Mar 19/19 Update: Ross Gowan has accepted to represent the Club in the renewal negotiations along with Terry Webster. RDCK wants to meet with the Club in mid-April to start the renewal process. Diane emailed RDCK with the Club's representative's names and email info. |

ACTION ITEMS FROM JANUARY 22, 2019 MEETING

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| Update the Board of Director Information Board at the top of the Stairs in the Lounge | Diane - Done |
| Is the Western Financial In-Ice Logo in the Ice | Ellen – Done Yes it is installed in the Ice! |
| Obtain a Shadow Box for Tam | |
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ACTION ITEMS FROM FEBRUARY 19, 2019 MEETING

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| Review our Fee Structure and establish consistent discounts across all leagues to enable simplification on Curling I/O | Diane is working on a new Fee Structure, will meet with Vern Ronmark on Feb 20th to discuss proposal and obtain historic fee info. |
| Send Statements to Advertising Customers | Diane - Done |
| Provide Update on Bar renovation required due to switching from Pepsi to Coke | Sandy, work will commence during the off season. |
| Send Teresa the Prize Money Breakdown | Diane - Done |

ACTION ITEMS FROM MARCH 19, 2019 MEETING

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| Consider holding a Coaching Clinic next fall. One could be arranged through Curl BC. Need more Club Coaches as well as Competitive Coaches | Board |
| Consider hosting a Junior one-day Learn to Curl Clinic (along the lines of the Optimist one) prior to the start of Tuesday Night Program. We could charge a nominal fee (to cover lunch), limit the number of curlers to 20. Our target group would be new or 1st year curlers aged 9+. | Junior Director/Board |
| Pre-plan available Mondays and invite elementary schools to bring their class. Grades 5 – 7. Again, this will require additional coaches to be available. At our current number of coaches, we might be able to accommodate 2 Mondays/month. | Junior Director/Board |
| Build the Saturday Morning Junior League. The kids that did participate really enjoyed having the opportunity. Hopefully the numbers will grow and we can create a League. | Junior Director/Board |
| Advertise for Treasurer Position | Board |
| Numerous requests to change up the lines in the Ice that divide the sheets and ones that run down the middle | Request to change up the lines will be sent to Josh. |
| Arrange for the Sale of the old Ice Scraper | Kevin |
| Talk to Josh about additional Bonspiel | Terry |
| Ensure Thank Yous were sent to Meatspiel Sponsors | Kellie |

ACTION ITEMS FROM APRIL 23, 2019 MEETING

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| Submit our Ad for Curl BC Yearbook | Diane |
| Suggestion to order Club Pins | Ellen will look into |
| Book a Booth for the Fall Fair | Terry |
| Set up Learn to Curl Clinics/Sessions and Date | Kellie |
| Set date for Doubles Clinic and Establish League | Andrea Peet has agreed to be our Ambassador to get this league running. Will start with a Clinic, will run on Sundays. Andrea will confirm start date. |

Action Items for 2018-2019:

- Prepare a Club Policy and Procedure Manual

Future Possible Capital Projects (from 2016 List) (not in any priority)

- 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.