Creston Curling Club

Board Meeting Minutes - October 12,2022

In attendance: Terry Webster, Carol Thompson, Kellie Main, Carol Bennett, Terry Jaeger, Andrea Peet, Miriam Firth

Absent: Cathy Christensen

Adoption of AGM minutes on Sept 13, 2022 - Carried by Kellie Main, seconded by Carol Thompson

Director Reports:

<u>Treasurer</u>

Current balance in chequing account \$49,420.71 Memberships are up significantly this year. Business fees and licenses \$575 overpayment (received a refund). Gateway cc/db charges are now separated out in the expense report.

President

Rookie Fun Day expenses - RDCK charged us \$513.53 for starting up the plant early. Not sure what Josh's extra wages were for making the ice early. If the ice goes in early next year, the RDCK wants to rewrite the contract (which might give them an opportunity to raise the lease rates). Josh's wages need to be reviewed (increased) and his contract needs to be rewritten (Carol and Carol)

Lounge/Bar/Rentals

Kegerator is installed. Cost approximately \$350. Chalkboard with new prices is up. Thanks Andrea.

Safe key is hidden in bar area and floats have been changed (\$200 in safe/\$300 in till). Rookie Fun Day brought in \$240 at the bar. Volume list is still being worked on and Carol is inquiring at Credit Union about getting Interac service. Carol is also researching about Square hardware.

Rentals - had a wedding rental and received \$300. Tables were lent out to the Rotacrest more communication is needed to either Carol or Sandy about lounge equipment being moved/borrowed/rented. Renters need to obtain their own insurance with 2 million liability and list Creston Curling Club and RDCK as additionally insured.

Gaming license - looking at B license that goes up to \$20,000 (costs only about \$15 more).

Bartenders will follow Provincial Health Orders about vaccinations. All agreed to have a paid bartender on Friday nights. Locks to the liquor room need to be changed or rekeyed. Carol will explore the cost of having 1 more kegerator for Wild North beer.

Leagues

Numbers are looking good except for Thursday nights. Payment deadline is preferably before first game but could be end of first week of league play. Lots of interest in Jr. Curling. Kelly Benko is learning about the CurlBC Blizzard program for kids. Need at least 1 certified coach on the ice.

Discussion: Should we have Friday night league start early? After counting how many Friday night games there were in total (missing Nov 11 and Dec 2), we discovered there were only 8 games. Other leagues get 10 games in before the New Year. We decided to go ahead with starting Friday night league early (Oct 14th).

Marketing

Starting to get invoices out for the advertising boards. Andrea will create a poster that has all bonspiels on it and email it to other Curling clubs. She will also get a lounge rental ad in the newspaper and maybe Fun Pape. Andrea will actively search for grants that could cover the cost of staff wages or equipment replacement etc. Need to talk to Josh Nicol at the High School about getting curling into their curriculum.

Sr. League

Senior Bonspiel - Nov 14, 15, 16 Senior curling starts October 18th.

Ice/Equipment

Blades have been shipped off to be sharpened. Culligan needs to be contacted for bottled water. We don't pay for the water, just the cups because they don't pay for their advertising sign.

Wind up dinner? Yes! Dinner included in league fees. Get a grant to pay for small curling rocks for juniors. Just need a place to store them. Sticky paper for special events requested.

Next meeting: Wed, Nov 9th at 7:00pm Minutes recorded by: Andrea Peet