

**CRESTON CURLING CLUB**  
**BOARD OF DIRECTORS MEETING**  
**October 11, 2023**  
**COMMENCED @ 7:00 PM**

**IN ATTENDANCE:** Miriam Firth, Carol Thompson, Carol Bennett, Ted Hutchinson, Dave Drennan, Cathy Christensen, Andrea Peet, Jennifer Rankin, Terry Jaeger

**ABSENT:** Terry Webster

**MEETING CHAIRED BY:** Carol Thompson

**MINUTES REVIEWED:** motion to adopt the minutes of the last meeting made by Miriam, seconded by Jennifer.

Directors:

These are the changes in executive positions

Carol Thompson will be Vice President.

Ted Hutchinson will be Treasurer

Dave Drennan will be Facilities

Marketing will be split among other positions with Dave also assisting in that role.

Andrea will be Bonspiels and Clinics.

It was felt that we needed a facilities representative to get some basic work done with the club and lounge that has been ignored over the years and need attention.

Review Unfinished Business/Action Items:

Nothing

**DIRECTOR'S REPORTS**

**TREASURER:** \$67 thousand in chequing. We have 3 terms coming due and we reinvested one at 4.75% One is due in Nov at 2.25%, and one due in Jan at 3.75%. 50 thousand is set aside as new rocks account. J

It was discussed that Josh is due for a Cost Of Living increase that Carol researched and found it is 6.4%. Dave made motion to adopt the increase in Josh's salary, Miriam seconded. All in favour.

\*during this discussion it was decided that we should review both Josh and Sandy's contracts. They are in the office in the file cabinet (Cathy to check tomorrow)

Since we are disbursing Marketing duties the invoicing of signs can go to Ted as treasurer.

**PRESIDENT:** No report

**LOUNGE/BAR:** Report submitted.

Chairs were cleaned, rugs deferred due to lack of use.

Carol B. will do inventory this weekend.

There was an order put in for this week. We are not sure about the kegs.

Few other things for Carol B to look at.

Shuffleboard table requires sand, Carol B will find out what is needed. Terry and Terry talked about making a lid for that (it's already covered in stuff). Dave will work on location and lighting for shuffleboard.

Garbage was left after an event so that needs to be addressed.

Dave will take care of rodent control and pipe wrapping and finding out about garbage disposal. Before November 13 please for Jennifer. A policy has to be created (like a checklist) for people renting the lounge so that we don't have to clean up after them.

Check with Sandy about the rental of the lounge thanksgiving weekend. (Cathy spoke to Sandy -

**BONSPIELS/CLINICS:** Terry W. Booked a table for fall fair, Andrea organized it all. It went well.

Rookie fun day - Andrea has been calling the people who signed up. Oct 14th at 9:30 bring clean shoes, \$10 for insurance. Ends around 3. The Plantes need volunteers. Terry Jaeger will go help.

Ladies Meet n Greet and 11 people came. Discussions were made and teams were formed. They are still optimistic that they'll get more teams. Registration has been opened until the end of October. If not more that 4 teams the league may be cancelled?

The high school Saturday thing - Andrea handed out letters for high school league on Saturdays. Josh Nicol said there are 4 ladies that want to play. Not a single high school student signed up for the league. Andrea told Josh that if the 4 ladies want to be in the Thursday night league we would use the grant to pay their fees.

We have the ViaSport grant that was used for the ladies meet n greet.

50/50 licenses were all under the lounge. Carol B. Will give them the number and apply for licenses and include all the bonspiels. Ted and Carol T and Terry O. will give Carol B some numbers so she can apply.

**MARKETING:** No report

**LEAGUE:** Registration is now closed for all leagues. We extended registration to Sept 30th. We have 14 teams for Friday night. Tell Josh 2 draws Friday night. Reminder to have skips talk to skip of other teams if they are not available.

NO one signed up for high school league.

Email - to remind about payment.

**ICE/EQUIPMENT:** Culligan Water - Terry J. can call. No practice tomorrow. Tues and Thurs, Fri afternoon.

**SENIORS:** report submitted.

**SECRETARY:** report submitted

**FACILITIES:** no report - new director

## **NEW BUSINESS:**

The list for sponsors for all the bonspiels so a committee has to be formed. - This is still unresolved and needs attention soon! Next meeting it must be addressed.

List of ladies registered for Andrea.- done

No Tick Rule - See Secretary report - updated the executive on the no tick rule coming into play sometime in the future, no specific date yet. Used for all provincial bonspiels now

A motion was made by Carol Bennett to add Ted Hutchinson (treasurer) as signing authority in addition to Carol Thompson (Vice-President) and Terry Webster (President) .Cathy Christensen (Secretary) will be removed as a signing authority, Seconded by Carol B. All in favour, Motion carried.

Ladies night, we have decided to give them until end of October to get more teams for the Ladies night or it may be cancelled. There are 11 ladies signed up right now and we extended the sign up period.

Curling club insurance - the insurance policy is due, are we happy with the amounts. Carol/Ted will call Hub Insurance to inquire about the 5 million dollar liability amount. If they find the amounts need to be changed we can discuss it by email and vote if needed.

Saturday Curling: Dave would like to see the curling club used on Saturdays, Josh will not work Saturdays, but maybe we can pay Noah Eastman to care for the ice that day, or one of our ice volunteers. We could make it a Family day? Drop in fee? Ideas are being floated.

November 4th - Curling day in Canada. Curling fun day - Dave will work on it. Volunteers. 12-4. Bar open. Cathy will send out an email once it is decided what is going to happen that day.

Nights to meet: It was decided that Tuesday Nights would be meeting nights.

Next Meeting Date: November 14th @ 6:30

Motion was made by Ted to adjourn the meeting, seconded by Carol T. Meeting adjourned

Meeting Adjourned: 9:15pm

Minutes recorded by: Cathy Christensen