

CRESTON CURLING CLUB
BOARD OF DIRECTORS MEETING

Date: Aug 10, 2023

COMMENCED @ 6:03 PM

IN ATTENDANCE: Terry Webster, Terry Jaeger, Carol Bennett, Kellie Main, Miriam Firth, Carol Thompson, Andrea Peet, Cathy Christensen

ABSENT: Jennifer Rankin

MEETING CHAIRED BY: Terry Webster

MINUTES REVIEWED: Carol T motioned to adopt the **July 5, 2023** meeting minutes as presented. Seconded by Terry J. All in favour.

Review Unfinished Business/Action Items:

Small fridge - we'll keep looking

Special O - Miriam and Ed met to discuss the times and regulations

Bothamley Bonspiel - unresolved

DIRECTOR'S REPORTS

TREASURER: No report this week, nothing happening and the month is not finalized. Nothing unexpected. Working year end and will have it ready for AGM.

PRESIDENT: Terry met with Kim Dennis, Cathy, Terry J, and Carol. We asked Kim a lot of questions she was going to look into, no response to us yet.

We were told that Kelly wants to handle the older high school kids. We so far have no one for 7-12 age group. Still short on someone for the jrs. We may be able to ask Chris Jenson if he is interested in taking this on. He will still do the school program, we need a letter to the phys ed departments about time to curl.

Cathy will do a letter to the schools and Carol will check and Terry W will get me a list of schools. No charge and school covers the insurance. Letter to include ice times, I will get ice times from Miriam and Andrea will hand deliver the letters.

Mary Schmelzel - Dave Dyck will talk at the function. The Red Cross is asking for pictures. Cathy suggested asking Dave for pictures. Welcome and intro's at 1, Sept 5, 2023. Terry W will be here. Andrea will be here as Sandy will be away.

LOUNGE/BAR: Carol B met with Sandy yesterday, she will not be here for Mary's thing. She's hoping Andrea will pick up the slack. Sandy said she'd stock the bar. We don't have inventory from last year, and need a new one for this year.

The 50/50 sales was reported.

Sandy has 2 weeks to give Carol a decision in regards so that if we need to go out for hire we have time.

For volunteers it would be nice to give them a little stipend (honorarium) at the end of the year as a thank you.

BONSPIELS/CLINICS: Not much to say. Kellie confirming that she will not be continuing, but is still trying to find new curlers

MARKETING: Ad in paper and on the Rec Centre Marquee for AGM.

LEAGUE: Registration is Sept 4 - 25. The Early bird ends Sept 18th. We'll keep it the same.

Special O has been set up, they have to be special O registered, he knows about the insurance. Are we going to charge? Motion made by Carol T to not charge special o for ice time provided they are covered and registered in the special o program, seconded by Carol. B. All in favour. passed.

Jr league - nothing done yet. Kelly B would like to work with the older teens. We need ice time for them. Chris Jenson would be good to approach.

Possibly the plantes.

Spare league - \$20 is insurance money so we set the price at: \$ 60 including insurance fees. \$40 in second 1/2.

League times confirmed.

ICE/EQUIPMENT: Working on the broom holders for the far end and Terry made a bulletin board for club news only. Might need new batteries for scraper.

SENIORS: No report

JUNIORS: No report

SECRETARY: Report submitted.

NEW BUSINESS:

Who is leaving the board?

Kellie will not be continuing

Terry W. - planning to stay. Going to meet a surgeon. Could be away for 2-3 months.

Vice President - need to add

Terry J - staying another year.

Andrea - leaving marketing. Will work on lounge rentals, but not as a board member will report to Carol B.

Carol T - staying

Cathy C. Has one more year.

3 board members.

I will be sending out an email asking for volunteers to join the board. People are doing these positions and the meeting after determines positions. Send to Carol and Terry for approval.

Registration -

E-transfer would benefit the club.

Early Bird

Fees MUST be paid by Oct 13, 2023.

Remember you MANNERS!! We had incidents of poor sportsmanship last year that will NOT be tolerated! (Curl BC website)

If you know people that don't use computers please phone them and have them register in person.

3 dates - Sept 9 from 10 - 2, Sept 19 2-4, Sept 25, 6-8, all in the lounge for registration.

Cathy will be advertising that on FB and on the website and email this week.

Agenda items for AGM:

Advertising for AGM and Dates: Sept 12 7 pm in paper and on marquee. Andrea will get that done, Cathy will put that on the website as well and will send out an email after getting it approved by Terry and Carol.

Andrea wonders if we had a ladies social to recruit for the Thursday night league. Viasport grant money can be used for that.

Kellie, and Carol B, Kelly Benko will work on that, Andrea to organize.

Copies of the job description for the AGM - Cathy has it and will print 12 copies.

Vouchers for grippers if you attend the AGM. - This is being looked into and we will see if it's appropriate

Cathy will get the agenda and last years minutes printed - 25 copies

Carol T will get the financials printed. 25 copies

Snacks for AGM, the bar will be open, snack will be served. Andrea will take care of snacks.

Cash bar that night

Registered in the past year to vote

Fall Fair - do we have a table? Terry W. Will get a table.

Dave Dyck set up the video display. - Terry W. Will talk to Dave, see if he'll do it again.

- Miriam to make up flyer for the table

Clover activation - Carol B will contact Dale

Next Meeting Date: AGM Sept 12,2023

Meeting Adjourned at 8:02. Kellie motioned to adjourn and Carol T seconded.

Minutes recorded by: Cathy Christensen