

**CRESTON CURLING CLUB**  
**BOARD OF DIRECTORS MEETING**

**Date: July 5, 2023**

**COMMENCED @ 7:05 PM**

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

**ABSENT:** Jennifer Rankin

**MEETING CHAIRED BY:** Terry Webster

**MINUTES REVIEWED:** Carol T. motioned to adopt the **April 27, 2023** meeting minutes as presented. Seconded by Andrea P. All in favour.

**Review Unfinished Business/Action Items:**

In our previous meeting we were discussing advertising and sponsorship for all bonspiels - how do we do that? So that we are not hitting up the same people with each bonspiel. There is not much overlap in all. Make a list of donations for each bonspiel and then compare. Where there is overlap we could make an effort to consolidate.

After we get the lists we can put a committee together to decide.

Which ever people we approach, it's recommended to deliver the sponsorship letters in person.

Cathy will send an email to Dave Drennan, Carol Thompson and Colleen Hedlund.

Bothamley bonspiel - Terry says he's not happy to do that again, we got it on short notice, and the club didn't make money. Kimberley wanted the bonspiel.

Send an email to ask if we can get a committee. If we don't have the manpower, we can't do it. (Committee specific - we can get the names from Andrea).

Email to Nando confirming they are not doing it, or any ideas.

Another bonspiel in that place would be good.

Email to anyone for fridge for the storage. (Do this right away) (Email sent out July 6)

**DIRECTOR'S REPORTS**

**TREASURER:** At this moment we have 44 thousand dollars in the bank. 3-4 thousand (or so) yet to be paid out. We had more expenses than we figured, but we did make more money overall in this fiscal year. Term deposit is coming due ...we will renew for another year.

**PRESIDENT:** Terry is going to get some information on the grant for the rocks. Kim Dennis is coming to town and Terry and perhaps someone else will meet with her.

We've leased the lounge out for the Red Cross for Mary Schmelzel. Terry asked Dave Dyck to speak on behalf of the club, but he won't talk in front of people. Terry W. Will ask Harry Habershtock to talk on behalf of the curling club, Dave D will make notes. Terry will ask Bill Pfeiffer (sp?) too. We told them \$100 for the rental. Miriam will send the form to Carol B who will adjust and send to Cathy to forward to Shauntelle. (July 7th the form was sent to Shauntelle)

**LOUNGE/BAR:** No report

**BONSPIELS/CLINICS:** No report, however, Cathy emailed the Plantés about coaching, Janet replied saying she didn't think she'd hear from us until closer to the start of curling. Kellie will figure out the learn to curl clinic dates and contact the Plantés

**MARKETING:** Andrea would like to withdraw from Marketing after the AGM. She'd like to do more lounge rental marketing and bartending duties.

**LEAGUE:** Ice time for special Olympics. They can possibly have Thursday night., 2 sheets what time? Cathy will email Ed. If we restart the ladies league and fill it with Ladies we will have to move special olympics

Maybe no Monday stick during the day, last session there were not many players

**ICE/EQUIPMENT:** No report

**SENIORS:** No Report

**JUNIORS:** No Report

**SECRETARY:** Report sent out

- Cathy also got info on the Curl BC handheld 50/50 ticket machine. We can get a machine but with the work involved Terry W and Cathy thought it best to just keep pushing the link on Facebook and the website and we'll generate money that way.

### **NEW BUSINESS:**

Note from Ed Hager:

As the Curling Head Coach for Special Olympics Creston, I have been asked for a forecasted schedule for this winter.

Last year, the club provided Friday afternoon 1pm to 3pm. Problem with that time, many Special Olympics athletes have jobs, and volunteer coaches may still need in school or working too. I would like to field at least two teams of 5 athletes.

Therefore, I would like to explore another two hour time slot, should something be available.

How about Sunday morning? Or an evening slot, where ice sheets are not used. We only require two sheets ice. Any suggestions?

**\*\*We will let Ed know that Thursday nights will be available but if the ladies team fill we may have to move them.**

Dave Drennen wants permission to remove photos from the frames for digitizing, he says he'll put the originals back into frames when he's done. Permission Granted. Could Dave come up with an email explaining the positive reorganization of the photos. Please make sure names are on the digitized pictures as possible. (email sent July 7th asking for the email from Dave)

In 2025 we'll be 100. Centennial Celebrations? We should be thinking bout that.

7 pm meeting time, is that still good for everyone, or should we change it? 7 seemed to be a good time.

AGM SEPT 12, 2023 - Email will go out right after the the August meeting.

For the next meeting a list of what we can do in advance.

Next Meeting Date: August 10, 2023 - 6pm (note earlier time)

Meeting Adjourned at 9:11 by Terry W

Minutes recorded by: Cathy Christensen