

CRESTON CURLING CLUB
BOARD OF DIRECTORS MEETING

DATE: August 20, 2024

COMMENCED @ 6:30 PM

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

ABSENT: Jennifer Rankin

MEETING CHAIRED BY: Terry Webster

Janet and Kim would like to talk to us to start the meeting about the AGM and their positions.

Kim mentioned Marketing and communications, would be open to doubling up. Junior advertising, etc. to talk to the parents. Going to the schools, etc.

Janet is interested in Bonspiels and Clinics and VP. NOT secretary!

That leaves Leagues and Secretary positions open, Sydnee Bayliss will take one of those.

Unfinished business

Review and Adopt minutes from last meeting. Motion to adopt made by Ted, seconded by Dave. Carried

Directors Reports

- **President** - Terry spoke to Canada stone - no stones yet, the quarry has still been shut down. Terry will look up the other place (Kays which is in the states). Terry will keep the stone issue whether he stays on the board or not.
- No word from the RDCK about the lease.
- **Vice President** - Carol Thompson would like to attend the seminar "Women in curling". Would the club be willing to pay part or all of her registration to attend? Motion to pay the full amount made by Ted, seconded by Carol B. Carried.
- **Treasurer** - this month's report is the same as last months. We need a Profit and Loss statement as of June 30, 2024 ready for the AGM and it needs to be looked at by someone else. Perhaps Ted can approach Carmen to see if she'll help with that.
- Ted feels it may be time to switch to an accounting program, as spreadsheets are becoming cumbersome. Quickbooks online \$28/month \$360/year. Motion to pay for this software made by Cathy, seconded by Carol T., Carried.

Ted looked into POS system for the bar and inventory and cash register. This is an issue that may be ongoing and going live may have to be done in steps.

Dave will look into a till and the different cash registers that may get us through until another system is set up

- **Lounge/Bar/Rentals** - Carol would like us to review the resumes and decide on an interview schedule, including who should conduct interviews, who will be there and if there are any changes to the list of interview questions.

-review process for resumes. It has been decided that all 3 people that applied will be interviewed.

Dave and Carol B will do the interviews, and the successful candidate will start Oct 1, 2024. Questions were okay.

The revised Lounge Rental agreement has been posted on the website.

Apply for the liquor and raffle licenses, who should that be?

Ted will do the liquor license and Carol B. Will do the raffle licenses.

- **Bonspiels / Clinics** - no report. Andrea will forward the info about Coaches clinic and Cathy will send a mass email about it. 6 people from our club are free but outside our club pays \$179. Oct 26 date. Once we get coaches then they can teach the jr or teen programs. Andrea will connect with Kim. There is an online "safety" course that has to be done prior.
- **Leagues** - the leagues have been set up. EB is 10 days. Changed to Thursday Open from Ladies Open. New prices are all in . Registration starts Sept 2nd and Closes October 4. Miriam will stay with the new person after the AGM to help with registration that night. Miriam also will help with the new person to train them on the I/O system. New Special O.

Discount is now in the I/O.

Ted and Dave want to do a 4 week \$79 learn to curl clinic \$20 curl Canada and curl BC. On Saturdays 90 minute sessions. Adult clinic. Miriam will add the league, Cathy (or new secretary depending on timing) will add it to the website and email once information is passed on.

- **Ice/Equipment** -

1. Discuss vacuum - \$500 new vacuum for Josh downstairs. The one that Josh has now can still be used. Our upstairs vacuum is not good for the lounge it needs a new powerhead. So for 2 vacuums downstairs and lounge total will be about \$1000.00. Motion to give Dave a budget of \$1000 made by Ted and seconded by Carol T. Carried.

The Rec Centre is steam cleaning the downstairs carpets and with a new vacuum the lobby should be in good shape. Dave will steam clean our lounge carpets before the season.

2. Discuss benches - won't be ready for the start of the season as our carpenter took on another job.

3. The banners will be moved and the supplies came in today

4. There is one bad camera that needs to be replaced, there may be a spare in the store room.

5. Josh's contract - it's ready for him to sign.

- **Secretary** - report submitted, question about a file discussed last fall. Cathy will keep on her computer.
- **Facilities** - 6 people are painting out in the ice area. The blue wall is nice but Terry would like to see it a tad lighter in colour. They are working on that. Windows on outside are being cleaned. Banners will be hung over the ice. Viewed better from the lower lobby. We are getting new lights on the ice area. LED lights paid for and installed by the RDCK.

New Business

AGM business - we need to finalize the agenda as it needs to get it printed for the AGM, also the statement of Profit and Loss needs to be completed as of year end June 30 and printed, Ted will take care of that.

Aug 31 - Info for this table at the farmers market - list of leagues/prices to put on table, pins to put on table, what else? Miriam provided Cathy with the leagues and prices, just have to get them printed at Creston Card. Carol T will join Cathy at the table. Terry W is unavailable.

List of Bonspiels and dates for the farmers market.

Posting the AGM info on the boards in front of rec centre and at tourist info booth, who is doing that?

Set date for banquet to be announced at the AGM (March 22) Hobbs looks like the 24-28th of March.

Bill Pfeifer passed away, he was instrumental in curling club including starting Friday night curling.

- We should send a card on behalf of the curling executive and members of curling club.

Terry W gave his lounge key to Carol T.

Valentines Feb 7-9 2025 - Cathy to update website (done)

Email about the Thursday night open. Send separate email about registration and Thursday.

Pin for 100th anniversary year - for next executive to plan

Motion to end meeting made by Dave, seconded Terry W.

Next meeting date: AGM Sept 10, 2024 7 pm

Meeting Adjourned at 8:47pm

Minutes recorded by: Cathy Christensen