

**CRESTON CURLING CLUB**  
**BOARD OF DIRECTORS MEETING**  
**DATE December 12, 2023**  
**COMMENCED @ 6:38 PM**

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

**ABSENT:** Jennifer Rankin, Andrea Peet, Terry Webster

**MEETING CHAIRED BY:** Carol Thompson

**MINUTES REVIEWED:**

-Minutes corrected to add Jennifer Rankin's name as attended

Review Unfinished Business/Action Items:

Photographer - call out? Email to the curling members asking if anyone is interested. - The butterfly has a line on a photographer, the Valentines is having a photo booth.

Curling day in Canada 2024 - Feb 24th, 2024. Same as Curling day in BC. Dave D will organize.

Computer purchase - Everything has been backed up. Dave D. Still says he can get a sponsor to pay for the computer Gerry Storm perhaps? The executive should put list together a list of "wants" - tabled for next meeting

Subcommittee to discuss and plan sponsorship going forward - Carol T., Dave D., Ted Hutchinson, and Jennifer(?) Terry O. They will meet in March to discuss the sponsorship issues and co-ordinating asking the community for money.

Cabinets - Can we empty the cabinets and secure the trophies, remove the cabinets. There are hanging cabinets that we may be able to get. It was decided that Dave will come up with recommendation - and present the facts to the curling club members before anything is touched..

Family Day Feb 17th- we decided not to do anything for Family Day and Curling day in Canada is the next weekend.

**DIRECTOR'S REPORTS**

- President - No report
- Vice President - No report - Carol sent some interesting charts on club demographics for us to discuss
- Secretary - Report submitted - please sign all the cards (Al Iszak, Hans Bissig and Harry Brownfield) and I'll get them mailed out.
- Treasurer - Report (budget submitted) and nothing unusual as seen on budget. Dave moved to accept budget as presented, Miriam seconded. Motion carried
- Lounge/Bar/Rentals - Report submitted - Facility Rental agreement - need to adjust wording around 4-6 hours 6-8 hours. Carol B made a motion to accept rental agreement with changes, Ted seconded. Motion carried

- Bonspiels / Clinics - Report submitted. The club coaching course if we have the grant money left over we'll use it to pay for the course. Andrea has 3 names and will look into getting it set up.
- Leagues - Report submitted - we need a policy on non payers. Juniors - There is a discount of \$60 for the U18. Should there be?
- Ice/Equipment - No report - We had to get new ice tanks, ours failed. We need better communication to let everyone know when something has been booked, there have been instances when the ice has been used without either ice maker knowing about it. Perhaps an email to Chris Jenson to explain he has to let someone know if he's using the ice on weekends?
- Senior league - No report
- Facilities - Report submitted. Equipment room is clean now.

### **NEW BUSINESS:**

We should contact the high school about the team no showing up for their Thursday night games...should a letter go to the high school. The high school team did not show up again this week and sent me an email at 7pm when they were supposed to be on the ice to say they weren't coming. Not acceptable.

Paid position and board member - conflict? According to the rules there is no conflict. We are all okay to have Andrea she can keep her executive position as well as being Bar Manager going forward.

Final changes to the rental agreement contract and approval - Carol B motion to accept rental agreement with changes, Ted seconded. Motion carried

Bar Manager Contract - rewording of #10, change the dates.

Update on shuffle board if Dave Drennan doesn't have it as an item for him. Doug fixed the leg that broke on the shuffleboard.

Official Notification to Andrea - telling Andrea there is no conflict, and if there is a conflict to recuse herself from the vote.

Gift for Sandy and Doug (to be given this Friday at the xmas party) - Thank you card and \$100 restaurant gift certificate. A motion was made by Ted and seconded by Dave. Carried

Key for Dave D. - are we okay with Dave getting a key, He will get Sandy's key when she's done at the end of December.

Decal for Bothamley - Defer until next meeting.

Curl BC discounts for insurance - leave as inactive in the I/O.

Keeping Curler records on the I/O - Keep for 7 years. Ask curling I/O if we can delete a person profile without destroying their payment records (look at the info in curling i/o)

Honorary members names - we need to decide who will be the honorary members as they should be told at the AGM so they don't pay for their curling. Please think of and forward names and we'll discuss at next meeting.

Bristol board for ice information for all events happening. A list of numbers should be put together so that if an event is happening those people should know. Josh has that whiteboard calendar on the wall that no one (but him) looks at.

Locker fees? - wet think we should raise the locker free - defer until spring  
Policy on non payers tabled until next meeting  
Junior fees - should they be changed?

Motion to end meeting made by Carol B. and seconded by Ted. Carried

MERRY CHRISTMAS EVERYONE

Meeting Adjourned at Meeting 8:54

Next Meeting Date: Jan 16, 2024 6:30

Minutes recorded by: Cathy Christensen