

CRESTON CURLING CLUB
BOARD OF DIRECTORS MEETING

DATE February 13, 2024

COMMENCED @ 6:32 PM

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

ABSENT: Terry Webster, Jennifer Rankin

MEETING CHAIRED BY: Carol Thompson

MINUTES REVIEWED: Motion to accept the minutes of January 16, 2024 meeting made by Carol. Seconded by Ted. Carried.

Review Unfinished Business/Action Items:

- Did we decide that Josh pays the Curl BC fees? Motion to accept that the club will pay the Curl BC/Curl Canada fee and that the locker is included made by Ted, seconded by Dave, Carried.

DIRECTOR'S REPORTS

- **President** - No report. President is recovering well in Vancouver.
- **Vice President** - No report. Carol T has the policy and procedure manuals that she will adopt into our policies and procedures.
- **Treasurer** - no report - we are current, curl bc fees /affiliation in, BCIMA up to date. Could we have an income statement for next month.
- **Lounge/Bar/Rentals** - No report but these agenda items:
 - Relocate dart board to beside the trophy cabinet - Carol B. is concerned about people safety and taking away seating. The executive does not like the idea of moving the board as it would be blocking an exit.
 - Allow the Butterfly to invest in a used pool table to be stored on the dance floor of the lounge. (clarificataion: the butterfly committee did not have a consensus on this)
The board feels there is no room for a pool table. The butterfly is welcome to rent or borrow a pool table for the event but it must leave after the weekend is over
- Build a shelf behind the table that we use for our meetings, would be to allow for stand, drink and observe. The board will take this into consideration with other changes being brought forward.

The Butterfly committee is asking after these items and are hoping for a decision after this board meeting. (again clarification that the butterfly has no consensus on this, this was one butterfly committee member coming forward).

- **Bonspiels / Clinics** - No report. The intermediate clinic worked well and everyone was satisfied, it was small groups and seemed to work well.

- **Leagues** - All fees are paid. Affiliation fees paid. 19 new curlers in the winter session.. Thursday ladies is hanging on. There was a discussion about a rookie league. This should be discussed again before the fall.
- **Ice/Equipment** - A blueprint for the new benches was presented. The cost is included, which would be \$173.45 (give or take a bit) to make 8 new benches, the rug to go on top will add a bit to the total . Al will make them if we approve. Dave made a motion to approve the new benches, Miriam seconded. Carried.
- We may need more chairs for in the viewing area by the windows.
- Ted is noticing the fee for sharpening the blades are a couple hundred dollars and we pay \$800 for shipping. Ted also noted that there is a company in Edmonton that does this now. As discussed previously Trail has a mill do their sharpening so it was suggested that Terry J call Trail, and Cranbrook and discuss it with them. At the very least perhaps we can drive our blades to Cranbrook and share a pallet to cut the costs for both clubs.
- **Secretary** - No report except that the insurance claim for the weekend accident has been filed.
- **Facilities** - Report submitted.
Cabinets - There are 10 trophies that are relevant. We would like to see them displayed somehow. Dave will draft a plan for the board to discuss for the overall layout of the lounge.
Lounge Area Stairs - On the Facility report.
Ice Sheets - All new lighting is coming in free of charge.
At the same time could black lighting be installed? (further discussion is needed).
- **Senior League** - No report

NEW BUSINESS:

Universal supply of cutlery, plates, etc for events - Like the idea in principal and hold discussion for the summer.

- sponsorships and bonspiels collaboration - we've discussed this as we had issues this year and some sponsorship money went to the wrong bonspiel. One rep from each bonspiel will go out asking for money, a meeting is set up with Carol, Ted and Jen or a representative on March 19th 6:30. Cathy will email Jennifer and ask for her or a rep to be there. (Update: Randy DeJong will be the senior repeat this meeting)
- Tabled for next meeting the Bothamley - Let Terry O'Connor know we'll need him at the meeting to present his case to keep the bonspiel. (Sent Feb 18, 2024)
- Lounge Updates for the Butterfly bonspiels and beyond. There were some issues with the bar at the Valentines. We are cognizant of issues that need to be addressed. Ted has a meeting with Andrea Thursday morning to go over what needs to be done. 10:30 here in the lounge Carol B will also attend.

Carol spoke to Teresa and understands what the issues are and what needs to be addressed.

- Bigger Float

- Alcohol inventory
- No Security
- Alcohol being brought in
- Minors in after 10 (10:30?)

Carol B. would like to help Teresa with hotel expense for staying in town and not charging us overtime. We can say it was a "bonus" for her hard work. \$150.00. The board agreed to this amount.

Carol asked Teresa to come ahead of time to let us know what we need for the butterfly, however Ted says this is unnecessary as he'll be meeting with Andrea and they'll get it all figured out.

- Silent Auction for the Hobbs Team (or direct contribution?) - The board approves the teams doing a silent auction before and during the Butterfly bonspiel with the approval of the butterfly committee. Ted makes a motion to provide \$100 per person for the BCIMA bonspiel, Dave seconded. Terry J recused himself. Carried.
- Board members leaving - we are losing 4 board members this year, Cathy can make a poster to put on the club board asking for members
- Wind up dinner. Cathy can make a poster and send an email asking for assistance to organize this event. (Sent Feb 18, 2024)

Curling day in Canada - Dave D will help organize - Josh prepare some ice - It was suggest the Hobbs teams organize this day, they charge \$20/head and minus the expenses (Josh) they can have that money for their trip. A sign up sheet will go up soon if they agree to organize.

Kelsey Syfchuk wanted to talk to the board. It was about a wind up one day bonspiel and also some Valentines ideas. Cathy emailed Kelsey and told her March 16th would be okay for the bonspiel, we have to let Josh know and Kelsey will organize and get a sign up sheet going. Also recommended she speak to Carol T or Colleen Hedlund with ideas for the Valentines.

Additional agenda item:

Banquet should be March 23rd. Last day of curling is March 22nd.

Burgers and beer wind up dinner.

Volunteers for purchasing and sign up sheets

Salads - Iron Kettle maybe

Potato Chips

Anyone want to organize

Email to volunteer to organize. (Sent Feb 18, 2024)

Looking at the Curl BC dates we thought they conflicted with most of our schedules. We need to concentrate on our 100th Anniversary of our club.

Motion to adjourn made by Carol B.

Next Meeting Date: March 12, 2024 6:30 pm Meeting Adjourned at: 9:04 pm

Minutes recorded by: Cathy Christensen