

CRESTON CURLING CLUB
BOARD OF DIRECTORS MEETING

DATE: Jan 16, 2024

COMMENCED @ 6:30 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:

Need to review and accept both November and December minutes as we missed the November ones last meeting.

Ted Moved to accept the November minutes, Terry J seconded. Carried

Cathy Moved to accept the December minutes, Carol B. seconded. Carried

Review Unfinished Business/Action Items:

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" - table for next meeting

Locker fees? - wet think we should raise the locker fees - Dave wants to do some work on the lockers and would like to give us a price for repair. Defer until we hear from Dave.

Policy on non payers tabled until next meeting

Decal for Bothamley - Defer until next meeting.

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.

- We are in agreement. Motion made by Jennifer (via email), seconded by Terry J. Carried

DIRECTOR'S REPORTS

PRESIDENT: No Report - Terry is doing well in Vancouver

VICE PRESIDENT: - sent start policies and procedures to all executive members, will be worked on as items come up that need attention. Volunteer appreciation, it would be nice to come up with some form of recognition. Curl BC has an official volunteer recognition, where the volunteer of the year gets a certificate.

TREASURER: We have a \$50 thousand dollar GIC that is due for renewal, Ted recommend s12 month renewal in case the rocks are available early, then the money is available.. Motion made by Ted to renew the GIC, seconded Dave. Carried.

Also a charge was made to our account at Creston Card for a Ping pong set. No one on the board made that purchase so Ted will talk to Creston Card. He would like to close the charge account there and have people either use the credit card or pay for the purchase and get their money back with an expense voucher.

There are a few lounge rental payments not accounted for. Andrea gave the bank deposit book to Ted and he found a couple of them, but still 2 missing, he'll reach out to Sandy.

LOUNGE/BAR: Report Submitted.

BONSPIELS/CLINICS: Andrea has organized an Intermediate curling clinic coming up on Jan 27th. Sign up sheet will be downstairs on Wednesday. 2 clinics that day. No cost. Send an email. Mention in email about shuffleboard rocks (done).

A report has been submitted to the ViaSport organization to show how we used the \$5500 grant (spreadsheet provided to us).

There will be a Lounge Rental this Thursday from 2:30 - 5.

MARKETING: Almost all ads are now paid for.

LEAGUES: - review and discuss U18 fees in future. Miriam provided a table of number of registrants and dates of registration.

Spares list remains the same.

Affiliation report is due Feb 15th.

ICE/EQUIPMENT: Report submitted.

Al Halvorsen has volunteered to build new benches for the ice area, the curling club paying for materials. Terry J. will discuss with Josh about size of new benches for the ice surfaces and bring back some prices.

Blades on the scraper is on it's last carbon. Josh will talk to Justin about the sharpening. Terry J will stay on this.

SENIORS: No Report, however a nice nomination for Honorary Membership which we used for the discussion.

SECRETARY: Report submitted. For the website find the link to the Curl BC newsletter and put that on the site instead of posting every newsletter.

Cathy spoke to a club member that's been here for many, many years. They said that discounts for curling fees were only given AT THE AGM, which got people to come to the AGM. Something to consider.

JUNIORS: No Jr. at this time.

FACILITIES: - report submitted.

Cameras are being installed outside our lounge doors by the RDCK, the bottom doors are already covered.

Rugs/Floors - the bootboy is working well. Lots of people are taking off their dirty boots.

Cabinets- Free cabinets from the old fire station. Do we want them, do we need them? Dave will go look at them and see what he thinks. Front entrance is where we are thinking of new cabinets.

Memorabilia - Moving pictures around downstairs. Dave will speak to Terry O. To see if he's okay with the Olympic pictures being moved or offered back to him. Also "Mr Roper" will be moved downstairs.

NEW BUSINESS:

We'd like to rewrite Josh's contract with the league fees being an addendum and responsible for locker and bonspiel fees.

Ice Rentals - There was an ice rental between Christmas and new years. Rentals need to be qualified in terms of who they are and how much they know about curling. We need a volunteer or volunteers to take care of rentals. Get a policy ready for the fall (Carol T is working on it now).

Practice for the bonspiels - members no problem but speak to Josh or write on the white board when you're coming in. Non members is an ice rental (probably too late for this year, but starting next year when we have a policy on it). Dave said he'll monitor use of the ice for the butterfly.

Juniors - should we have a Jr Rep on the board? (we used to).

Should bonspiels/clinics/jr leagues be put together? Subcommittees are a possibility, although getting executive members is difficult, will we be able to raise a subcommittee?

The Honorary Members plaque is out getting names added from the last couple of years.

League reps - there should be one for each league. Carol B is league rep for Thursdays. Perhaps Miriam can draft an email explaining what league reps do and asking for volunteers, that Cathy can send out.

Policies and Procedures - Carol T. Has started a manual of policies and procedures for the club. Cathy will send her what we already had.

Next Meeting Date: February 13, 2024 - 6:30 pm

Meeting Adjourned at 8:40. Motion to adjourn made by Ted, seconded by Dave.

Minutes recorded by: Cathy Christensen.