

CRESTON CURLING CLUB
BOARD OF DIRECTORS MEETING
DATE July 16, 2024
COMMENCED @ 6:29 PM

IN ATTENDANCE: Terry Webster, Carol Thompson, Cathy Christensen, Miriam Firth, Carol Bennett (by video), Dave Drennan,, Jennifer Rankin, Andrea Peet, Terry Jaeger

ABSENT: Ted Hutchinson

MEETING CHAIRED BY: Terry Webster

MINUTES REVIEWED: May 21 meeting reviewed. Motion to approve made by Carol T, second Terry J. Carried

Review Unfinished Business/Action Items:

Josh's contract (See Terry J's Report).

RDCK lease - No word from them, we'll wait and see when they approach us. Negotiation comes from Joe in Nelson. Terry W will help with the lease negotiations when they happen.

We need to clean out the storage area. We need to find a way to get that done. Each committee (butterfly, valentines, etc) to clean up "their area".

Monitors? What do we do with them? (they were for the downstairs viewing area)

There needs to be ONE spot for the microphone and batteries. (Maybe drawer and labelled) or lock up?

Bookshelf - keep or go? No one answered my email about it.

Send Sandy an email saying we will be removing the bookcase, do they want it back or can we donate to Hospice Place the books and somehow mentioning asking the board before they come in.

Bar manager job posting - discussed below in new business

Directors Reports

- **President** - no report. Terry keeps calling about our new stones.
- **Vice President** - No report. Is working on processes and procedures
- **Treasurer** - report submitted - reviewed and suggested that the budget for the lounge manager be increased.
- **Lounge/Bar/Rentals** - discussed in new business
- **Bonspiels / Clinics - No report** - Coaches clinic, we have Oct 26 date for the coach's clinic. We have enough from the grant to pay for it.
- **Leagues** - report/ questions submitted.
- We would like to set up the rookie league, Dave and Ted are working on it. We could open up Saturdays. Senior bonspiel dates are: Nov 18-20, and Bothamley dates are Nov 29 to Dec 1. We have decided to change Thursdays to "Fun Open League" as the Ladies league did not work. Also we should create a check box for the special olympics athletes that paid for league, it should be 100% discount.

there are only 8 Mondays in the fall league due to stat holidays and bonspiels - so maybe we prorated...Miriam will work on that.

- **Ice/Equipment** - report submitted - We need to look into a new vacuum. Mid range commercial. Could check with guy in Cranbrook and see if he has deals. Dave will check for a used commercial vacuum.
- **Secretary** - No further volunteers for the board yet. AGM will be September 10, 2024. 7 pm.
- **Facilities** - RDCK are putting cabinets out on the wall by the registration desk. We are allowed to advertise in there. We have been given permission to go into the ice area and paint. Terry J and Dave are organizing it, must happen in August. Banners across the ice instead of on the far Wall was approved by Josh and the board agreed. Telus is coming out with Stu Durning and Richard Kasperski to advise us about cameras and internet.

New Business

- AGM organizing - AGM will be September 10, 2024. 7 pm - post it to website 21 days before, FB, and mass email. Sign outside the Rec Centre. And the one at the tourist booth.

last years minutes

agenda

Financial statements must be done and printed - 20 copies

- Bar Manager job posting: As a reminder, we will likely want a bartender in place for the AGM, I expect the process to take a good 6 weeks.
 - Change to Bar Manager (part time).
 - Confidentially line has to be changed.
 - Hiring/recruitment to include with board staff
 - Cathy can posting it on Website and will write an email sending to the members to the website for information on how to apply
 - KES
 - Carol B. Will adjust and we will approve by email.
We paid Andrea \$1000 and extra hours were billed.
Salary is dependent on experience and.....
- Lounge rental for storing: Although we have had similar requests in the past we have not formalized the details for this. Oct 12-13. We don't have a formalized agreement. Mennonite church. They can have the far corner, but we need the rest of the room. What do we need to charge them. Deposit for cleaning bill. \$100/day + refundable damage deposit \$250 was agreed upon. The rec centre can let them in and out.
- Table at the Farmer's Market - August (and Sept?). Terry W and Cathy to be at the table... Date needs to be decided on and see if a table is available Aug 24 or 31st.

Advertising for curling club in August and September and where? It was decided to get something put on the big screens at the Rec Centre and the tourist booth, plus a table at the Farmers Market.

Motion to end meeting: made by Andrea, Miriam seconded.

Next meeting date: Aug 20, 6:30 pm

Adjourn meeting time: 8:56