

CRESTON CURLING CLUB
BOARD OF DIRECTORS MEETING
DATE MARCH 12, 2024
COMMENCED @ 6:36 PM

IN ATTENDANCE: Carol Thompson, Cathy Christensen, Miriam Firth, Carol Bennett, Dave Drennan, Ted Hutchinson, Andrea Peet, Terry Jaeger, Terry W. (via zoom link)

ABSENT: Jennifer Rankin

MEETING CHAIRED BY: Carol Thompson

MINUTES REVIEWED: Terry J made a motion to accept the minutes from Feb 13, 2024 meeting, Miriam seconded. Carried

Review Unfinished Business/Action Items:

Motion done by email: Cathy moves and Carol B seconds that the club implement a zero tolerance policy as follows:

Our club has a zero tolerance policy in place where verbal abuse, displays of aggression, and/or behavioural misconduct of any kind directed towards members, players, staff and/or volunteers is not acceptable.

Individuals violating this policy and at the board's discretion may be:

- * Asked to leave the club
- * Immediately denied service
- * Subject to permanent cancellation of curling membership
- * Denied access to any events and/or services offered by the Creston Curling club.

We should ensure ours aligns with the RDCK's policy to have in place for September.

(After the meeting we found the Policy of the RDCK in our front window, so we do actually have it posted for our curlers)

Bothamley Bonspiel discussion

Terry O'Connor and Denise Jaeger came to the meeting to discuss the Bothamley Bonspiel. They feel that they had a good bonspiel.

There is a concern about sponsors sharing all of the money between all the bonspiels.

Prize money was used to be more and was set by Nando -

Dates for the bonspiel -Nov 29, 30 and Dec 1st, 2024

The Seniors would be the 18-20th of Nov.

Sales during that period was about \$3100 for the bar

For the bonspiel to set prize money and budget (what they expect to bring back to the club).

They made \$451 on the silent auction.

The Nelson curling club felt the bonspiel took sponsorship from the club as far as money goes so they don't want to host it anymore.

Terry O would like to have 2 bonspiels in one, 16 comp 16 regular.

There were 16 teams in the bonspiel the first year, and 20 the second year.

Gave away \$13,850. The other cash spiel gave \$8000 (entry fee only).

Okay to be a mixed bonspiel. It doesn't matter how many teams it's all given back. It's donations and what you make off the bar.

Paid out \$1100 for pizza and a ham dinner with salads and the ladies brought in dessert. And it will always be like that and everyone liked the dinner.

Now up to the board to decide if the Bothamley goes ahead.

Wrap up quick discussion about member - Email was accepted and we got a thank you.

DIRECTOR'S REPORTS

- **President** - No report. Back in Creston, recovering well.
- **Vice President** - Report submitted - A summary of what had been started for the banquet, bonspiel activity and social media issues were all reviewed.
- **Treasurer** - Report submitted. Total revenue is about 74% of last year. Revenue wise we are in good shape. A few higher expenses but nothing out of control.
- **Lounge/Bar/Rentals** -Report submitted.
 - Carol received a letter addressed to the executive about the Bonspiels. After reading that report and we will improve where we can.
 - Punch cards were changed and very confusing
 - The POS cash register is not working properly.
 - We need guidelines and the Carols would like to make a regulated guideline book for reference for all bartenders and volunteer staff of the bar. Email between the Carols to document the processes and then a further meeting with Andrea.
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Again we should think about a “thank you” for the volunteers at the end of the year. We need a meeting for this and a separate meeting is suggested.

About bonspiels - maybe a 2nd beer bar set up.

For the summer Ted may be able to help with lounge rentals.

- **Bonspiels / Clinics** - No Report.
- **Leagues** - No Report.
- **Ice/Equipment** - Report submitted.
 - Shuffleboard - is it for sale? It was/is not used much in our club, seemed like a good idea at the time, but we are willing to sell it. \$750 is what we paid for it. And we'll deliver it.
 - Terry J will make more hangars for the far end, as people are using them and requested more for crutches.
 - Terry suggested a sign on the cooler leading into the bar - “No unauthorized people past this point.” This will happen after the meeting. (see lounge/bar report)
 - Terry J will get an estimate from Josh about needed equipment for the upcoming season.
- **Secretary** - No report submitted, member's letter and various emails.
- **Facilities** - No report.

NEW BUSINESS:

Banquet - list of volunteers and budget, no room rental on that budget as per Terry W.

- Cathy would like to speak about the volunteer list - simply giving the names that have volunteered.

- Sandy will organize the banquet on April 13th.

Clarification of banquet “expectations”. As per Terry W a \$25 charge was added to league fees many many years ago to cover the banquet (further note - should that be raised due to today's economy)?

Facebook disclaimer (I “borrowed’ from another site) -

It was decided to set the Facebook page to have approval before a posting goes up.

Carol will work on the disclaimer.

Board Responsibilities Clarification re Board Director for the Bar. - a series of guidelines need to be made.

Credit union - Andrea needs to be put on the list to deposit and withdrawals...like Sandy probably was she needs to go in with one signing member to have this done and she needs to see Cindy. After board discussion it was noted that Sandy did not need to be on the signing. You don't have to be to make a deposit and we are not sure why Andrea was asked. Maybe due to size of deposit?

Hobbs - billboard? Acknowledgement - tourism board. This was felt to be a good idea, followup is needed - Cathy will speak to Carol T about this.

Motion to adjourn was made by Dave D.

Next Meeting Date: April 23, 2024.

Meeting Adjourned at 9:07 pm

Minutes recorded by: Cathy Christensen