

CRESTON CURLING CLUB
BOARD OF DIRECTORS MEETING

November 28, 2023

COMMENCED @ 6:30 PM

IN ATTENDANCE: Cathy Christensen, Miriam Firth, Carol Thompson, Terry Jaeger, Ted Hutchinson, Dave Drennan, Carol Bennett, Terry Webster (via Zoom), Jennifer Rankin

ABSENT:, Andrea Peet

MEETING CHAIRED BY: Carol Thompson

MINUTES REVIEWED: motion to adopt minutes of last meeting made by Ted H, seconded by Carol B .

Review Unfinished Business/Action Items:

DIRECTOR'S REPORTS

PRESIDENT: No Report. Rocks - info for the grant will come in next spring and the VP and Treasurer will work together to fill out the grant. Grants: we will look into other ones as well as the Curl BC grant. We have the 50 thousand term deposit for rocks.

VICE PRESIDENT: No report

TREASURER: Next meeting we will have a budget. It was mentioned that the Bothamley money came in (we lent the bonspiel \$5000 as they were short until the cheque arrived, it has now arrived)

LOUNGE/BAR: Report submitted. Sandy is not returning after January 1st. We will send internal email - Duties/responsibilities. Also bar manager expected hours of work.

Bar manager does the admin work to rent the lounge. They get a percentage of the lounge rental, we need to figure out that wording. Time is of the essence on this.

Shuffleboard wax was ordered.

Ice and lounge rentals - should be one point of contact. This was discussed and decided that the bar manager should be the one point of contact but working with the Ice Director, the Bar Liaison executive and the Ice Manager, by keeping them in the loop at all times and once the bar manager gets the agreement signed it should go to Ted to make an invoice.

BONSPIELS/CLINICS: Report submitted.

High school league - Kelly won't do it in the new year, so we have to figure out who will, probably a call for a volunteer to run it but must have a coaches certificate.

Grant money - spent \$1000 so far, there are 3 girls fees to pay out of that and then other ideas Andrea has are:

Maybe a camera - to help curlers see their deliveries, etc.

Grippers and broom heads.

Rocks and Rings?

A full report will be sent out when details available.

Dec 2nd Rookie day.- 7 coming so far. (8 now).

Dec 9 - Ugly Christmas sweater fun day

Jan 13 - clinic - not sure exactly what yet, details to follow.

LEAGUE: Report submitted Registration will be Dec 4 - Dec 22. Early Bird will end the 13th.

Thursday ladies - should be regular price.

Affiliation fees - 222 curlers, bill should be for 214 players.

Ken Major refund is done.

ICE/EQUIPMENT: Report submitted -

As discussed, the Bar Manager should be the single point of contact for ice and lounge rentals. Josh has to be told, then the bar director and ice director needs to be cc'd on all conversations.

Josh got the broom brushes rehung at the far end of the ice for cleaning broom heads

Terry working on broom holders for the near end

Ice rental this Saturday evening - 2 sheets of ice are requested. Sandy (along with Terry J and Josh) have this rental under control.

SENIORS: Report submitted.

RDCK - We are allowed to use the kitchen for our 2 major bonspiels right now, but the contract comes up next year we can negotiate for 3 bonspiels.

The senior's would appreciate the kitchen for next year, we'll have to vote on this

Can the seniors apply for a grant, as they lost money at this year's bonspiel.

After the safe ride home \$1000. unused for butterfly and valentines can go to the seniors.

We get \$1000 for "Safe ride home" for the Valentines and Butterfly Bonspiel. We will make a motion to give the unused funds to the senior league for their bonspiel.

Motion made to give the unused funds from the RDCK grant Safe ride home given to the seniors bonspiel made by Ted, seconded by Cathy. All agree. Motion Carried.

SECRETARY: Report submitted. - sponsors page - I will update the sponsors page, Ted sent me the updated list. At this time Dave Drennan offered to take the website and Facebook on, and it was decided to leave it with the secretary. We do not want to split secretary duties.

FACILITIES: Report submitted:

Rodent issue - RDCK will deal with Rodents, we just have to let them know if we see any.

Garbage - Take downstairs and leave it inside the ice area JUST inside the door, NOT on the new carpet. Josh will take it out

Track lighting - went in for the corners and the wall by the bar.

People have donated pictures and they claim ownership of said pictures and want to know they are safe.

Butterfly photos will be taken out of frames and will be digitized. All this organizing will take some time.

Dave is cleaning out the storage rooms - cabinets - need to be discussed at next meeting.

Dave and Colleen need to talk about the displays and come back to us with ideas.

Stu Durning has agreed to have a graphic put on the long wall coming into the the club. He is taking care of all details and it working on it now.

NEW BUSINESS:

New carpets were needed for the front ice area. Cathy made the motion that we spend the \$420 to replace the worn carpet, seconded by Carol Thompson. Voted on by email and quorum agreed. Carried

Social Saturdays - Was an idea floated to use the club on Saturdays, seems Andrea has been busy and we have a lot of our Saturdays now booked. Something on the 17th of Feb.

Maybe Andrea will have a one day bonspiel.

New Computer - \$700. Upgraded and tax. Deferred until next meeting. One Drive with Ted in between.

Bar manager position - discussed.

Equipment room - Dave is doing an inventory

Junior curling - Kelly will not do it next year. Dave is working on Noah to take over however he has to have a coaching certificate.

Dates for winter session registration - discussed

Safeguarding - We should check that Curl BC regulations. Privacy about vulnerable persons police check.

Lounge Rental Contract - we will do this by email. The premise is that people wanting to rent the space questioned amounts listed on the rental contract. Some prices were clarified. Carol B. will finish the new rates and send it to the executive to vote on.

Waivers - photo permission. Can we add one to the curling I/O so we have permission to use pictures on the website.

Photographer - we'll table for next month.

Curling day in BC 2024. - also tabled for next month

We have visitor insurance book. People must sign or print their name, pay \$1. Waiver at the back to sign. This is for our protection and theirs. It gives them insurance if something happens. It is a red book that is going to be put out in the lobby and should stay there. I think it needs more waivers put in it.

Coverage for bonspiels - Carol emailed Curl BC and Hub Insurance about insurance coverage for bonspiels, she is still waiting to hear back.

Terry O'Connor - wants a picture of Doug Bothamley in the ice if possible.

The discussion is that we could try to get a logo of some sort instead if we continue with the Bothamley bonspiel

A suggestion for a board policy or list for grants, this is combining the requests for grants between all bonspiels. There is going to be a meeting between Dave D. Carol, Colleen, and Jennifer to discuss this issue.

Motion to adjourn the meeting made by Ted, seconded by Dave.

Next Meeting Date: December 12, 2023 - 6:30

Meeting Adjourned at: 8:35

Minutes recorded by: Cathy Christensen