

Penticton Curling Club Directors Meeting Minutes April 7, 2015 Draft

Present: Doug McCrae, Rick Mielke, Barb Dawson, Ron Toker, Steve Sweeney, Bob Lee, Sandra Walkey, Sue Langley, and manager Larry Morgan

The minutes from the directors meeting Feb. 19th were approved as written by Doug and seconded by Sandra all were in favour.

A motion was put forward that we use Desjardins for the Curling Clubs credit card services and name manager Larry Morgan on the card. Steve Sweeney put the motion forward and it was seconded by Sandra Walkey, all directors present were in favour.

Mixed Western Bonspiel is tentatively scheduled for March 4,5, & 6. The director's don't think it would be wise to conflict with Spring Break and we are also hosting the Eagles bonspiel in March.

The dates for curling were proposed to have ice in and ready for a Monday Oct. 5, 2015 start and the final day would be March 20, 2016 (Eagles Spiel). Motion put forward by Rick Mielke and seconded by Sandra Walkey all present were in favour.

Pat Stevens is our club liaison for the B.C. Winter Games that will be held in Penticton Feb 25 to 28, 2016. Larry and Pat will meet with representatives from the games to find out just when they will be needing our ice and if they need practice times etc., so the affected leagues can be made aware.

There was a proposal put forward to increase league fees slightly for next season average of \$10 per league some leagues (juniors) will see no increase and the biggest increase will be on Wednesday mixed of \$15. Rick Mielke put the motion forward and it was seconded by Bob Lee, all present were in favour.

Kim, Sandra, and Doug, met to go over our constitution and have proposed some minor changes. This is to clarify language and do some minor housekeeping. These changes will go out to the membership before our A.G.M. and will be voted on at that time. The A.G.M. will be on Wednesday September 16th.

Larry gave a managers report and in it suggested he would like to see us get rid of the shuffleboard table. It takes up valuable space in our lounge, is mostly used as a catch all and no one seems interested in playing. A motion was put forward by Sue to get rid of it seconded by Steve and all were in favour.

Larry would also like to see the club get a storage place for tables etc. downstairs to make it quicker and easier to set up for different rental events. It would also free up more space in the lounge.

Paul from the pool tournament is making some demands and Larry asked for some clarity on how the board wants to handle this rental. Doug has agreed to meet with Larry and set out what the board presented to Paul in the past.

Larry took the opportunity to state how hard Peggy, the board treasurer, has worked and how very many volunteer hours she has put in trying to bring order to the clubs books. He is very grateful for her dedication and hard work.

Next meeting of the board will be Tuesday May 19 at 6:30 at he curling club.

Sue made a motion to adjourn the meeting it was seconded by Steve and all were in favour.