

Penticton Curling Club Directors Minutes Nov.3, 2014 Draft

Present: Luke Bissonnette, Marianne Beaulac, Peggy Sheridan, Sandra Walkey, Barb Dawson, Rick Mielke, Ron Toker, Bob Lee, Doug McCrae, Sue Langley, manager Joe Bedard, and guest Kim Kirkham.

Doug introduced Kim Kirkham who discussed the possibility of our club getting a C.C.A. sanctioned event to come to Penticton. If we put our name forward now it would be at least 2 years down the road before we could be considered for an event. The suggestions were, The Canada Cup, Scotties or Worlds. Kim expressed that there would be no financial risk to the curling club and that if we were to host such an event it would put some much needed cash into the clubs pockets. The city of Penticton has already indicated that they were very interested in us hosting another big curling event. This is just a preliminary step but if we are to be considered in the future we need to let C.C.A. know that we are interested. Sandra motioned for Kim to go ahead and approach C.C.A. about a sanctioned event it was seconded by Rick and all were in favour.

The minutes from the last meeting were approved by Rick and seconded by Marianne.

Peggy, our new treasurer did not have a report yet on our finances, as the postings were slightly behind. She is meeting with Blaine on Wednesday to go over the financials and expects to be able to give the board a monthly update at our meetings on how the club is doing.

Joe reported that we had approximately \$9000 in outstanding dues. He will stay late the coming week to catch people on the various leagues that have not yet paid or only partially paid their dues.

Joe is very happy with the new cash register in the bar and the abilities that it has. He said the bar staff caught on to the system very easily and it was appreciated at the Fun Spiel where it allowed members/guest to run a tab.

We have a pizza warmer in the bar this is on loan to us from Dominos and they will keep it stocked with pizza at \$3 a slice. We will see if this is something the club will use or wants over a trial period.

Joe said some of our members have requested a higher quality of wine for sale and he is looking into selling premium wines by the bottle.

The directors would like to see more advertising around the club talking about upcoming events that would be of interest to our members, like T.G.I.F. and our fun spiels

Rick and Ron reported on our progress with getting sponsors for our club. Joe is in the process of getting out invoices to the advertisers who haven't paid yet. Rick is confident that he will be able to get the sign spots filled and also to find sponsors for many of our upcoming bonspiels. It was suggested that we take pictures of our on ice advertising to show the sponsors how good there logos and signs look in the club.

Bob reported on the Fun Spiel held on Nov.1. He stated the only negative was that we didn't have full draws. There were 14 teams and all had a fun time. The music (band) came over from the golf club along with many of the golfers who had a good party going. We shared the cost of the band with the golf club and this worked out well for all of us. We possibly have two new curlers interested in joining our club as a result. The club is planning on hosting another Fun Spiel on Feb 14,2015.

The membership committee of Sandra and Marianne have agreed to phone some of our past (lost) members by phone to see if there is anyway we can entice them to come back. If they are thinking of it but just need a team maybe we can find them one or was there was a reason for them not joining this year.

Doug Sandra and Kim will form a Constitutional committee they will look at presenting a mission statement for the club.

December 15 will be the next directors meeting.

Sue moved that the meeting be adjourned and it was seconded by Marianne all were in favour.