

**PENTICTON CURLING CLUB  
MINUTES OF BOARD MEETING**

Held on Tuesday, April 25, 2017 at 5:30 p.m.

**PRESENT:**

<b>Karen Spencer</b>
<b>Joe Dias</b>
<b>Nicole Nemechek</b>
<b>Luke Bissonette</b>
<b>Ken Giddings</b>
<b>Cy Gladish</b>
<b>Matt Tolley</b>
<b>Christine Davidson</b>

**ABSENT:** Kim DeSimone and Lorne Adam

*Joe Dias* acted as the Chairman of the Meeting.

**Nicole Nemechek** acted as the Secretary of the Meeting.

**CALL TO ORDER**

The Chairperson called the meeting to order at 5:45 p.m.

**APPROVE AGENDA**

**IT WAS MOVED, SECONDED AND CARRIED** that the Agenda for the March 23, 2017 Board Meeting be approved.

**MINUTES OF THE PREVIOUS MEETING**

**IT WAS MOVED, SECONDED AND CARRIED** that the Minutes of the March 23, 2017 Board Meeting be approved.

**MANAGER'S REPORT by Joe Dias**

- Review of cash flow projection / projected expenses;

**OLD BUSINESS – Luke Bissonette**

Further discussion regarding Honorariums and viability of monetary recognition. Cy will contact senior league to determine who will get mention at the AGM;

Manager hours in the offseason – the Manager is to determine her hours on an “as needed” basis through the summer.

**NEW BUSINESS – Luke Bissonette**

AGM date was determined for September 26, 2017. Registration to commence at 5:30 with the AGM commencing at 7:00 p.m. We will follow last year's format with burgers, etc.;

Human Resources committee update by Matt; the committee will be meeting again on April 26 to finalize decision to present to the Board regarding manager and icemaker contracts.

Discussion re: Juniors coordinator position. This needs to be clarified and find out what role Sherri Burechailo is willing to continue to have in the program (if any). Christine Davidson will try to put together an outline of what is required/expected of this coordinator position.

**MOTION** by Joe Dias for next Board Meeting to be held Wednesday, May 3, 2017 at 6:00 p.m.  
**CARRIED**

#### **TERMINATION OF MEETING**

**MOTION** to adjourn at 7:00 p.m. by Joe, **seconded by Matt; CARRIED.**

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**Nicole Nemechek, Secretary**

E&OE