

**PENTICTON CURLING CLUB  
MINUTES OF BOARD MEETING**

Held on Thursday, March 23 2017 at 5:30 p.m.

**PRESENT:**

<b>Kim DeSimone</b>
<b>Cathy Jones</b>
<b>Karen Spencer</b>
<b>Nicole Nemechek</b>
<b>Luke Bissonette</b>
<b>Lorne Adam</b>
<b>Cy Gladish</b>
<b>Matt Tolley</b>
<b>Christine Davidson</b>

**ABSENT:** Joe Dias and Ken Giddings

*Luke Bissonette* 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 5:40 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 February 23, 2017 Board Meeting be approved.

**MANAGER'S REPORT by Cathy Jones**

- Review of cash flow projection / projected expenses;
- We need to make up the \$6,600.00 in our capital expenditures account that had been "borrowed from" in previous years plus continue to be able to put funds in our contingency fund; Ideally we'd like to increase income by \$35,000.00 for the 2017/2018 season;
- Presentation by Cathy Jones & Matt Tolley to suggest options to increase revenue, including bar pricing/staffing, addition of Friday league, volunteer fees, league fees, membership fees, advertising revenue, manager hours in summer, etc.;
- Discussion re: presentation;

- Option #2 was chosen by the Board by a show of hands majority;

**OLD BUSINESS – Luke Bissonette**

HR Committee to agree to a date in the near future to discuss Manager's and icemaker's contracts;

Cathy Jones reviewed dates for all bonspiels and events already booked for the 2017/2018 season and she will provide a copy of the calendar to the board the next few days;

The following dates were confirmed: The Penticton Ladies bonspiel will be held December 1-3, 2017; The men's Tin Cup will be held January 12-14, 2018; Ukrainian Funspeil to be held January 20, 2018;

**NEW BUSINESS – Luke Bissonette**

The Gaming Commission is requiring more information regarding last year's audit and Cathy is working with them to provide necessary information. Also, Karen Hansen of the Gaming Commission will be coming to the club April 3, 2017 and would like to meet with the board to provide us with information on practices / procedures. All board members able to attend are encouraged to.

Human Resources committee will discuss a date to meet for contracts for Manager and icemaker. Cy Gladish volunteered to be a part of the Committee.

Christine Davidson provided a summary of the Junior program and its expenses/income. Christine discussed the goals to increase membership and hopefully have the Rocks & Rings program running again;

Christine would like to see our club take over the South Okanagan Junior League which could be attractive to Princeton and possibly Kelowna junior curlers. While the program would probably run at a loss, its hoped that the membership/retention will improve.

The Juniors coordinator position needs to be fine tuned and clarified and find out what role Sherri Burechailo is willing to continue to have in the program.

**MOTION by Luke Bissonette to take on the South Okanagan Junior League Seconded by Karen; UNANIMOUSLY PASSED;**

Mary-Lou Richter and Michelle Pratt have agreed to obtain their coaching certificates in order to provide private coaching for a team of our junior curlers who want to curl competitively, which requires the coaches to be certified. A course is being held in Kelowna in July and the registration cost for the course would be approximately \$200.00 (plus GST) each (no lodging or meals would be required). Mary-Lou and Michelle have requested the Board to reimburse them for the cost of the course.

**MOTION by Cy Gladish to reimburse Mary-Lou and Michelle for the cost registration of the course, with the stipulation that they each commit to coach the specific players for one year. Seconded by Matt Tolley and PASSED (Nicole abstained from discussion and voting);**

Honorarium memberships Discussion. There are some members who have these memberships which allow for their league fees to be waived due to their longtime membership; Is this something we want to continue going forward or to have some non-monetary recognition of longtime members going forward. This matter will be **TABLED** for future consideration.

**MOTION** by Luke Bissonette for next Board Meeting to be held Tuesday, April 18, 2017 at 5:30 p.m. **CARRIED**

**TERMINATION OF MEETING**

**MOTION** to adjourn at 7:25 p.m. by Matt, **seconded by Luke; CARRIED.**



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**Nicole Nemecek, Secretary**

E&OE