

**PENTICTON CURLING CLUB  
MINUTES OF BOARD MEETING**

Held on Wednesday, January 24, 2018 at 8:50 p.m.

**PRESENT:**

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

**ABSENT:** Kim DeSimone, Christine Davidson

*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 8:50 p.m.

**APPROVE AGENDA**

**IT WAS MOVED BY KAREN, SECONDED BY KEN AND CARRIED** that the Agenda for the January 24, 2018 Board Meeting be approved.

**MINUTES OF THE PREVIOUS MEETING**

**IT WAS MOVED BY LUKE, SECONDED BY MATT AND CARRIED** that the Minutes of the December 7, 2017 Board Meeting be approved.

**OLD BUSINESS – Joe Dias**

- Review of December 31, 2017 balance sheet, P/L, snapshot of accounts and gaming summary;
- Update on WCT earnings;
- New Years Eve party earnings up from last year;
- Worksafe issues...Chris Jones finished and submitted the report; we are waiting for a random inspection; waiting for a part to complete ammonia detector, minor updates, etc. Chris , Joe and Cathy recently met with the city to discuss costs and left with a positive feeling;
- Cathy spoke to Peter Wallace at City regarding next lease with changes and again had positive feedback;
- Installation of cameras – **TABLED** until more information is available;

- The buzzer/horn is now working in order to advise teams to finish the end being played to allow teams waiting to get on the ice at the scheduled time;
- There is still approximately \$25,000 to collect in advertising from the walls;

**NEW BUSINESS – Joe Dias**

- Tin Cup had a few less teams this year but bar sales were maintained and was great feedback from players regarding ice and hospitality;
- Ukranian Bonspiel last weekend was a success...thanks to all those who made it happen;
- The building roof will need to be replaced which the City covers the cost of, but there will be costs associated with debris removal. We will contact the City to discuss;
- Matt Tolley suggested we find a way to advertise/promote the events in the Club as well as successes of our members in bonspeils, etc.. Nicole is the contact person.
- There is an RSA course (for WCB compliance when Chris Jones is not in the building) on March 23 at 8:30 a.m. at the trade and convention centre;
- Western Bonspeil is scheduled for March 2<sup>nd</sup> weekend. We have volunteers already to do the food but we need other people to take care of prizes, doing the draw, etc. The sign up sheet is on the bulletin board.

**MOTION** by Joe next Board Meeting to be held Thursday, February 22, 2018 at 5:30 p.m.  
**CARRIED**

**TERMINATION OF MEETING**

**MOTION** to adjourn at 9:15 p.m. by Joe, **seconded** by Nicole; **CARRIED**.



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**Nicole Nemechek, Secretary**

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