

**PENTICTON CURLING CLUB  
MINUTES OF BOARD MEETING**

Held on Wednesday, March 14, 2018 at 5:30 p.m.

**PRESENT:**

<b>Joe Dias</b>
<b>Luke Bissonette</b>
<b>Karen Spencer</b>
<b>Ken Giddings</b>
<b>Nicole Nemechek</b>
<b>Cathy Jones</b>

**ABSENT:** Kim DeSimone, Cy Gladish, Matt Tolley, 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 5:35 p.m.

**APPROVE AGENDA**

**IT WAS MOVED BY JOE, SECONDED BY NICOLE AND CARRIED** that the Agenda for the March 14, 2018 Board Meeting be approved.

**MINUTES OF THE PREVIOUS MEETING**

**IT WAS MOVED BY JOE, SECONDED BY KEN AND CARRIED** that the Minutes of the February 22, 2018 Board Meeting be approved.

**MANAGER'S REPORT – Cathy Jones**

- Review of cash flow projection, P/L, Balance Sheets;
- Haven't heard yet about what "matching" grants might be available;
- Most of the sponsors for next season's WCT event are already in place;
- Cathy suggests we use some of the leftover gaming grant funds to purchase replacement brooms for members, juniors and schools as the ones we have are getting very old; Cathy can get a 20% discount;

**IT WAS MOVED BY JOE, SECONDED BY KAREN AND CARRIED** that Cathy be authorized to purchase some new brooms for the Club.

**OLD BUSINESS – Joe Dias**

- Ammonia compliance – still ongoing;

**NEW BUSINESS – Joe Dias**

- Chris Jones presented an update regarding the Brine analysis / Ammonia issue and made suggestions with regard to repairs and/or upgrades that will need to be considered; He is in the process of getting quotes for new equipment – TABLED for further discussion;
- Email dated March 14, 2018 from Michelle Pratt on behalf of the junior curlers and some ideas for allotting some of the Scotties legacy funds – TABLED for further discussion;
- We received a quote from Bri-Tech to do duct cleaning in the building as well as install timers on the change room exhaust fans so they are not constantly running;

**IT WAS MOVED BY JOE, SECONDED BY KEN AND CARRIED** that Bri-Tech be hired to do the duct cleaning and install exhaust fan timers.

- Email received from the afternoon ladies league with suggestions for equipment and supply upgrades to the upstairs kitchen and suggestions for downstairs concession area – TABLED for further discussion;
- Purchase of furniture in the downstairs lounge for \$1500.00;

**IT WAS MOVED BY JOE, SECONDED BY KAREN AND CARRIED** that we purchase the furniture in the downstairs lounge for \$1500.00;

- Discussion of ideas for what improvements we will want to undertake with any matching grants we received – TABLED for further discussion;
- Cathy's post season hours – to be determined by Cathy;
- 2018 AGM Date set for Tuesday, September 25 at 7:00 p.m.. Registration to commence at 5:30 p.m..
- Do we want to purchase a laptop for the Club ? TABLED for further discussion;
- There is software available for the ice plant for tracking / monitoring remotely (approx. Cost is \$1500.00) - TABLED for further discussion;
- Concession area could be turned into additional office space / merchandise display area – TABLED for further discussion;

Next Board Meeting to be held Monday, April 30<sup>th</sup> at 5:30;

**TERMINATION OF MEETING**

**MOTION** to adjourn at 6.30 p.m. by Joe, **seconded** by Luke; **CARRIED.**



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**Nicole Nemechek, Secretary**

E&OE