

**PENTICTON CURLING CLUB
MINUTES OF BOARD MEETING**

Held on Thursday, January 19, 2017 at 5:30 p.m.

PRESENT:

Joe Dias
Kim DeSimone
Cathy Jones
Karen Spencer
Nicole Nemechek
Luke Bissonette
Ken Giddings
Lorne Adam
Cy Gladish

Matt Tolley and Christine Davidson were absent.

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 5:38 p.m.

MINUTES OF THE PREVIOUS MEETING

IT WAS MOVED, SECONDED AND CARRIED that the Minutes of the December 22, 2016 Board Meeting be approved.

MANAGER'S REPORT by Cathy Jones

- Based on a review of current balances, Cathy confirms our income is up over the same period last year;
- The New Years Eve party was profitable (approx.. \$3500.00, including bar sales); Due to the success of the party, it is anticipated we will do another one in 2017
- The Funspeil was also profitable (approx.. \$5000.00 including bar sales);
- Is it possible to add another league? (possibly a Friday night);
- Icemaker relief needs to figured out so Chris can get a break;
- Website is coming along but we still need to update information as far as inconsistencies in information / policies are concerned;

OLD BUSINESS – Luke Bissonette

The dishwasher needs to be replaced. We have a quote for approximately \$8320.00 from Zep.

We have approximately \$4000.00 in our contingency/wish list fund that we can apply to the cost. Zep would allow us to pay the balance in post-dated monthly instalments.

MOTION by Ken to approve the purchase of the dishwasher by way of \$4000.00 payment from our contingency fund and the balance to be paid in post-dated monthly instalments **Seconded by Luke; UNANIMOUSLY PASSED**

NEW BUSINESS – Joe Dias

Addition of Director

Cy Gladish has consented to act as a Director of the Society. **MOTION** by Luke Bissonette to add Cy Gladish as a Director **Seconded by Joe; UNANIMOUSLY PASSED**

World Curling Tour (“WCT”) Cash Spiel

Cathy has confirmed we are booked to host this event October 21-24, 2017 and is hoping to get some high profile teams in attendance; She has already been in contact with the City and they are pleased with the Club’s initiative to general income;

The purse will be \$50,000.00 and it is anticipated we will have to raise approximately \$17,000.00 of that which she believes is achievable;

We need to get more information before approaching businesses for their support;

AGM Date

Discussion about whether we should change the date for the AGM to earlier in the year to alleviate the registration night/AGM issues we had this year;

The computer technician would need a couple of weeks to prepare for registration, regardless;

Suggestion that we put on a summer golf / BBQ event and hold the AGM / registration at that time;

This matter has been tabled for further discussion.

Insurance for Spares

It has been determined that the drop in (spare) fees don’t cover those non-member curlers with Curl BC as we are doing it now. We need to have a form filled out and submitted with the required fee to Curl BC. In the alternative, non-member curlers need to sign a waiver that they deny the coverage. If we have the waiver signed, our regular insurance covers the non-member curlers.

MOTION by Joe that we educate the non-member spare curlers and have the Waiver forms available to be completed. We will pay the \$2.00 fee to be submitted to Curl BC until proper signage can be developed. **Seconded by Luke; UNANIMOUSLY PASSED**

Refunds of Registration Costs

We need to clarify if refunds will be provided to members in the event they are unable to complete their season due to injury/absence.

MOTION by Ken that the Manager has the discretion on whether to provide refunds based on the request and circumstances; **Seconded by Joe; UNANIMOUSLY PASSED**

Penticton Herald Committee

Nicole will undertake contacting the Penticton Herald to keep the Club in the public eye, promote events, etc..

Western Bonspeil

The Western is set to take place March 3-5, 2017. The Committee will consist of Karen, Kim and Cy.

Website Committee

The website is still a work in progress but there are currently no issues to be dealt with.

Summer Months Expectation for Manager/Ice Maker (Chris)

Since we are trying to keep activities happening throughout the summer, in order for the Manager and Chris to take vacation, when the Manager and Chris are going to be away, we will need to set up a schedule for Board members to ensure the building is locked, alarm set, etc..

Bonspeil Committee

There are inconsistencies with the amount being charged for icetime during bonspeils. As an example the Tin Cup was charged \$1200.00 and the ladies' bonspiel in November was only charged \$200.00. This matter was tabled for future discussion.

MOTION by Joe Dias for next Board Meeting to be held Thursday, February 23, 2017 at 5:30 p.m. **CARRIED**

TERMINATION OF MEETING

MOTION to adjourn at 7:05 p.m. by Lorne, **seconded by Nicole; CARRIED.**



Nicole Nemechek, Secretary