

**PENTICTON CURLING CLUB  
MINUTES OF BOARD MEETING**

Held on Wednesday, August 29, 2018 at 5:30 p.m.

**PRESENT:**

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

**ABSENT:** 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 5:40 p.m.

**APPROVE AGENDA**

**IT WAS MOVED BY JOE, AND SECONDED BY KAREN AND CARRIED** that the Agenda for the August 29, 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 July 11, 2018 Board Meeting be approved.

**MANAGER'S REPORT – Cathy Jones**

- Review of financial information;
- Gaming grant received was \$26,000.00;
- The Blashko/Brennan rink won the Sr. Canadian Mixed Championship...congratulations to them;
- Plant update – the chiller is on site and awaiting installation; The technical safety review is still in the works;

- The new brooms for the juniors have arrived;
- People are inquiring about WCT tickets already; The event is now full with an even stronger lineup of teams than last year; The ice decals are done and sponsorship is good so far
- We should consider replacing cameras over the sheets;
- Cathy has entered the Club into a financial assistance “Kraft Heinz” competition (similar to “Hockeyville” competition);
- We have printed up punch cards for spares so they can pre-pay to play;

**IT WAS MOVED BY JOE, SECONDED BY KIM AND CARRIED** that the paid spare punch cards will be valid for two curling seasons.

#### **OLD BUSINESS – LUKE BISSONETTE**

- Sound system upgrade – on hold for now;
- Lease with City (renewal is in 2020) – following the AGM, a committee should be formed;
- Newspaper ad will be running September 7<sup>th</sup> regarding AGM;

#### **NEW BUSINESS – Joe Dias**

- Management of Bonspeils – the club only made about \$2400 last year there is potential to increase this by making a donation request from the respective bonspiel organizers;

**IT WAS MOVED BY KAREN, AND SECONDED BY Joe AND CARRIED** that commencing this season, a letter will be given to the bonspiel organizers that will include a request that a minimum donation is to be given to the club from the bonspiel revenues;

- The use of helmets for children is an issue that will need to be addressed; they are not mandatory as of yet, but we should prepare to decide how to deal with this; *TABLED*;
- We will have another meeting September 20<sup>th</sup> at 5:30 to discuss tabled issues;
- Bartenders for this season have been secured, including some volunteers;
- Downstairs kitchen – are we going to consider renovating to make more office space and/or display space and reduce the size of the kitchen – *TABLED*;
- Michelle Pratt (on behalf of the Juniors) has requested we approve a contribution to the Junior program in order that she can arrange to have a coaching clinic put on;

**IT WAS MOVED BY JOE, AND SECONDED BY MATT AND CARRIED** that the we make the requested contribution to the Junior program for the purpose of the coaching clinic.

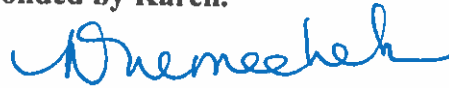
- Budget review – review of budget (May, 2018 – April, 2019);

**IT WAS MOVED BY KAREN, AND SECONDED BY JOE AND CARRIED** that the budget as presented be approved;

Next Board Meeting to be held Thursday, September 20<sup>th</sup> at 5:30;

**TERMINATION OF MEETING**

**MOTION** to adjourn at 7:35 p.m. by Joe, seconded by Karen.



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**Nicole Nemecek, Secretary**

E&OE