

**PENTICTON CURLING CLUB
MINUTES OF BOARD MEETING**

Held on Thursday, December 6, 2018 at 5:30 p.m.

PRESENT:

Joe Dias
Luke Bissonette
Karen Spencer
Chris Cottrill
Paul Donkersloot
Cathy Jones
Kim DeSimone
Aaron Lane (Junior Curling Rep)

ABSENT: Matt Tolley, Cy Gladish

Joe Dias acted as the Chairman of the Meeting.

Paul Donkersloot 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 KAREN AND CARRIED that the Agenda for the December 6, 2018 Board Meeting be approved.

MINUTES OF THE PREVIOUS MEETING

IT WAS MOVED BY JOE, SECONDED BY KIM AND CARRIED that the Minutes of the October 25, 2018 Board Meeting be approved.

MANAGER'S REPORT - Cathy Jones

- Review of financial information, budget is on track;
- Volunteers helping at bar are keeping bar operating costs down;
- All curling registration fees due for the 2018/2019 season have been collected, new members will be signed in new year with more fees to be collected;
- Heating bills will go up with the approaching cold weather and the possibility of looking into upgrading the building insulation was discussed;

- Due to the popularity of the junior curling program an extra afternoon of Junior curling (Wednesday) has been added;
- The Jim Cotter junior curling camp was well attended;

OLD BUSINESS - Luke Bissonette

- The BC gaming grant has been approved;
- All funds for the club earned from the 2018 Scotties have been received;

NEW BUSINESS - Joe Dias

- The Ashley Homestore Curling Classic was a success in attendance and financially;
- The live streaming of the Ashley Homestore Curling Classic games was popular, the possibility of using it to generate sponsor advertising funding may be explored;
- The club is looking for volunteers to assist in the men's regional playdowns hosted by the club December 14-16;
- The club is waiting for quotes on the plant room upgrades;

Next Board Meeting to be held Thursday January 24th at 5:30;

TERMINATION OF MEETING

MOTION to adjourn at 6:40 p.m. by Joe seconded by Chris.



Paul Donkersloot