

**PENTICTON CURLING CLUB  
MINUTES OF BOARD MEETING**

Held on Tuesday, April 30, 2019 at 5:30 p.m.

**PRESENT:**

<b>Matt Tolley</b>
<b>Luke Bissonette</b>
<b>Karen Spencer</b>
<b>Chris Cottrill</b>
<b>Paul Donkersloot</b>
<b>Ken Giddings</b>
<b>Kim DeSimone</b>
<b>Chris Jones</b>

**ABSENT:** Joe Dias, Cy Gladish

**Luke Bissonette** 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 LUKE, SECONDED BY KAREN AND CARRIED** that the Agenda for the April 30, 2019 Board Meeting be approved.

**MINUTES OF THE PREVIOUS MEETING**

**IT WAS MOVED BY LUKE, SECONDED BY KEN AND CARRIED** that the Minutes of the March 25, 2019 Board Meeting be approved.

**MANAGER'S REPORT - Chris Jones**

- The process of updating the clubs advertising signs for next years curling season has begun;
- April 30 is the clubs financial year end, once bank statements are received they will be reconciled;
- The Penticton gun and antique show was held at the curling club April 13 and 14, everything went smoothly;
- Repairs required for a faulty hot water tank were successfully completed by club members;

- A list of curling club committees has been established and a volunteer list was passed around. The club hopes to have the committees in place by the start of the curling season;

### **OLD BUSINESS - Luke Bissonette/Chris Jones**

- Chris Jones is familiarizing himself with new task of office manager, he is currently updating the office computers (organizing software and data);
- The new chiller and condenser are in, installation is in progress but not complete;
- The club does not have problems with Cathy Jones serving on the board, she will abstain from any board issues regarding Chris Jones employment;
- The club is looking into hosting a golf tournament, funds for the club can be generated (Cy and Joe may spearhead the tournament organization);
- The club would like to establish guidelines for donations made to the club for ice time and costs for any future bonspiels hosted by the club;
- Accessibility grants the club has applied for have been denied;

### **NEW BUSINESS - Luke Bissonette/Matt Tolley**

- A motion moved by Luke and seconded by Paul to give junior curling designation to curlers 18 and under and still in primary/secondary school was passed;
- A motion moved by Karen and seconded by Kim to incorporate Curling Canada's policy guidelines on discrimination or harassment was passed;
- Payments to Nu Floors are approved, payment is pending;
- A motion moved by Matt and seconded by Luke to purchase to purchase the Klutch Curling analytics system was passed. The system will be available on all sheets and allow curlers to view their curling data (split time, rock rotations, line of delivery etc.) on an app that can be viewed on their phone. Costs for the first year are about \$10,000 (installation and subscription), any following years will have a \$2,500 subscription cost. The board pledged to have all extra costs incurred paid within 3 years through extra fund-raising activity.
- A motion moved by Karen and seconded by Kim to increase league fees by \$10 was passed;
- The club voted to change cheque signing authority from Cathy Jones to Chris Jones (Matt, Luke and Joe will keep their signing authority).

Next Board Meeting to be held Tuesday May 28<sup>th</sup>, at 5:30;

### **TERMINATION OF MEETING**

**MOTION** to adjourn at 6:55 p.m. by Luke seconded by Kim.

*Paul Donkersloot*

---

Paul Donkersloot