

**PENTICTON CURLING CLUB
MINUTES OF BOARD MEETING**

Held on Thursday, January 31, 2019bnmlp[at 5:30 p.m.

PRESENT:

Joe Dias
Luke Bissonette
Karen Spencer
Chris Cottrill
Paul Donkersloot
Cathy Jones
Kim DeSimone
Aaron Lane
Cy Gladish
Chris Jones

ABSENT: Matt Tolley

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 5:30 p.m.

APPROVE AGENDA

IT WAS MOVED BY JOE, SECONDED BY KAREN AND CARRIED that the Agenda for the January 31, 2019 Board Meeting be approved.

MINUTES OF THE PREVIOUS MEETING

IT WAS MOVED BY JOE, SECONDED BY KIM AND CARRIED that the Minutes of the December 6, 2018 Board Meeting be approved.

MANAGER'S REPORT - Cathy Jones

- Review of financial information, most items on track;
- The biggest budget discrepancy is with plant budget, significant plant upgrades made this year should last for many years. Due to finances from Scotties the overall budget is in good shape;

- A kitchen inspection was undertaken by a civic official, everything is in good standing. Any future modifications to kitchen will require a permit;
- Curl BC is requesting 2019 nominees for to recognize BC's top teams, volunteers and clubs;
- In the future the club will probably purchase wholesale curling equipment instead of using the Jim Cotter's business;

OLD BUSINESS - Luke Bissonette

- The Ashley Homestore Curling Classic was a success in attendance and financially;
- The women's bonspiel went smoothly and was well attended;
- An order has been placed for plant room upgrades to be undertaken at the end of the curling season;

NEW BUSINESS - Joe Dias

- Upgrading the clubs web page was discussed. A few options were brought up, the manager discussed what she needs. There is no sense of urgency on the upgrades, but further actions will take place;
- Plant upgrades that originated last year are complete;
- The Penticton club hosted the men's regional playdowns in January and the mixed regionals will be hosted by the club in early March. Attendance is not high at the regional playdowns, in the future the club may focus more on hosting club bonspiels;
- In order to spread the workload, the club will investigate forming different committees (building, bonspiels, bar etc.);
- Chris Jones attended a worksafe BC meeting at the SOEC covering the investigation on the Fernie ice plant incident. 8 years ago plans were made to replace an aging chiller, but no action was taken. Prior to the incident reactions to early warning signs were not acted on immediately. Our club is responsible for ensuring subcontractors are following safety standards;
- Cathy Jones is leaving her position as club manager at the end of April, she is will continue to assist the club in a more limited role. Chris Jones has offered to take on the dual role of ice maker and club manger. The HR committee will meet on Monday February 4 to discuss replacing the club manager position;
- Joe Dias is stepping down from his role as club president at the end of the curling year;

Next Board Meeting to be held Thursday February 28th at 5:30;

TERMINATION OF MEETING

MOTION to adjourn at 7:00 p.m. by Joe seconded by Karen.



Paul Donkersloot