



Home of Curling Excellence

## VICTORIA CURLING CLUB

### Board of Directors Meeting

5<sup>th</sup> July 2017, 8pm

### Minutes

**Attendees:** Nick Coleman, Marlene Jeffries, Colin Coughlin, Trystan Berg, Donna Somer, Stu Fraser, Kristin Dobbell, Mark Stefanson, Andrew Komlodi, Neil Campbell

#### Regrets:

#### 1. Call to order

With quorum present, the meeting called to order at 8:32pm by President Neil Campbell.

#### 2. Approval of agenda

*Motion:* Motion to approve the agenda of the July 5<sup>th</sup>, 2017 board meeting.

*Moved by:* Neil Campbell

*Seconded by:* Nick Coleman

**CARRIED Unanimous**

#### 3. Approval of minutes of the June 1<sup>st</sup>, 2017 Board meeting

*Motion:* Motion to approve the minutes of the June 1<sup>st</sup>, 2017 board meeting.

*Moved by:* Mark Stefanson

*Seconded by:* Colin Coughlin

**CARRIED Unanimous**

#### 4. Business arising from previous minutes

- Update on Shaw/Rogers article from Paul (see 7E in June 2017 minutes): Bell will count curling club as <25 seats regardless of how many seats there actually are for at least 2 (maybe 3) years.
- Law suit with Ken McDonald was settled. Issue is over and closed.



**5. President's report: Neil Campbell**

- Harbourcats are interested mutual advertising.
- Scotties update:
  - Regular meetings with Danielle Callens
  - Next year is 65 years of ladies curling at VCC – can we tie this in with the Scotties and the Daffodil? Perhaps a year long event?
    - Will be investigating grant money to make this a possibility

**6. Treasurer's report: Colin Coughlin**

- From April until now, summer cash flow is low. Making adjustments to make it until it is time for league/membership fees to start coming in.

**7. Managers Report: Paul Dixon**

- New horizons grant: Roof on side of the building was targeted. Should know results by January, 2018
- Accent Refrigeration work has started
- Superficial renovations happening – banners, advertising, paint
- Website up and running
  - Working with Nick and Marlene on integrating Curling IO.
- Summer events:
  - Pickleball is happening
  - Canada Day electronic music event was successful.
  - Looking to get a fundraising music event before curling starts – e.g. open mike events. Open to ideas – contact Paul Dixon.
- Letter from firefighters re bonspiel in March – they are canceling the bonspiel due to a variety of reasons. As a consequence, Paul would like to see the Soo Long Bonspiel pushed back a weekend so there are not 3 bonspiels back to back.
- Liquor licensing
  - New board members need to get criminal record checks.
  - Looking to transition into primary license from a club license.



- Questions from Mark Stefanson:
  - Advertising: How is Ian Batey doing on the advertising?
    - The back wall advertising will be continuing, some side wall advertising has been sold.
    - The in-ice advertising is doing great – Phillips, Hoyne have expressed interest.
    - WFG has recommitted to buying the home houses plus some signs. Pushing 2-3 year commitments.
  - Office manager: What is the status of the office manager position?
    - Would like to see the position being redeveloped into 2 part-time positions that might include program development and office management. Paul Dixon will be meeting with Quenton Lehman to discuss this further. It is possible is to have April review our books on a monthly basis on a contract.
- Question from Nick Coleman:
  - Darts: Where is that at?
    - Getting the lounge set up for darts will be less costly than expected.
- Question from Andrew Komlodi:
  - About the music social, is that a general 'welcome to the season' thing?
    - TBD. It could be held on opening weekend (Sept 23rd) as well.

## 8. Committee reports:

- **Ice and Safety Committee: Andrew Komlodi**
  - Met a couple weeks ago to discuss goals for season
  - Goals to complete by start of season:
    - Implement a practise system
    - Coordinate a list from Cody for building improvements
  - Looking into getting rocks for 1 sheet for competitive curlers
    - If we can get them for free, we should do it.



Home of Curling Excellence

**9. New business**

- New membership/league fees:
  - What about the new fees? When should they be published? August 1<sup>st</sup>. Going with the fees as were posted at the AGM.
  - Need to be integrated into Curling IO
- Need to have a league reps meeting before the end of August

**10. Next Board meeting**

- Wednesday August 2<sup>nd</sup>, 5:30pm

**11. Adjournment**

- Meeting adjourned at 8:59pm.