

**Victoria Curling Club**  
**Board of Director's Meeting**  
**November 3, 2016 – 4:30-6:00 PM**  
**Minutes**

**Attending:** Mark Stefanson, Neil Campbell, Don McMullen, Andrew Tam, Colin Coughlin, Nick Coleman, Carley Sandwith, John Riopka, Ken MacDonald, Cody Hall

**Regrets:** Marlene Jefferies, Morgan Sargent

- 1. Call to order**
- 2. Approval of the agenda**
- 3. Approval of minutes from October 6, 2016 Meeting**
- 4. Business arising from previous minutes**

**Ken:** No \$ amount for the brine pump yet. Accent refrigeration working on possibly getting the pump adjusted and re-fitted instead of a replacement which would give us 10-15 more years on our current pump safely.

**Ken:** Nick has been given raw data with registration from last year to find out the numbers he needs to get the stats and information he wants.

**5. Treasurer's Update: C. Coughlin**

- Ready anytime for the EGM.
- Will review notice to the Membership before sending
- November 24<sup>th</sup> at 8:15 pm tentative date for EGM – not fully confirmed yet
- Just received the numbers from April yesterday so will have more information regarding that analysis next meeting.

**6. Presentation from Andrew Komlodi on behalf of the Building Restoration Committee.**

- Club improvement idea, more attractive rental space and bar & restaurant
- Two phases shown on display boards for the board. Suggested phase 1 is the outside curb appeal and fixing the front. Suggested phase 2 is the upstairs bar.
- Lease with the city needs to be decided before we commit to a \$250,000 upgrade to our facility
- Andrew mentioned that if our facility is a lively community hub it is more likely the city will be interested to renew with us.

**7. General Manager's Report: K. MacDonald**

Cody: Looking to fix the bumps on the ice ASAP as they are a safety issue as well as an operating issue as they have to shut down the sheets when the dripping becomes too much. Not a great thing for us to have to shut down sheets. He would ideally like to go for the heaters option which would require another compressor to be safe. Roughly \$40,000 is required

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for this route. Cody to come up with a cost savings plan to show that if we invest in this that our savings and cost of running the plant would be more effective and would be better for ice quality and assurance.

Motion proposed to move ahead with purchases based on EGM results (releasing the Restricted Fund into a Capital Replenishment Fund)

**Motion:** The board approves to delegate to management, with a limit of \$40,000, to address the dripping issue via new heaters and a compressor. Final approval would be given to the executive once it has been costed out.

*Carried Unanimously*

### 8. Adjournment

Meeting adjourned at 6:20 pm.

### 9. Board check in

### 10. Correspondence

Daffodil Bonspiel Dates – K. Mackenzie, J. Hawkins, S. Martin

Ken, Carley, Neil, John and Don went over this. Date was confirmed to be changed to the Ladies request of March 3-5.