



Victoria Curling Club

Board of Directors Meeting
December 6th, 2018
5:30-7PM
Minutes

Attendees: Neil Campbell, Kristine Dobell, Paul Dixon, Stu Fraser, Harold Trenchard, Marlene Jeffries, Andrew Komlodi

Regrets: Donna Summer, Colin Coughlin, Mariah Coulombe, Mark Stefanson,

1) Call to order

With quorum present, President Neil Campbell called the meeting to order at 6:00 pm.

2) Approval of the agenda

Motion: Move to approve the agenda for the December 6th, 2018 VCC Board Meeting.

Moved by: Marlene Jeffries

Seconded by: Stu Fraser

APPROVED

3) Approval of minutes from November 8th, 2018 meeting

Motion: Move to approve the minutes from the November 8th, 2018 VCC Board Meeting.

Moved by: Marlene Jeffries

Seconded by: Stu Fraser

APPROVED

4) Business arising from previous minutes

a) Andrew to bring proposal to board for upstairs renovations to next board meeting

5) Correspondence

a) Juan de Fuca Curling Club is hosting U18 Provincial Championships on March 12-17, 2019.

a) 8 girls teams, 8 boys teams

b) They are asking Victoria Curling Club for support

Motion: Move to support the U18 Provincial Championships to be held at the Juan de Fuca Curling Club in the amount of \$250 as well as helping to promote the event with the possibility of letting JdF hold fundraising events at VCC

Moved by: Neil Campbell

Seconded by: Stu Fraser
APPROVED

6) Treasurer's Update: S. Fraser

- a) Budget 2018/2019 presented
- b) Revenue
 - a) Increase about 20k - 6% on last year
- c) Expenses - expected to be relatively flat on year to year basis
 - a) Maintenance is the expense that we expect to be reduced
 - b) Lots of money spent on the Scotties last year - no event this year
- d) Expected gain - \$35k
- e) Expecting to break even this year

7) General Manager's Report: P. Dixon

- a) Meeting to determine a priority list for renovating the upstairs lounge
 - a) Current problem: Temperature in the upstairs of the club
 - a) The ducts are open to the outside
 - b) There is not much to fixing the problem- plug the holes.
 - b) Can we use the NTSF platform to raise money to renovate upstairs? What in-kind support can we get?
- b) Meeting with Worksafe BC tomorrow to debrief Fernie accident last year
 - a) Review VCC safety requirements
- c) Ice Plant
 - a) Accent Ref was in this week to sample our brine - zero ammonia, very clean meaning an efficient running plant
 - b) Chiller - next big plant item that needs replacing - 5-10 years away, but could be \$50k
- d) Fundraising
 - a) Hockey tickets are on line - we have about \$2300 so far on bids
- e) Charity bonspiel held last weekend (Paul Cseke)
 - a) From Paul - event was awesome, people were excited about curling
 - b) Has already booked next year.
 - c) Revenues - \$1700
- f) Baby Hall
 - a) Cody's wife had a baby girl last night - Congratulations to Cody and family!

8) President's Report: N. Campbell

- a) Strategic Planning Meeting - 2019 - Neil is organizing and will send out info to the board.
- b) Coaching schedule
 - a) We are booked from now until the end of season but we don't have enough coaches. How do we get more coaches?
 - b) This is imperative to keeping our rental income

- c) Suggested that we have Curl BC clinics as a way to get more coaches - what we really need is volunteers, not people with special training. We need people that can curl, and know the safety of the game - training can be provided.
- d) Neil/Paul to send a note to the league reps to ask for volunteers. Note that this is not in place of Curl BC coaching clinics, but in addition.
- c) Priorities
 - a) Hockey tickets - Paul sent out a note about the online auction
 - b) Budget - complete
 - c) Next Priorities
 - a) Follow up with Gaming Commission if the letter from the Mayor is sufficient. Neil to follow up.
 - b) Pre Christmas Sale at the Proshop
 - c) NSTF - National Sport Trust Fund - what can we do this year?
 - d) Membership and recruitment Team
 - a) New draft terms of reference passed out - Neil will help organize the first meeting of this committee
- d) Crystal Pool situation
 - a) Working with North Park Association to determine where the situation is at.
 - b) Need a committee that has strategic expertise in this area - possible members include a board member, Paul Dixon, Paul Addison, Quenton Lehman, someone from business committee, Curl BC CEO, Curl Canada member

9) Committee/Team Reports

- a) Communication and Marketing Team - M. Jeffries
- b) Finance Committee - Stu Fraser
- c) Ice Management and Safety Committee - A. Komlodi
- d) Management Team - N. Campbell
- e) Membership Recruitment and Retention Team - N. Coleman
- f) Revenue Generation Team - Colin Coughlin
- g) Strategic Planning Team - A. Komlodi
- h) Lease renewal - Colin Coughlin

10) Other Reports

11) New Business

12) Next Board Meeting:

- a) Thursday January 10th, 2019 at 5:30

13) Adjournment