



Victoria Curling Club

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

Attendees: Paul Dixon, Mark Stefanson, Nick Coleman, Trystyn Berg, Donna Somer, Neil Campbell, Kristine Dobell

Regrets: Marlene Jeffries, Colin Coughlin, Andrew Komlodi, Stu Fraser

1) Call to order

With quorum present, the meeting was called to order at 5:30pm by President Neil Campbell.

2) Approval of the agenda

Motion: Move to approve the agenda for the February 7th, 2018 VCC Board Meeting

Moved by: Nick Coleman

Seconded by: Mark Stefanson

APPROVED

3) Approval of minutes from January 10th, 2018 meeting

Motion: Move to approve the minutes for the January 10th, 2018 VCC Board Meeting.

Moved by: Donna Somer

Seconded by: Mark Stefanson

APPROVED

4) Business arising from previous minutes

None

5) Correspondence

- I. Susan Morris nominated for Sports Hall of Fame. Letter requested from Lynn Henderson. Neil and Mark will draft a letter or reference.
- II. Thank You letter from Team Thompson for the Scotties.



6) President's Report: N. Campbell

- I. Tech Safe/Work Safe BC-VCC is in good shape
- II. Accent refrigeration saved us from possibly being shut down.
- III. Bank sent us a letter regarding the balance of funds in our bank account. Our account cannot go below \$100,000.
- IV. City of Victoria grant of \$40,000-we will present all of the safety fixes that are required for the club.
- V. Need to do fundraisers for brine pump and inform the League Reps what is going on with the brine pump and revenue.
- VI. Need a report for AGM in September, so membership knows what is going on.
- VII. National Sports Trust Fund-3 week charity drive?
- VIII. Brine pump-noise needs to be addressed. Maybe send out an email with cost of pump?
- IX. VCC is coalescing-feels more like a club

Treasurer's Update: S. Fraser

No update

General Manager's Report: P. Dixon

- I. Brine pump is \$15,000 and have paid %.
- II. Ammonia Detection System is \$12,220. It has to be tested monthly and calibrated every 6 months. Our system is too old and does not meet current requirements.
- III. Support community partners-encourage membership to give to a charity such as the Police Athletic Association.
- IV. WFG financial seminars-only 2 people have shown up. What can we do to help him?
- V. 65th Ladies Tea-60 tickets have been sold and we will likely sell over 80
 - The Mayor is confirmed
 - Carol James will try to attend
 - Letters sent to past champions and have had only a couple responses.
 - Past Presidents-not sure of responses
 - Sandra Martin and Kathy McKenzie to find a junior representative who is the youngest curler.
 - Has created a positive buzz showcasing women's contributions to the club.

Committee/Team Reports

a) Communication and Marketing Team - N. Coleman

- I. So Long-email sent to Mixed and Open leagues to get a possible



- Chairperson. Four people are interested in helping, but not as Chairperson.
- II. Comox/VCC will give away a team entry to their men's bonspiels next year.
- b) Curling Programs and Services Team - T. Berg
- I. Have a goal to come up with a document for chair to use next year. ie: run a Rainbow League or Daycare League.
 - II. Need to communicate to groups in the city and advertise in the off season.

- c) Finance Committee - S. Fraser

No update

- d) Ice Management and Safety Committee - A. Komlodi

- e) Management Team - N. Campbell

No update

- f) Membership Recruitment and Retention Team - N. Coleman

No update

- g) Revenue Generation Team - C. Coughlin

- I. Establish a calendar for grants we are going to go after.
- II. Paul joined Grant Station-over 1,000 granting opportunities in Canada. Cost \$130 to join.

Other Reports

- I. Elaine Dagg-Jackson-has generously donated a Canadian Olympic flag, pin, official jacket, and one of her curling uniform shirts for the Ladies Tea.

New Business

None



Home of Curling Excellence

Next Board Meeting: March 7th, 2018

Adjournment

Motion: Move to adjourn the February 7th VCC Board of Directors meeting at 6:55pm.

Moved by: Neil Campbell

Seconded by: Mark Stefanson

APPROVED