



## Victoria Curling Club

Board of Director's Meeting,  
July 11th 2018 – 5:30-7PM  
Minutes

**Attendees:** Neil Campbell, Kristine Dobell, Paul Dixon, Nick Coleman, Donna Somer, Mark Stefanson, Andrew Komlodi, Trystan Berg

**Regrets:** Marlene Jeffries

### 1) Call to order

With quorum present, the meeting was called to order at 5:33 pm by President Neil Campbell.

### 2) Approval of the agenda

*Motion:* Move to approve the agenda for the July 11th, 2018 VCC Board Meeting.

*Moved by:* Nick Coleman

*Seconded by:* Kristine Dobell

**APPROVED**

### 3) Approval of minutes from June 6th, 2018 meeting

*Motion:* Move to approve the minutes from the June 6th, 2018 VCC Board Meeting.

*Moved by:* Nick Coleman

*Seconded by:* Kristine Dobell

**APPROVED**

### 4) Business arising from previous minutes

a) None

### 5) Correspondence

a) None

### 6) President's Report: N. Campbell

a) Mayors Meeting July 18th

b) Neil will draft a version of the Strategic Plan and what our club is all about:

a) Resolve lease issue

b) Create ideas going forward such as Indigenous partnership

c) SOFA problems with paraking

d) Letter of support re: lease

e) Paul and Neil to attend

c) Coline Watson- deputy Chief VicPd talk to police first about charitable partnership

d) Curl BC AGM

- a) Neil Campbell, Paul Dixon and Deb Gibson attended.
- b) Met president of JDF-need to get Esquimalt involved.
- c) Prince George Brier 2020, Vancouver is putting in a bid for Roar of the Rings 2021 (Victoria may get part of this). Neil talked to Sport Victoria to see how we could get involved.
- e) UVic - Meeting set up July 26th with UVic. It is now an official university sport in Canada west. We want to be the home for the curling team and encourage more curling from post secondary.
- f) Business report is done.
- g) Attended at the VCC table at North Park Days, FernFest and a Harbour Cats game with Paul, Mark and Kristine.

#### **7) Treasurer's Update: S. Fraser**

#### **8) General Manager's Report: P. Dixon**

- a) Budget Report
  - a) Loss of \$20,00 this past year versus \$69,000 the prior year.
  - b) Unexpected emergency repairs this year were the brine leak, ammonia sensors and pump.
  - c) We need to be more aggressive with grants, but numbers are trending in the right direction.
  - d) \$3,000 has been donated towards the brine pump.
- b) New Horizons for Seniors grant request was submitted June 22nd. Last year we received \$18,000, this year we asked for an additional \$25,000 .
- c) Work Safe/ Accent Refrigeration
  - a) Paul has created a comprehensive Exposure Control Plan and Emergency Response plan. Need to run an evacuation drill in the early season.
- d) Curling I/O
  - a) Latest version 2.0 has been launched.
  - b) It looks to be better suited to our needs.
  - c) System will apply discounts.
  - d) Goal is to begin registration in early August.
- e) Interviews
  - a) 5 well qualified candidates. Interviews will be conducted July 24th and July 25th.

#### **9) Committee/Team Reports**

- a) Communication and Marketing Team - M. Jeffries
- b) Finance Committee - Stu Fraser
- c) Ice Management and Safety Committee - A. Komlodi
  - a) Strategic Plan - People who represent our club have been asked to attend a meeting.
- d) Management Team - N. Campbell

- e) Membership Recruitment and Retention Team - N. Coleman
  - a) Training and Development Plan
    - a) Needs more editing and Paul's comments, then to be approved at next board meeting.
    - b) Clinics-need specific topics such as reading ice, sweeping and delivering.
    - c) Create a club 'Pro'. Create a list of potential people who are interested.
- f) Revenue Generation Team - Colin Coughlin
- g) Strategic Planning Team - A. Komlodi
- h) Lease renewal - Colin Coughlin

### 10) Other Reports

- a) Food Service Contract
  - a) Received 3 proposals
  - b) Colin, Marlene, Andrew and Paul will meet with Ola and Mark to draft a contract and figure out what works.
  - c) Concerns are: food in the evening, catering menu is not diverse enough, price and quality of food and speed of service.
  - d) Possible 3 year contract.

### 11) New Business

- a) League Fees
  - Motion:** Move to authorize Paul Dixon and Nick Coleman to set the league fees for the 2018/19 season by August 1, 2018, not more than 10%.
  - Moved by: Andrew Komlodi
  - Seconded by: Mark Stefanson
  - Approved**
- b) Glen Meadows
  - a) We received some items from their Junior program
  - b) Want to have Masters under the name of "Glen Meadows"
- c) Ian Batey will be hired again for advertising.
- d) Plant goes on around August 16th/17th. Hoping the one compressor will be enough or else we need to hire someone to monitor the compressor.
- e) Opening day Sept 15th. September 14th for Friday leagues.

### 12) Next Board Meeting: August 8th, 2018

### 13) Adjournment

*Motion:* Move to adjourn the July 11th, 2018 VCC Board Meeting.  
*Moved by:* Mark Stefanson  
*Seconded by:* Kristine Dobell  
**APPROVED**