



**Victoria Curling Club
Board of Directors Meeting
October 28th, 2019 5:30-7 PM
Minutes**

Attendees: Caryl Buchanan, Marlene Jeffries, Neil Campbell, Stu Fraser, Colin Coughlin, Paul Dixon, Harold Trenchard, Cameron de Jong, Andrew Komlodi, Kristine Dobell

Regrets: Mariah Coulombe, Stephanie Cambrey

1) Call to order

With quorum present, President Colin Coughlin called the meeting to order at 5:32pm.

2) Approval of the agenda

Motion: Move to approve the agenda for the October 28th, 2019 VCC Board Meeting.

Moved by: Stu Fraser

Seconded by: Cameron de Jong

APPROVED

3) Approval of minutes from September 30th, 2019 meeting

Motion: Move to approve the minutes for the September 30th, 2019 VCC Board Meeting.

Moved by: Stu Fraser

Seconded by: Cameron de Jong

APPROVED

4) Business arising from previous minutes

- a) Follow up from Food Service Committee policy
 - a) Marlene to send out to board, we'd like to have it complete before league reps meeting (next Tuesday)
- b) Committees
 - a) Head of committees must meet with teams and come up with deliverables for year. Action for next meeting.
- c) Regional representative
 - a) Cameron de Jong will take on that role
- d) Curl BC regional meeting
 - a) Neil Campbell attended in place of Cameron de Jong

5) Correspondence

- a) No correspondence

6) President's Report: C. Coughlin

- a) Club Naming Rights
 - a) Colin was in Newfoundland recently, met with St. John's Curling Club and discussed

the naming rights with the Remax centre. Called "Remax Centre: Home of St. John's Curling Club"

- a) SJCC receives \$20k per year from Remax - in exchange for use of hall and advertising. They also have all the decals in the sheets.
- b) Also contacted Oliver Curling Club - sponsored by Eastlink (no detail on \$\$ but same sort of idea - use of facility, sponsorship etc).
- c) This could be an issue for the Victoria Curling Club with the city and lease. This will be brought forward to the Revenue Generation Committee.

7) General Manager's Report: P. Dixon

- a) Gaming grants
 - a) Operating grant - VCC received the operating grant but it was up by 20% compared to other years.
 - a) Is it possible to use the excess for the shoe program? It's possible that there might be other funding available for this program as well (mobility scooter raffle, Ron Bilodeau)
 - b) Capital grant - we need to use our own capital before they would match us, meaning we would need to use our entire restricted fund before we would have access to the capital grant.
- b) Benefits of a Shoe rental program
 - a) Safety on ice - no grippers and sliders separate from feet
 - b) Cleanliness of ice
 - c) Rental revenue?
 - a) How would this work for leagues?
 - d) Gripper replacement now might cost us a couple thousand dollars.
- c) Ice safety and issues
 - a) 3 falls on the ice in the last month. 1 head impact, but minor. 1 broken wrist, other minor. Not results of ice conditions or rock positions.
- d) Intermediate clinic
 - a) Went well. Raised \$640 for junior program
- e) League Reps meeting
 - a) To be called for Tuesday November 5th.
- f) Board Contact information
 - a) Marlene to send to Paul and all other board members.
- g) Times Colonist
 - a) Renewed for book sale for next April 21 - mid May.
- h) Bar tables
 - a) Possibility to upgrade tables - ~\$550 per table (need 12 for permanent area). Keep the folding tables for extras - ie bonspiels, other events.
 - b) From Andrew (via Halifax CC) - each table is a league trophy. Bring this up at the league reps meeting?
 - c) Andrew will organize a meeting with the Bar Reno committee to bring a vision of what is needed in Phase 2.

8) Committee/Team Reports

- a) Communication and Marketing Team - M. Jeffries
 - a) Paul is meeting with Kathy to discuss website issues and updates
 - b) Marlene will schedule a meeting for the team to discuss deliverables and goals for the year.
- b) Finance Committee - A. Komlodi
 - a) Set up meeting to do a first review meeting. Andrew to call committee meeting
- c) Management Team - C. Coughlin
 - a) Lease negotiations should be discussed by this team
 - b) Colin will schedule a meeting for the team (Colin, Neil, Caryl, Andrew, Marlene)
- d) Membership Recruitment and Retention Team - K. Dobell/H. Trenchard
 - a) Need volunteer information from Paul gathered from website. Paul will share with team
- e) Revenue Generation Team - C. Coughlin
 - a) Have not met this year yet but Colin will set up a meeting soon.
- f) Strategic Planning Team - A. Komlodi
 - a) Finalization of club strategic plan - what is the next step for this to be finalized?
 - b) Send out the plan to the teams and have it filled out by the teams/committees. Should be directly in line with the deliverables for each team/committee.
 - c) Once complete, print it large for members to make comments on.
 - d) Goal: To post in the new year.
- g) Program and Development Team - C. Buchanan
 - a) Met with Paul Dixon and Paul Addison
 - a) Training coaches needs to be addressed
 - a) From Curl BC - Coaching clinic being held in Kerry Park on Nov 3
 - b) Need a registry of trained coaches
 - c) Possible to set up a 1 day free coaching clinic at VCC - maybe call these people 'On-ice facilitators' not 'coaches'?
 - a) Perhaps ask Carly to assist with building this program
 - d) Curl BC has time in the new year for a Curl BC coach clinic.

9) Other Reports

- a) Regional minutes meeting (from Neil)
 - a) Marlene will send minutes to everyone.

10) New Business

- a) No new business

11) Next Board Meeting

- a) Tuesday November 26th 5:30 - 6:45pm. First half hour dedicated to strategic plan. meeting will be held downstairs

12) Adjournment



Home of Curling Excellence

- a) Meeting adjourned at 6:55pm