



**Victoria Curling Club
Board of Directors Meeting
November 26th, 2019 5:30-7 PM
Minutes**

Attendees: Neil Campbell, Colin Coughlin, Paul Dixon, Harold Trenchard, Cameron de Jong, Andrew Komlodi, Kristine Dobell, Mariah Couloumbe, Stephanie Cambrey

Regrets: Marlene Jeffries, Caryl Buchanan, Stu Fraser

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 November 26th, 2019 VCC Board Meeting.

Moved by: Andrew Komlodi

Seconded by: Stephanie Cambrey

APPROVED

3) Approval of minutes from October 28th, 2019 meeting

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

Moved by: Andrew Komlodi

Seconded by: Stephanie Cambrey

APPROVED

4) Business arising from previous minutes

a) Food Service Committee policy

a) Already some groups have brought in food under the agreement. Preferred caterer is still Goodfellows, but groups can bring in outside food. Policy is complete - no formal approval required.

5) Correspondence

a) No correspondence to report

6) President's Report: C. Coughlin

a) Attended finance committee and governance committee. Nothing else to report under the President's report.

7) General Manager's Report: P. Dixon

- a) League reps meeting occurred last month. Brought up the need for volunteers, food policy, potential bar table replacement as proposed by Cody and Paul, rental shoes. Some discussion over the tables, negative and positive. Some leagues not interested in the idea of purchasing a table. Probably makes no sense to do only a few tables - all or nothing. Shoes and helmets probably should come before the tables.
- b) Lift chair, broom being donated for raffle for Juniors.
- c) Should hear back soon re: new horizons grant - would be for renovating downstairs meeting room.
- d) Some of that money could potentially go to rental shoes.
- e) Facilitators session happened Saturday Nov 23. 30 attendees. Criminal Record Checks starting to come in.
- f) Friends of Victoria basketball wants to use club for staging in June FIBA Olympic qualifying tournament. They are at Save On Arena. Potential 10k revenue.
- g) Shorty happening this weekend. Nov 30.

8) Committee/Team Reports

- a) Communication and Marketing Team - M. Jeffries
 - a) Marlene away. Committee unable to meet - no suitable time. Marlene has some written material for strategic plan.
- b) Finance Committee - A. Komlodi
 - a) Met last week. (Colin) Have to trust that the budget is reasonable, and that significant deviations - Paul will notify BOD.
- c) Management Team - C. Coughlin
- d) Membership Recruitment and Retention Team - K. Dobell
 - a) In progress as per Kristine. Survey is out. Andrew nominates Jason Ness for volunteer of the year.
 - b) Harold volunteered to do a systems review. BOD says yes. Maybe near the end of the season.
- e) Revenue Generation Team - C. Coughlin
 - a) Colin is looking at the naming rights issue, and has looked at the idea of a new type of liquor license that would allow the public. Preparing for a touch base with the city.
 - b) Stephanie - Crystal pool is back to ground zero.
- f) Strategic Planning Team - A. Komlodi
 - a) Finalization of club strategic plan
 - b) Strategic plan. Andrew described current status. Need to endorse the High Level Plan. Committees need to send Andrew the goals of each committee for

combination into the Strategic Plan. Give everyone a week from Nov 26 to review the high level plan. Then can get feedback.

- c) Colin - the high level plan needs to get posted downstairs, reminder in the newsletter that it is posted. Can stay posted for a week for comments by club members.

9) Other Reports

- a) What about putting on a curl bc event for volunteers who are interested in it? Paul's message at the November 23rd meeting was that if people volunteered a few times, then we could consider the curl bc coaching event(s) at no cost to the volunteers. Paul - thinking very end of this season or very beginning of next season.
- b) Mixed doubles ladder - what happened to that? Paul - has no one to run it - and not really any evening ice team. Paul would need someone to run it.
- c) Lawrence has some money left over. Could we use it for video equipment. High performance training thing. Neil has put Quentin in touch with Lawrence. Paul will be the person who will follow up.
- d) Andrew/Colin - discussion about a master wish list of big ticket items, e.g. video equip, tables, shoes, tvs, etc. etc. Could be attached to the strategic plan. Capital def >2000 dollars, life of more than 1 year.

10) New Business

- a) No new business

11) Next Board Meeting: Jan 14 2020 5:30 next meeting.

12) Adjournment