



**Victoria Curling Club
Board of Directors Meeting
January 20th, 2020 5:30-7 PM
Minutes**

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

Regrets: Marlene Jeffries, Stephanie Cambray

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 January 20th, 2020 VCC Board Meeting.

Moved by: Andrew Komlodi

Seconded by: Caryl Buchanan

APPROVED

3) Approval of minutes from November 26th, 2019 meeting

Motion: Move to approve the minutes for the November 26th, 2019 VCC Board Meeting.

Moved by: Andrew Komlodi

Seconded by: Caryl Buchanan

APPROVED

4) Business arising from previous minutes

5) Correspondence

- a) Ladies curling team representing UVIC is going to the Western University Championships in Edmonton. All are members of the Victoria Superleague.

Motion: Give ladies team \$200 and if men submit a letter, they will also be given \$200.

Moved by: Andrew Komlodi

Seconded by: Caryl Buchanan

APPROVED

- b) Brought forward by Susan Lutz. The Victoria Monday Afternoon Ladies league had purchased memberships at \$100 each towards the Victoria Ladies Club. This club dissolved as a society many years ago. This is just for information purposes. The society does not want the money reimbursed.

6) President's Report: C. Coughlin

7) General Manager's Report: P. Dixon

- a) Juniors-They were successful and made a profit of \$2000-\$3000. This money will go towards the shoe and helmet program.
- b) Alex Horvath did an outstanding job chairing the Juniors and will need to be recognized.
- c) Glen Meadows Curling Association has donated \$4800 to the Victoria Curling Club to be put towards the shoe and helmet program.
\$2000 from Ron Bilodeau Industry will go towards the shoe and helmets.
- d) Scott Braylee from CurlBC has been lobbying The Victoria Foundation to alter their intake criteria in a manner that will allow clubs to apply for grants. Victoria Curling Club can now apply for the February intake, which will be aimed at the shoe and helmet program.
- e) Jack Anderson Bonspiel-Organizers were thrilled and have booked for next year. Bar revenue as \$4600.
- f) Intermediate Clinic-It sold out. There were 10 on the waitlist. \$700 was made that will go towards shoes and helmets.
- g) New Bar manager-Randy has been promoted
- h) Break in on December 2nd-someone hid in the club. Going forward the bar and Ice Tech will both stay until closing.
- i) The office is behind in entering reconciliation. We are trying to come up with ways to fix it. About 24 people have not paid.
- j) We are looking at changing our accounting system. Harold will do some systems analysis at the end of the season when the accountants are around, so the end of March/beginning of April.
- k) The Rookies League has 8 sheets on Sunday nights. Plan is to move this league opposite the Superleague on Tuesday nights. The Adult Learn to Curl graduates can then start playing on Sunday nights to start a new league.
- l) The buzzer has been fixed. The fuse has been fixed and the foam will remain in the ice to help with the frost heave on sheets 2,3 and 4.
- m) Cody is going to Japan for consulting work. He will be training ice makers.

8) Committee/Team Reports

- a) Communication and Marketing Team - M. Jeffries
- b) Finance Committee - A. Komlodi
- c) Management Team - C. Coughlin
- d) Membership Recruitment and Retention Team - K. Dobell
 - a) First email to volunteers has been sent out with a list of positions that require volunteers and who to contact. Spreadsheet with a list of volunteers has been created and is being updated with updates from event organizers.
- e) Revenue Generation Team - C. Coughlin
 - a) Colin sent a note to the city to meet. Cannot move forward with naming rights until consultation with the city.



- f) Strategic Planning Team - A. Komlodi
 - a) Strategic Plan-Andrew will talk to Geoff about a billboard where people can leave comments.
 - b) Finalization of club strategic plan

9) Other Reports

10) New Business

- a) Noise levels are loud in the bar. Bar committee to look at putting foam on ceilings.
- b) Open bid for JDF rocks. Bidding closes January 24th, 2020. This would be an investment for our club as we can sell them.

Motion: We will bid an amount for the rocks that will give us a 25% return on investment.

Moved by: Andrew Komlodi

Seconded by: Caryl Buchanan

APPROVED

11) Next Board Meeting: February 24th at 5:30pm

12) Adjournment