



**Victoria Curling Club
Board of Directors Meeting
June 8th, 2020 5:30-6:30 PM
Minutes**

Attendees: Paul Dixon, Harold Trenchard, Marlene Jeffries, Colin Coughlin, Kristine Dobell, Andrew Komlodi, Neil Campbell, Stu Fraser

Regrets: Caryl Buchanan, Mariah Couloumbe, Stephanie Cambrey, Cameron de Jong

1) Call to order

With quorum present, President Colin Coughlin called the meeting to order at 5:35pm. Note that this meeting was held via teleconference due to the gathering restrictions in accordance with recommendations from health authorities.

2) Approval of the agenda

Motion: Move to approve the agenda for the June 8th, 2020 VCC Board Meeting.

Moved by: Andrew Komlodi

Seconded by: Kristine Dobell

APPROVED

3) Approval of minutes from May 25th, 2020 meeting

Motion: Move to approve the minutes for the May 25th, 2020 VCC Board Meeting.

Moved by: Andrew Komlodi

Seconded by: Kristine Dobell

APPROVED

4) General Manager Report

- a) Renovations continue to go on
 - a) Downstairs flooring purchased, delivered on June 18th.
 - b) Painting is happening now,
 - c) Office floor is done, in and out
 - d) Acoustic foam is complete in the bar area
- b) Fundraising ideas
 - a) Need to put more thought into this.
 - b) What about a 'Cancellation Insurance'?
 - a) Pay a premium at the beginning of season - can cancel at any time in season at no cost to them and get their money back.
 - b) Cost would be on the order of \$25-35
- c) Goodfellows
 - a) Ola has given notice - will be out at the end of June
 - b) Discussions to be had regarding equipment that is theirs (~80% of kitchen) - Ola is willing to negotiate.

- a) We should get a depreciated valuation of the items up for negotiation.
- c) The range hood has issues and is not up to code - this would cost the club a chunk of money to replace before we could actually get a third party vendor in the space. Need to get clarification on this matter from an inspector.
- d) Marlene to reconvene the Food Services Team to come up with options - third party, volunteers, club run. **ACTION for next board meeting.**

5) Curl BC June 3 meeting

- a) 4 VCC Board members attended, General Manager
- b) Emergency subsidies
 - a) Emergency wage subsidy was received for 1st period, 2nd period filed, should qualify for 3rd period. Unsure about after that.
 - b) Canada Emergency benefit loan - for operating the club
 - a) Applied for it today - needs to be repaid by 2022, 25% forgiven
 - b) Should be used for items that the club needs to maintain physical distancing
- c) Return to curl guideline
 - a) Curl BC guidelines released on May 29
 - b) Curl BC will be coming up with another update on June 13.
 - c) Need to show that we can physically distance members within the club. We need to come up with a plan for our club on how this might work.
 - a) If we operate on 8 sheets, we can put markings in the ice
 - b) Can we turn into a 6 sheet facility to create distances between sheets?
 - a) At this time, maximum people we can have in the building is 50
 - b) This idea could handle the traffic flow on the ice
 - c) Is it possible to put in 8 sheets, but use only 5 sheets (1, 3, 5, 7, 8)
 - d) The maximum number of people could change into the future
 - c) Implementation of Physical distancing of VCC.
 - a) Paul will be taking the lead. Include a board member, other volunteers from membership
 - b) Paul to draft a plan - target volunteers who have worked in healthcare/other to review. This will take time as we things change - need to have 3 scenarios with roadmaps for opening. **ACTION for next board meeting.**
 - c) Let's not leave this too late as some situations might take some time to implement (ie changes in washrooms or locker rooms). This will depend on the survey results and the number of members that will commit to play.
 - d) Things to consider:
 - a) What happens if someone falls on ice and needs medical attention? We need to ensure that there are supplies available
 - b) How to deal with locker rooms?
 - c) Time of arrival before games? Or use a different entrance for half of the players? How to deal with beginning/end of games as this will be the most contact?

- d) Communications to membership of VCC
 - a) Survey out to membership
 - a) We should get this out to membership ASAP
 - b) Add club specific questions that relate to our club (6 sheets vs 8 sheets)
 - b) Colin will be drafting a package to the membership - **ACTION**
 - a) Include the draft survey, letter to the membership
 - b) Circulate to board by Monday June 15th.
- 6) **Building age/remaining life**
 - a) Building is getting old, there are structural issues with the building.
 - b) Poles between sheets 1 and 2/7 and 8 are twisting. We should get a review of the building to see how safe the building is.
 - c) Do we have a member that is a building inspector or structural engineer that can look at this?
 - d) The overhang at the front of the building is a big issue.
- 7) **Lease with City**
 - a) Colin has had contact in February, but nothing more since. **ACTION - Colin to contact the City again re Naming rights, Liquor license and the lease.**
- 8) **Next Board Meeting: July 6, 2020 @ 5:30pm.**
- 9) **Adjournment @ 6:49pm.**