



**Victoria Curling Club
Board of Directors Meeting
February 24th, 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, Stephanie Cambrey

Regrets: Marlene Jeffries

1) Call to order

With quorum present, President Colin Coughlin called the meeting to order at 5:30pm.

2) Approval of the agenda

Motion: Move to approve the agenda for the February 24th, 2020 VCC Board Meeting.

Moved by: Harold Trenchard

Seconded by: Stu Fraser

APPROVED

3) Approval of minutes from January 20th, 2020 meeting

Motion: Move to approve the minutes for the January 20th, 2020 VCC Board Meeting.

Moved by: Harold Trenchard

Seconded by: Stu Fraser

APPROVED

4) Business arising from previous minutes

a) No previous business

5) Correspondence

a) No correspondence

6) President's Report: C. Coughlin

- a) Juan de Fuca, Victoria, Esquimalt and Kerry Park to be part of a process to build a new facility in Langford.
- a) Langford is asking for a concept document to outline what we hope to achieve.
 - b) A committee is required with representatives from each of the clubs to create a business proposal with letters of support from each club.
 - c) The goal is to have a regional facility while maintaining the current clubs.
 - d) Suggestion of 2 people from each club to form a steering committee. Colin, Mariah and Cody will be part of the steering committee. It would be a good idea to have

Paul and Quenton review documents.

7) General Manager's Report: P. Dixon

- a) New Horizons Grant-Approved! We were granted \$21,589 to renovate the downstairs meeting room with work starting once the current season ends.
- b) New Monday Afternoon Ladies League-Will play at 12:30pm on Monday afternoons in conjunction with the current ladies league that starts at 1pm.
- c) Club Jackets - New jackets for all ice, office and some bar staff. Board members were also offered the opportunity to purchase the jackets at a discounted price. This will create a new up to date look and hopefully lead to selling other promotional items.
- d) Urba-City Challenge-We were approached again this year to host a challenge station. The event is on September 27th, 2020.
- e) Victoria Foundation Grant-Our application will be filed before the end of this month. The application centres around safety improvements for community sport and recreation with the purchase of (shoes, helmets, and brooms to be used by rental groups.
- f) Bonspiel Update-Daffodil is full 32 teams
 - Thunderbird-have 36 teams and can take up to 48.
 - Soo Long-have 39 teams and can take up to 40.

8) Committee/Team Reports

- a) Communication and Marketing Team - M. Jeffries
- b) Finance Committee - A. Komlodi
 - a) Finances are going according to budget
- c) Management Team - C. Coughlin
- d) Membership Recruitment and Retention Team - K. Dobell/H. Trenchard
 - a) We have an up to date volunteer list.
 - b) March 26th, 2020 will be volunteer appreciation night.
 - c) Need to decide on a volunteer of the year
- e) Revenue Generation Team - C. Coughlin
 - a) We are going to go ahead with naming rights for the club as we have not heard back other than the city has received our letters.
- f) Strategic Planning Team - A. Komlodi
 - a) Finalization of club strategic plan-Plan to post this in the club and ask members for comments. Andrew will create a document explaining how the committees will work towards the goals.
 - b) An email was sent to members asking for their feedback by email or comment box located at the office window.

9) Other Reports

- a) Morioka Curling Club
 - a) 3 curlers are coming to play at our club.
 - b) Three teams will host them for the Soo Long bonspiel.
 - c) They will play and attend the banquet.



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- d) We would like Linda McKay to organize a welcome speech for them at the banquet.
- e) Press will be invited to attend. Neil will invite the Mayor of Victoria.

10) New Business

- a) South Island Curling Club

11) Next Board Meeting: March 23rd@5:30pm

12) Adjournment