



**Victoria Curling Club
Board of Directors Meeting
January 11th, 2021 5:30-6:30 PM
Minutes**

Attendees: Harold Trenchard, Marlene Jeffries, Colin Coughlin, Neil Campbell, Paul Dixon, Kristine Dobell, Cameron de Jong,, Stephanie Cambrey, Mariah Couloumbe, Stu Fraser, Cody Hall

Regrets: Andrew Komlodi

1) Call to order

With quorum present, President Colin Coughlin called the meeting to order at 5:36pm. Note that this meeting was held via teleconference due to the gathering restrictions in accordance with recommendations from health authorities.

2) Impact of COVID19 restrictions to Feb 5th

- a) Public health directive extended to Feb 5th
 - a) Communication to members was sent last week.
 - b) Practise ice will remain open.
 - c) Wait until after February 5th to make final decision about club reopening
 - a) Based on earlier board meetings, if restrictions are still in place on/after Feb 5, then we close the club for the season
- b) Refunds
 - a) Based on 1 league, members are looking at a refund of \$100-125.
 - b) Based on when we closed (Dec 4th or 42%) or at Xmas break (50%)?
 - c) From Cody: the season is longer this year due to no bonspiels. The games played by December 4th was actually 50% of a normal season.
 - d) Prepay or carry over for next year is not a feasible option.
 - e) Paul has created a registration spreadsheet to track refunds if needed.
 - f) Decisions from the board
 - a) Refund from when we closed on Dec 4th
 - b) Do not offer prepay for next season
 - c) Encourage donations if possible

3) Next Board Meeting

- a) Scheduled for January 26th @ 5:30pm
- b) Move meeting February 5th, 2021 @ 5:30pm

4) Adjournment