



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

Attendees: Harold Trenchard, Marlene Jeffries, Colin Coughlin, Neil Campbell, Paul Dixon, Kristine Dobell, Cameron de Jong, Andrew Komlodi

Regrets: Stu Fraser, Stephanie Cambrey, Mariah Couloumbe

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) Approval of the agenda

Motion: Move to approve the agenda for the January 5th, 2021 VCC Board Meeting.

Moved by: Marlene Jeffries

Seconded by: Neil Campbell

APPROVED

3) Approval of minutes from December 8th, 2020 meeting

Motion: Move to approve the minutes for the December 8th, 2020 VCC Board Meeting.

Moved by: Marlene Jeffries

Seconded by: Neil Campbell

APPROVED

4) General Manager Report

a) Revenue updates

- a) Emergency wage subsidy - found some \$ in the budget.
- b) rent subsidy - even though we own the building, we are allowed to claim for this.
- c) Practise ice - has brought in a lot of \$ so far

b) Other

- a) Brine Report from Accent Refrigeration - no ammonia in the brine
- b) Fire inspection next week
- c) Looking to upgrade our local fire system - currently getting quotes.

c) Grants

- a) Have not heard back yet - should be in January 2021

5) Covid 19

- a) State of emergency has been extended but the health orders have not been extended yet
- b) We need some communication to members re: Public Health orders
 - a) Perhaps we should not charge for practise ice when we are unsure whether we will be keeping the ice in for the season

- c) Colin will send a communication to members regarding the rest of the season
 - a) The board will be making a decision near the end of January dependent upon public health orders. Until then, we will keep the practise ice happening.
 - b) Also need to address options for members regarding league fees.

- 6) Curl BC Update**
 - a) January 8th is the key date - restrictions are to be reevaluated by the provincial health authority
 - b) Colin talked to Scott re: possible tax receipts if members donate to their club. Other clubs have done this (Salmon Arm, Montreal) - waiting to hear back from him about this issue.

- 7) Financial update (revenue/expenses)**
 - a) Documents sent out, no issues

- 8) Communications to members**
 - a) Colin to send a message this week

- 9) New Regional Facility**
 - a) No update. Still awaiting for the City of Langford to come back

- 10) New/existing business**
 - a) VCC AGM
 - a) Can hold off until November for now
 - b) Sister Club
 - a) Nothing more
 - c) Meeting with City
 - a) Colin talked with someone from the city
 - a) The lease is a low priority for the city, but is still there.
 - b) In lieu of the lease, he would like to make the 'notice to vacate' longer than it is now.
 - c) Would like to discuss a multi-use facility in the future.

- 11) Next Board Meeting: January 26th, 2021 @ 5:30pm**

- 12) Adjournment @ 5:55pm**