



**Victoria Curling Club  
Board of Directors Meeting  
May 11th, 2021 6:00-7:00 PM  
Minutes**

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

**Regrets:** Mariah Coulombe, Stephanie Cambrey

**1) Call to order**

With quorum present, President Colin Coughlin called the meeting to order at 6:02pm. 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 May 11th, 2021 VCC Board Meeting.

*Moved by:* Harold Trenchard

*Seconded by:* Andrew Komlodi

**APPROVED**

**3) Approval of minutes from April 13th, 2021 meeting**

*Motion:* Move to approve the minutes for the April 13th, 2021 VCC Board Meeting.

*Moved by:* Harold Trenchard

*Seconded by:* Andrew Komlodi

**APPROVED**

**4) General Manager Report**

a) Summer project updates

a) Backboards - started working on this

b) Seating in lobby by window

c) Divider boards

a) Notes: Plywood/lumber prices are quite high

d) Trench on home side of ice - vacuumed out today (happens every other year)

b) Grants

a) Applying for gaming grants - to be done by end of month

c) VCC switched from Shaw to Telus - saves ~\$140/month.

d) Curl BC

a) Business of curling

a) Running over the next 5 to 6 weeks.

b) Paul is registered for some courses - in particular, improving online booking systems

e) Staffing

a) Will start to hire during the summer.

- b) Staffing needs: Bar Manager, Office Assistant, Assistant Ice tech
- f) Basketball Canada
  - a) Contracts signed, deliveries arriving.
- 5) Covid-19**
  - a) It's possible that the start of next season might look a lot like the last season, but VCC should be ready to pivot at any time.
- 6) Curl BC Update**
  - a) Business of curling seminars being hosted
- 7) Financial update (revenue/expenses)**
  - a) No update
- 8) Communications to members**
  - a) Paul sent out an email recently to members updating summer projects etc.
- 9) New Regional Facility**
  - a) No update
- 10) New/existing business**
  - a) Food Services update
    - a) Team has interviewed 3 possible vendors. Have a tentative decision but following up with the 'top' vendor before we go to far
    - b) Team is hoping to provide a recommendation before the next board meeting.
  - b) Naming Rights update
    - a) Sent proposal to Remax - they declined.
    - b) Team is looking to have discussions with a contractor to review process
      - a) It would cost some money, but it is an option moving forward
      - b) Given that the club does not have a permanent place, maybe we should have a better relationship with the City of Victoria
      - c) Ask Mark for a written proposal.
- 11) Next Board Meeting: June 8, 2021 @ 6pm**
- 12) Adjournment**