

Minutes of the Nanaimo Club Executive and Board of Directors

Thursday, January 10th, 2019

Meeting Protocol:

Present: Mark Duffell, George Duffell, Andrea Trepanier, Mark Blackell, Fred Rumo, Mary-Ellen Konyer, Brian McRory, Vic Brice, April Gale-Seixeiro.

Regrets: Chris Vanzandwyk, Andrea Parry

Mark Duffell called the meeting to order at 6:59 pm.

Minutes: (Fred/George) to adopt the minutes of the regular December 13th, 2018 meeting, written by Mark Blackell, with one amendment. Carried.

Correspondence: Mark Blackell -- we discussed a proposal to forward a promotional e-mail from a car dealer and decided not to do so.

President's Report: Mark Duffell – See written report.

Treasurer's Report: Fred Rumo – Fred noted that we are on par with where we were two years ago; that is, the cash flow is normal. Costs are being kept down and revenue is good. Fred and Mary-Ellen will soon be working on a master budget for next year.

Team Reports:

- a) **Vice President & Newsletter:** Mary Ellen Konyer – see written report. George noted that we were going to do an article on grippers. The Tutor Doctor League is looking for a team. We'd also like an advertisement for people to join the board.
- b) **Marketing:** Andrea Parry – Andrea's L & L league is working well so far but they are looking for new members on Monday night to fill in and/or to help coach and mentor players.
- c) **Fundraising/Curl BC:** Vic Brice – no report.
- d) **Membership and Communications:** April Gale-Seixeiro – see written report. We discussed nominees for the Tankard. We discussed the board member profiles.
- e) **Bonspiels:** Chris Vanzandwyk – see written report. We need someone, or some people, to organize the Spring Fling. We discussed the amount of time required to organize a bonspiel, which might be about 48 hours of work spread over a period of time and between team members. Andrea T. will put together a checklist for bonspiel organizers (and one for league reps) to put on-line for next year.
- f) **Facilities:** George Duffell – the bar needs more rack space for wineglasses, etc... The Well has an aesthetically pleasing solution we might copy. We need to find out if this solution is acceptable according to health standards, but, if so, it would be more ergonomic for the bar staff. There might be a problem with some of the pot lights, which George will explore.

- g) Curling:** Brian McRory – there was a request to fix or replace the shoe brushes which are limited; Andrea T. will price them. The sticky paper that we have used, and still use for bonspiels, is often misused – we tend to go through them too fast as people take too many sheets off at one time by mistake; it gets costly as a result.
- h) Nominations:** Vic Brice – no report
- i) Strategic Planning:** Mark Duffell – nothing to report.

Manager's Report:

See written report. The bar now stocks new beers, many bottled, and some imports. We got our cheque from paint night. Andrea T. is making sure that any money given to leagues is accounted for. Some leagues were asking for clarification on the rules and there was a good meeting with some league reps, some bonspiel reps, and some others to clarify things. People in leagues need to be clear on what the fees are being used for. Andrea T.'s vacation will be in May this year. Everything will be done before leaving and the AGM will be in June.

The Chief Engineer reported in writing about compressor problems, a continued problem with the brine levels, and about a problem with the glycol. We want to keep both compressors as the risk assessment, with their costs, have been done already. There is also a problem of losing brine via a leak somewhere. This is tricky to fix (and it may have been an issue for a while as the new brine tanks allow us to see the loss of brine); Cimco has been called. We discussed trying to locate the leak in the summer months. Fraser Valley has been called about the glycol problem.

Old Business: none.

New Business: none.

Adjournment: (Fred) The meeting adjourned at 7:47 pm.

Round Table.

The next meeting will be on Thursday, February 7th at 7 PM (adjusted to avoid the 14th)

Reports

President's Report January 2019

Happy New Year Curlers!!! The turkey shoots and Christmas parties are over. After a long holiday break, the Nanaimo Curling Centre is once again alive with the sound of curling and good times. Darren and his crew performed some ice maintenance during the downtime, which is a good thing because the second half of this curling season is shaping up to be a busy one.

January 11th to 13th: Nanaimo Men's Rock the Ice Bonspiel

January 14th to 17th: Club Championship Week

January 25th to 26th: Nanaimo Senior's Interclub Bonspiel

February 1st to 3rd: Nanaimo Ladies Prohibition Party Bonspiel

Information and signup for these and other events is available on-line on our website (nanaimocurlingclub.ca) or in the Pro Shop.

The Nanaimo Curling Centre is also very proud to be hosting the 2019 BC Masters Curling Championships from March 5th to 10th. Planning is already underway to ensure this event is a huge success. Look for more information and volunteer opportunities soon to be released.

Enjoy the start to 2019 and have fun curling!!

Respectfully submitted,

Mark Duffell

VP & Newsletter Report

January Newsletter will be out shortly, hopefully the 15th. Items included are:

- Add for Ladies Spiel
- New beer selections available at "Top of the House"
- Calendar Reminders of upcoming spiels including Ladies, Sr. Ladies, Senior, PCMCA, BC Club Challenge and Family spiels
- Request for volunteers to organize Spring Fling
- Add for Hospice Fundraiser
- Request for curler for Sr. Mixed and 4 @ 4
- Presidents Message

Membership and communication report – January 2019

- Nothing new re Mail Chimp and Facebook. Engagement remains good.
- I started working on our Twitter feed. There is a pretty good curling community on Twitter so I'll keep working to get us networked into that.
- Pictures are ready for a Meet the Board of Directors display on a bulletin board. Please fill out the board member questionnaire that I emailed out.
- We only have a couple of Tankard nominations. We could use a few more.
- Need to work on Meet the Volunteer stories.

Possible future Grand Slam of Curling

- No update on this, and I don't plan to do anything on it until after Masters.

Masters

- Working on sponsorship with Andrea and Muir Meredith. Sponsorship is still the #1 priority.
- Local officiating chair is in place.

- Working on forming other committees. Committee chairs are being put in place.

Respectfully submitted,

April Gale-Seixeiro

Bonspiels Report

Just a quick note as I am not able to attend the meeting tonight.

I have approached both Wes and Margie about running our spring fling bonspiel again this year. Unfortunately they both declined. So we are currently seeking a new person or couple to take on this responsibility. I have asked a few others but no response yet, any suggestions would be appreciated.

See you next month,
Chris VanZandwyk

Nanaimo Curling Club - Managers Report January 10, 2018

Facility

- Another water ingress situation in the arena along the east wall caused by blowing rain. City responded promptly but there is no solution except repair the whole roof. These incidents are going to the engineering department for further review.
- Christmas decorations are down – thank you to our arena staff for getting this accomplished.

Coffee Shop

- Disappointment with not catering the Men's Bonspiel.
- Continual problems with the prep table refrigeration system. Martell has been in 3 times to repair.

Bar/Pro Shop

- Slowing down reorders for end of season.
- Sales are very good.
- Planning end of season sale to advertise to all island clubs. Weekend of March 8 to 10 to coincide with the BC Masters.

Staffing

- No changes this month

Building Usage

- Getting good response for private ice sessions. Busy most weekends coming up with bonspiels.

Happy New Year to All! Respectfully submitted, Andrea Trepanier