

**Minutes of the Nanaimo Curling Club Executive and Board of Directors Meeting
held January 11, 2012**

Attendance: George Duffell, Dave Perpeluk, Ron Kaneen, Fred Rumo, Kellie Rice, Jim Davies, Denise Wood, Marg Obee, Linda Torgerson, Bob Franklin, Janet Povey

Regrets: Pat Merkel,

Meeting Protocol:

- President George Duffell called the meeting to order at 7:00 pm.
- **Motion:** (Fred Rumo/Ron Kaneen) To adopt the minutes of the December 14, 2011 regular meeting. Carried.

Vendor Accounts: Denise Wood – The written report was presented. Nine memberships have been refunded this year as we have nine new memberships purchased this past year.. The total outstanding was \$17,853.82. There have been some savings on energy used this past year.

Correspondence: Margaret Obee-

- A letter was received from Nicole Backe seeking financial support for her trip to the BC Scotties to be held at the North shore Winter Club from January 23rd-29th.- Referred to new business.
- A letter was received from Kalia Van Osch seeking funding for the Van Osch Juvenile Girls team who will be travelling to the BC winter games in Vernon from February 23 -26th. Referred to new business.
- Information was received from the Sandra Schmirler foundation re Champions Start Small fundraising.- Referred to new business.
- A letter was received from Brian Morin re the 2013 Strathcona Cup Tour. The request is to host a game in Nanaimo for the Scottish Tour.-Referred to new business.
- The Liquor Primary Licence was received from the Liquor Control and Licencing branch of BC.-Filed.
- A letter and a cheque for \$500.00 was sent to the Van Osch Junior Girls Team who will be playing in the BC Provincials.
- **Treasurer's Report:** Denise Wood and Ron Kaneen presented the financial report. The total revenue of \$321,200.02 is down about \$10,000.00 because of the decrease in the Gaming grant.
- **Motion:** (Fred Rumo/Bob Franklin) To accept the financial report as presented. Carried.

Committee Reports:

- **Finance-** Ron Kaneen-No Report.

- **Membership**- Linda Torgerson- New members are being sought.
- **Catering**- Kellie Rice- Bonspiel committees are not requesting catering. Not many volunteers have signed up.
- **Programs and Services** – Janet Povey- Janet presented her written report. At their January meeting they discussed the declining participation in Island bonspiels. They will focus on “in-house” bonspiels and table further discussions on multi club promotions until next fall. A letter is being sent to members re the spring Fling bonspiel as convenors are needed.
- **Facilities**- Pat Merkel- Pat sent a written report outlining problem areas that need to be addressed at present and in the summer. She has workers willing to head these projects.
- **Curling** – Jim Davies- Pictures and job descriptions of Directors that have been placed on the Board upstairs have created interest and conversation.
- **Volunteers**: -Dave Perpeluk- Last Saturday night’s poker tournament was a success. There were 35 players and nine tables. \$767.45 was raised. 905 Volunteer hours were logged into the computer. Kellie will send out a letter reminding people that they need to report their volunteer hours so they can be recorded.
- **Nominations Committee**- Bob Franklin- Bob has spoken to a few people trying to get someone to fill the Treasurer’s position. No letter has been sent out to the League reps yet. Bob will use the next six weeks to get information.
- **Strategic Planning**- George Duffell- No report.
- **Curl BC**- Bob Franklin- No Report.
- **Revenue Generation**-Fred Rumo- Money made from the raffle was \$1,899.95. The proceeds will go to lighting enhancement. Fred is checking with CCA re fundraising that could give tax receipts.

Manager’s Report: - Denise presented her written report. Liquor prices were not raised at Christmas as we were on par with last year. Approval has been received for all Hydro rebates. Denise is trying to get Coast Realty to be a Mixed Division sponsor. There will be a reception on January 26 for the Van Osch team to send them off to Canadians in style.

Ice Technician’s Report: - Darren Horton – Darren’s written report was presented. Equipment is in good working order. The Nipper is becoming more familiar to staff and ice consistency is improving.

Old Business: -

New Business/Business Arising from Correspondence:-

- a) The Nicole Backe letter re funding was discussed.
Motion: (Ron Kaneen/Dave Perpeluk) to support Nicole Backe with \$125.00 as per policy for her trip to the BC Scotties to be held at the North Shore Winter Club. Carried.
- b) The Kalia Van Osch letter re funding for the BC Winter Games was discussed. The request was tabled until we find out what funding is already available for the Juveniles. George will discuss this with Cindy Van Osch and bring back the information.

- c) The Sandra Schmirler Foundation Fundraising was discussed. It was decided not to participate this year.
- d) The Strathcona Cup Competition was discussed. There are four Scottish teams and a team of spares. Denise will forward the letter to Josh Purney for the Senior Men's Division to discuss as they have competed in this before.

Round Table Discussion:-

Some planning is required for Shawn to know how many to expect at the coffee shop during bonspiels. He needs to be aware of what food arrangements are in place.

Several of the board members are helping Novices on the ice after this meeting.

- **The next regular Board meeting will be Wednesday, February 8, 2012 at 7:00 pm.**
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- **Adjournment: Motion (Bob Franklin)**
- **Meeting adjourned at 8:05 pm**

**Margaret Obee
NCC Secretary**