

**Minutes of the Nanaimo Curling Club Executive and Board of Directors Meeting
held November 9, 2011**

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

Regrets: Janet Povey, Pat Merkel, Bob Franklin

Meeting Protocol:

- President George Duffell called the meeting to order at 7:00 pm.
- **Motion:** (Jim Davies, Ron Kaneen) To adopt the minutes of the October 12, 2011 regular meeting. Carried.

Vendor Accounts: Denise Wood – The written report was presented. The total outstanding is \$42,947.62. The BC Hydro bill was down 500 kWh. Smart Ice was paid the amount of \$2,381.29 for the nipper. Curl BC has been paid the affiliation fee.

Correspondence: Margaret Obee-

- Brewer's Distributor sent a letter notifying the Club that a letter of credit requirement is no longer necessary to qualify for the pre authorized debit payment. - Filed.
- An email was received from Jean Mills, web editor/writer of the CCA to inquire about sharing our "Wonderful Business Plan". She will be sending some questions along. – Denise has responded.
- A plaque was received from the CCA. -To be put up in the Club.

Treasurer's Report: Denise Wood presented the Treasurer's report. Total current assets are \$299,011.80. The ice making machinery cost of \$72,926.15 was for three items-the chiller, the brine pump and the nipper. The cost of Capital reserve this year was \$15.00 up \$5.00 from last year. We have fewer curlers and the club affiliation increased.

- **Motion:** (Ron Kaneen/Fred Rumo) To accept the financial report as presented. Carried.

Committee Reports:

- **Finance-** Ron Kaneen-The Finance Committee will meet the third week in December. Finances will be tight to get through the year.
- **Membership-** Linda Torgerson- To get new members we need to go out to larger groups, spread our information, and try to bring them in. It is extremely important to make new curlers feel very welcome once they are here. Perhaps having an ambassador for each League would be a way to spread information and make the new curlers feel welcome as well as letting them know what opportunities there are for advancing to other Leagues. A number one suggestion was to make presentations to community groups (ie. A video) and secondly, Linda will need a Committee to work with.

- **Catering-** Kellie Rice- The first dinner is complete and getting the timing down is important. Kellie will make up a sample guide. The meal cost was \$20.00 with the food being \$15.00 and the Club made \$5.00 per meal for setup and cleanup.
- **Programs and Services** – Janet Povey- No report.
- **Facilities-** Pat Merkel- No Report.
- **Curling** – Jim Davies- No Report.
- **Volunteers:** -Dave Perpeluk- Data is being collected but is not put into the Data bank yet. Kellie feels we need to track volunteer time for when we apply for grants so we can relate the number of Volunteer hours to them.
- **Nominations Committee-** Bob Franklin- No Report.
- **Strategic Planning-** George Duffell- The Strategic Planning Committee has a new Committee consisting of Teri Palynchuk, Bob Davies, Jim Wilson, Mike Leduc, Debbie Pulak, Pat Fraser and Bob Franklin. Tracey Newlands is stepping down from her involvement.
- **Curl BC-** Bob Franklin- No Report.
- **Revenue Generation-**Fred Rumo- The draw will be held December 16. Two people are doing the sales. The maximum number of tickets is 1,000.

Manager's Report: - Denise presented her written report. Things are going well in the bar. Visa is presently being used for liquor orders. Once the bank has the letter from Liquor Distributors we should have the \$7,400 GIC freed up. There have been several successful events held in the Club. BC Hydro Power Smart has already sent us a cheque for \$6,529.60 for the brine pump.

Ice Technician's Report: - Darren Horton – The new chiller and the brine pump are working better than the old system. There have been a few minor repairs in the engine room. The new nipper is good and they are working on which pebble works the best.

Old Business: -

- a) Revision of Financial Support for curlers advancing past Playdowns.-A discussion was held and this item was tabled until the next meeting.
- b) Update on use of Curling Facility for Longest Street Hockey Game – They met with Shannon and agreed to support this group. George will meet with Denise and write a letter to Shannon confirming the rental.

New Business/Business Arising from Correspondence:-

Round Table Discussion:-

- a) A discussion was held re use of the stick. There were two concerns re safety. One was the power used behind some of the takeout hits. It might endanger the people in the house. The second concern was does the stick provide an equal playing field? The response was that CCA and Curl BC have no specific regulations.
- b) Kellie Rice requested that student discounts only be given if there is proof that the person is actually a student.

- **The next regular Board meeting will be Wednesday, December 14, 2011 at 7:00 pm.**
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- **Adjournment: Motion (Ron Kaneen)**
- **Meeting adjourned at 9:12 pm**

**Margaret Obee
NCC Secretary**