

**Minutes of the Nanaimo Curling Club Executive and Board of Directors Meeting
held December 14, 2011**

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

Regrets: Janet Povey, Pat Merkel,

Meeting Protocol:

- President George Duffell called the meeting to order at 7:00 pm.
- **Motion:** (Fred Rumo/Bob Franklin) To adopt the minutes of the November 9, 2011 regular meeting. Carried.

Vendor Accounts: Denise Wood – The written report was presented. The total outstanding was \$33,106.95. Nine employees have taken the Coast First Aid course at a cost of \$720.00. Western Financial has been paid \$16,167.00 for insurance. New silverware has been purchased.

Correspondence: Margaret Obee-

- A letter was received from bill Chester of the Victoria Curling Club requesting funding for the 2012 Junior Curling Championships.-Referred to new business.
- Information for the Volunteer of the year award was received.-Filed with Dave Perpeluk.
- A copy of the Insurance package for the NCC was received from Simmlands Insurance Services.-Filed.
- The Liquor Primary Licence for the NCC was received.-Filed.
- A letter was received from the Kalia Van Osch team requesting funding for the Junior Provincial Championships to be held at the Victoria Curling Club from December 27th to the 31st.-Filed.

Treasurer's Report: Denise Wood presented the Treasurer's report. At the end of the year there should be \$25,981.00 in capital reserve. There is a wait list of five for refunds on memberships. Eight refunds for memberships have been given this year. After the holidays ,bar prices will likely rise.

- **Motion:** (Bob Franklin/Kellie Rice) To accept the financial report as presented. Carried.

Committee Reports:

- **Finance-** Ron Kaneen-Ron Kaneen shared the terms of reference for the finance committee as well as notes from the December 7th meeting. The budget is on track unless something unforeseen occurs. Under Revenue, curling dues are down \$5,000.00. Building rentals are down \$7,000.00. Under Expenses, heat, lighting, power, gas is down \$5,000.00. Repairs and maintenance is down \$10,000.00 and wages are down \$3,000.00 as not as many hours were required for school curling.

No money has been set aside towards a Depreciation account this year. This will be done for next year. Dues will go up next year.

- **Motion: (Ron Kaneen/Linda Torgerson) to accept the revised budget for 2011-2012 to replace the original 2011-2012 budget. Carried.**
- We will now operate under the revised budget.
- **Membership-** Linda Torgerson- No report.
- **Catering-** Kellie Rice- Kellie will meet with Shawn regarding bonspiel dinners as to which bonspiels will be covered by our volunteers. Good communication is essential to our members so that they understand the transition in catering this year.
- **Programs and Services –** Janet Povey- Janet sent a written report. A meeting is scheduled for January 3rd as the members of the bonspiel committee have been busy running bonspiels. The hope is to kick start the work that has already been undertaken by the committee.
- **Facilities-** Pat Merkel- pat sent a written report. The facility committee listed several areas where work needs to be done and they will identify which items can be addressed in the short term. They will come to the Board with items that require funding. A summer project will be repairing the walkway at the back of sheets 2-5.
- **Curling –** Jim Davies- Jim has asked League reps for a list of their volunteers to help in various areas.
- **Volunteers:** -Dave Perpeluk- The next poker night will be January 7th. The volunteer data bank is being worked on.
- **Nominations Committee-** Bob Franklin- As we need a Treasurer, Bob will send out requests for someone to fill that position.
- **Strategic Planning-** George Duffell- George has met with the Strategic Planning committee. It gets reviewed every two years by the membership. In the off year, there will be three meetings and four in the on year. In January, George will send out a letter to Directors to get their feedback re the time involved in their positions. From last year it was learned that Programs and Services is a very time consuming position. George will package a template for the on/off years of the Strategic Planning Committee.
- **Curl BC-** Bob Franklin- No Report.
- **Revenue Generation-** Fred Rumo- The number of tickets sold for the draw was lower than anticipated. Fred will pursue the idea of “Adopt a Light” as a fundraiser for replacing lights.

Manager’s Report: - Denise presented her written report. Denise will be contacting businesses for bookings for next year for the Christmas season. Nanaimo Chrysler has already booked. Some prices in the bar will be adjusted over Christmas. The first annual all novice bonspiel will be held in January headed up by Ann Marie and Barry Hore. All staff are taking the First Aid Course.

Ice Technician’s Report: - Darren Horton – During the Christmas break the ice crew will be doing their regular maintenance. All equipment is running well and the ice crew like the nipper even though it is heavy.

Old Business: -

a) Revision of Financial Support for curlers advancing past Playdowns.-

1. Rescind the current policy

Motion:(Ron Kaneen/Fred Rumo) to rescind the following policy passed on October 28, 2009. Carried.

(Ron Kaneen/Kellie Rice) the Nanaimo Curling Club shall pay to any team that has four members (including annual and 250) of the Nanaimo Curling Club and advances beyond the first round in a Curl BC or Pacific Coast Master's Association (PCMCA) and which represents the Nanaimo Curling Club an amount the team requests in writing up to:

-\$100.00 for each day of competition up to a maximum of \$500.00, plus

-if the competition is not held on Vancouver Island or Powell River, the distance by road to the competition from Vancouver BC, measured in kilometres multiplied by \$0.30 (ie \$0.15 per kilometre round trip).

2. Motions for 2 policies to cover full teams and part teams

(Ron Kaneen/Jim Davies) that the Nanaimo Curling Club will consider supporting any team that

- submits a request for funding support to the Board of Directors, and
- has four or more members (annual or 250) curling in one or more Nanaimo Curling Club Leagues, and
- which advances beyond the first round in a CurlBC or Pacific Coast Masters Curling Association (PCMCA), and

with a monetary amount up to but not exceeding

- \$100.00 for each day of competition to a maximum of \$500.00 plus
- mileage in the amount of \$0.30 per Kilometre (i.e. \$0.15 per Kilometre round trip) for the distance by road from Vancouver B.C. Mileage shall not be available for events held on Vancouver Island, Powell River or the Sunshine Coast)
- Mileage shall be calculated using an official Government of B.C. distance calculator such as is found at <http://www.th.gov.bc.ca/popular-topics/distances/bcmap.html>

(Ron Kaneen/Jim Davies) that the Nanaimo Curling Club will consider supporting any team that

- submits a request for funding support to the Board of Directors, and
- has fewer than four members (annual or 250) curling in one or more Nanaimo Curling Club Leagues and

- which advances beyond the first round in a CurlBC or Pacific Coast Masters Curling Association (PCMCA) and

with a monetary amount up to but not exceeding

- \$25.00 per day for each member
- mileage in the amount of \$0.075 per Kilometre (i.e. \$0.0375 per Kilometre round trip) for the distance by road from Vancouver B.C. for each member. Mileage shall not be available for events held on Vancouver Island, Powell River or the Sunshine Coast)

Mileage shall be calculated using an official Government of B.C. distance calculator.

Motion:(Ron Kaneen/JimDavies) to adopt the policies for full team and part teams as written above. Carried.

New Business/Business Arising from Correspondence:-

- a) A discussion ensued re student discounts and proof of student Identification. It was decided that staff receiving student fees ensure they have proof of being a current student.
- b) The letter requesting funding for the Provincial Juniors to be held in Victoria was discussed. It was decided not to do any official funding and Denise will talk to Bill Chester. The letter was filed.
- c) The letter re funding from the Van Osch team was discussed.

Motion: (Bob Franklin/Jim Davies) to support the Van Osch team with \$500.00 for their trip to the BC Provincial Junior Championships to be held in Victoria. Carried.

Round Table Discussion:-

Fred would like to see if we could get some competition for the wheel chair curlers to help them prepare for Provincials.

Fred Rumo will report at the next meeting on the ramifications for the Club of "Serving it Right".

- **The next regular Board meeting will be Wednesday, January 11, 2012 at 7:00 pm.**
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- **Adjournment: Motion (Ron Kaneen)**
- **Meeting adjourned at 9:00 pm**

**Margaret Obee
NCC Secretary**

