

Minutes of the Nanaimo Club Executive and Board of Directors

Thursday, April 11th, 2019

Meeting Protocol:

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

Regrets: Andrea Parry, Chris Vanzandwyk, Brian McRory, Mark Duffell.

Mary-Ellen Konyer called the meeting to order at 7:01 pm.

Minutes: (Vic/Fred) to adopt the minutes of the regular March 14th, 2019 meeting, written by Mark Blackell. Carried.

Correspondence: Mark Blackell –

- Melissa Sim's correspondence re: meeting with Island Club Managers
- Scott Braley's correspondence re: Teri Palynchuk's election by acclamation into Curl BC's Region 8/9/10 Governor position.
- Team Konyer thanked the board for financial assistance to the BC Club Challenge Regional Play-downs as well as the Provincial BC Club Challenge.
- Request for financial information from Juan De Fuca Curling Club. We agreed to help them save their club by sharing some financial data.

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

Treasurer's Report: Fred Rumo – We are doing very well and are fully solvent. Year-to-date comparables are very favourable. We discussed the costs of a burner for the ice around the hack. Darren had presented a proposal and cost to the Board about two years ago. Andrea T. will look into purchasing one for fiscal year-end.

We discussed a few items for the upcoming budget.

Team Reports:

- a) Vice President & Newsletter: Mary Ellen Konyer – no report. We discussed items for the newsletter.
- b) Marketing: Andrea Parry – no report.
- c) Fundraising/Curl BC: Vic Brice – the raffle for WestJet tickets was wildly successful.
- d) Membership and Communications: April Gale-Seixeiro – see written report.
- e) Bonspiels: Chris Vanzandwyk – no report.
- f) Facilities: George Duffell – two of the coat hooks in the ice area were replaced as was a hook for the triangle for the pool table. George met with a group of people to discuss new cameras on those sheets without cameras. As the Senior Men's League has some money to spend on this. Options are being explored on costing and on how to have more ice in front of the house visible on the screens. A photo of an

eight-ender was put up on the wall. George is going to put up back-drop screens for the darts area for next season.

- g)** Curling: Brian McRory – see written report. We discussed potential people for the Director of Curling position.
- h)** Nominations/Curl BC: Vic Brice – There is a Curl BC meeting coming up. Marketing, fundraising, and bonspiels directorships need to be filled and we discussed potential people to approach about running for these roles.
- i)** Strategic Planning: Mark Duffell – Mary-Ellen and Mark D. made a few minor changes to the Strategic Plan that will be forwarded to Brian and Vic. We discussed the changes to strengths and weaknesses in the Plan.

Manager's Report: Andrea Trepanier – See written report below.

Old Business: Potential Club bids:

- a. "International Tankard 2022 host club bid" request from April. It would be one weekend in March 2022. We would get a \$2,700 grant to assist. 48 people attend. We would need a social on Friday night and a banquet on Saturday. April has agreed to chair this meeting. We agreed to submit a bid.

- b. Curling Canada's open bids for the 2020-2021 season:
 - Canadian Mixed Championship
 - Under-18 Canadian Championships
 - Canadian Juniors Championships
 - Canadian Seniors Championships

We will wait to see what happens with other bids, such as the Slam, first. We also felt that we would wait a year, since we held the Master's this year.

New Business:

- Business of Curling symposium attendance funding request (Andrea T.). We discussed funding for the event and agreed to provide funding for people from the Board to attend. The amount would be for 4 Directors who wish to go, and we will put this in the budget for next year.

- Board Policy Manual Form (Mark B.) Mark B. will put together electronic packages of the Strategic Plan, Board Policies, Terms of Reference for positions, and By-Laws for the incoming Board Directors.

Adjournment: (Vic) The meeting adjourned at 8:37 pm.

Round Table.

The next meeting will be on Wednesday, May 8th at 7 pm. We will have Wednesday meetings thorough the summer.

Reports

President's Report April 2019

The 2018-2019 curling season is done. The final month was a busy one with each league finishing up their play and hosting wind-up events. Well done to all curlers on a very successful season.

Darren and his ice team have shut down the plant and the ice is slowly melting away. It takes time to close up the rink for the season as the top layers of ice must first melt before the logos, rings and dividers can be removed. After that a backhoe is brought in to remove whatever ice is left. Needless to say they'll be busy for a few more days getting things done.

I attended the Senior Men's banquet earlier in the month. The evening consisted of award presentations and an incredible meal. Thank you to the organizers for the invite – I had a great time. It made me wish I was a little bit older so I too could curl with this very fun group of curlers. Eventually...

Respectfully submitted,

Mark Duffell

Membership and communication report – April 2019

- Nothing new re Mail Chimp. Engagement remains good.
- Nothing new re Facebook. Engagement remains good.
- Twitter continues to develop with engagement with clubs in BC and the US.
- Gilles Parenteau attended the International Tankard in Abbotsford March 29-31. Team USA won, but Gilles' team was the only team that won all their games, so NCC can be extra proud.
- Meet the Volunteer series is now a summer project.

Possible future Grand Slam of Curling

- No update on this. I'll revisit over the summer. Please let me gather all information, and I'll update the board, before we talk to the City.

Masters

- Initial analysis by Andrea shows that the event profit was around \$3,000. I have some final analysis to do before finances are complete. There are a few wind-up tasks left – remaining volunteer appreciation, documentation for future use, thank you cards to sponsors / donors, and the final report to Curl BC.

International Tankard 2022

- I would like to respectfully request that NCC consider hosting the International Tankard in March 2022 (exact date TBD). This would require us hosting a social event Friday evening (no impact to leagues), two games on Saturday, a banquet and entertainment on Saturday night, and a game on Sunday morning. Please see <http://www.internationaltankard.com/HostingClub.pdf> for more details. I would be happy to be event chair for the Tankard – I did so in Seattle in 2012.

Respectfully submitted,

April Gale-Seixeiro

Curling Report – Brian McRory

Hello all, Not much to report league wise except for an update on league rep status for the 2019-2020 curling season. Attached you will find my most recent information. To summarize, 7 leagues have confirmed reps in place, 2 have no returning rep or replacement that I am aware of, and 7 leagues have reps that have not officially given me any indication of their intentions. I have sent out 3 memos asking for reps to please give me an indication of whether or not they are returning or if there is a replacement rep for next year. Anyways, if anyone has or does hear otherwise about any league and rep, please pass my way. We also need to be thinking of a Director of Curling for next season. Take care and I will see you in May. Brian McRory

Nanaimo Curling Club - Managers Report April 11, 2019

Facility

- - Refrigeration equipment was shutdown April 2nd after the last league evening.
- - Ice logos, walkways, dividers all removed last week
- - Ice removed from surface today
- - Clean-up of paint and floor next week
- - Pressure testing to determine leaks in Brine circulation system to be completed when Cimco personnel are available.

Coffee Shop

- From the kitchen: "Great season!glad it's over.....see you in the fall!"

Bar / Pro Shop

- - Nothing to report.

Staffing

- - Office staff has been laid off for the season.
- - Ice staff will be finishing up for April 18th.

Building Usage

- Current Bookings for the summer:
 - o Monday, April 15 – Volunteer Appreciation Reception
 - o Wednesday, April 17 – Nanaimo Quilters Guild Meeting
 - o Tuesday, April 23 – Beta Sigma Phi Banquet
 - o Friday, April 26 - Zonta Spring Gala
 - o Saturday, April 27 – Bucket Truck for Camera Work
 - o Sunday, April 28 – Hospice Society Fashion Show
 - o Sunday, April 28 – Curl BC Region 9 Meeting
 - o Tuesday, April 30 – Mixed Brechin Bowling League windup
 - o Saturday, May 11 – Sandra Brown Fun Day
 - o Wednesday, May 15 – Nanaimo Quilters Guild Meeting
 - o Wednesday, May 22 – Brechin Lanes Senior Banquet
 - o Thursday, May 23 – Brechin Lanes Youth Banquet
 - o Saturday, June 1 – NCC Ladies Division Golf Tournament Luncheon

 - o Wednesday, June 5 – NCC President’s Dinner
 - o Thursday to Sunday June 6 to 9 – NQG Show
 - o Monday, June 10 – NCC Senior Ladies Golf Tournament Banquet
 - o Wednesday, June 12 – NCC AGM
 - o Thursday, June 13 to 19 – Bar Renovations
 - o Friday, July 19 – Summer Hockey Banquet
- Renovations for the bar are planned for June 13 to 18.

Other

- o Tuesday, Aug 27 – Rotary BBQ
- o Saturday, Sept 14 – Big Kahuna Golf Banquet
- o Wednesday, Sept 18 - Nanaimo Quilters Guild Meeting
- o Friday and Saturday, Sept 20-21 – Nan Go Grannies Fabric Sale

Reminder that I will be away from April 29 to June 2. I have staff in place for all events and George and Mark are available for building emergencies, if required. I will have intermittent access to email and phone so I will return inquiries at the earliest possible time.

Respectfully submitted, Andrea Trepanier