

**Minutes of the Nanaimo Curling Club Executive & Board of Directors**  
**Wednesday, July 7th, 2021, at 7:00 PM**  
**Zoom Meeting**

Meeting Protocol:

Present: April Gale-Seixeiro, Brian McRory, Tom Weinreich, Earle Plain, Kory Hurst,  
Terry Miller, George Duffell, Kellie Rice and Andrea Trepanier

Regrets: Mary Ellen Konyer

April Gale-Seixeiro called the meeting to order at 7:05 pm

Minutes:

- No minutes adopted

Correspondence – Kellie Rice

- None

President's Report – April Gale-Seixeiro: See written report. **ACTION:** April will send Terry the info from the BC Masters by next week.

Treasurer's Report – Tom Weinreich: The club is in a pretty good financial position at the moment. We are still receiving the Wage Subsidy and the Canada Emergency Rent Subsidy which have been extended till September 25, 2021

We are \$4200.00 ahead of where we were on this date last year. We are doing well.

A quiet month.

Team Reports

- a) Vice-president– Mary Ellen Konyer- no report
- b) Marketing – Earle Plain: received the VIU Marketing Report from Mary Ellen to review.
- c) Fund raising – Kory Hurst: no report
- d) Membership and communications – Vacant
- e) Volunteers, Bonspiels and Catering – Vacant
- f) Facilities - George Duffell- quiet month other than the smoke detector as mentioned in Andrea's report. Thank you to Mark Duffell for spending the night while our alarm system was offline.
- g) Curling – Terry Miller: League Reps, April will not be able to do the Monday Two and Fours but is willing to help train the incumbent as it is a little different. We need determine what League Reps we have for the coming season and determine which

vacancies we need to fill. **ACTION:** Terry will send an email to previous seasons League Reps.

- h) Curl BC – Brian McRory: no report
- i) Strategic Planning – April Gale-Seixeiro: no report

Manager's Report – Andrea Trepanier: see written report. The Director of Volunteers, Bonspiels and Catering is an important role and with the season quickly approaching we need to fill this position as soon as possible.

Old Business: none

New Business:

- Fees discount/credit for playing in more than one league was discussed. **ACTION:** Andrea will provide us with more information.
- Previous board minutes, do we have these records stored and are they easily accessible. We need to keep the records for 10 years. **ACTION:** April with talk with Mark Duffell and see if he can make them available to the office through the website.
- Terry is interested in setting up a Novice League. **ACTION:** Terry will discuss with Andrea as to ice availability.
- Earle offered to switch from the Director of Marketing to the Director of Volunteers, Bonspiels and Catering. Unanimous approval.
- The next meeting will be August 12<sup>th</sup>, 2021, 7:00pm
  
- Adjournment: (Tom/Kory) The meeting adjourned at 8:31pm

Round Table.

## Written Reports

### President's Report July 2021

President and Membership and communication (acting) report – July 2021

- Accomplished in the last month:
  - Social media interaction on Facebook, Twitter and Reddit
  - AGM results and past president's message sent out via MailChimp
  - New member guide
    - Initial draft is complete and has been reviewed by Andrea. Andrea's suggestions will be incorporated.
  - Represented NCC at the Curl BC AGM on June 12

- Attended two Curler Outreach seminars online
  - Building Inclusive Introductory Curling Programs
  - Curling With Pride re LGBTQ2S+ curling leagues, bonspiels and tournaments
- Tasks to do:
  - Get signing authority at the bank
  - Cost of Curling presentation
  - Meet the Board Member posts on Facebook
    - Once we're able to get photos of board members (hopefully next meeting?) I'll get these queued up.
  - Meet the Volunteer series preparation
  - Strategic plan review

#### 2023 Canada Winter Games Qualifier

- Still working on a brain dump of the 2019 BC Masters for Terry

#### Possible future Grand Slam of Curling

- Nothing to report.

Respectfully submitted,  
April Gale-Seixeiro

### **Nanaimo Curling Club - Managers Report**

**July 6, 2021**

#### **Facility**

- Extreme temperatures have caused some issues with our fire detection system. Thank you to Mark Duffell for conducting fire watch on the building after the first incident. A lift will be required to repair the damaged sensor in the ice arena ceiling. The annual inspection will be conducted at the same time in late July. Currently, the damaged sensor is bypassed but the remaining system is functioning.
- The alarm security system has also been having problems with the motion sensors. Repairs are scheduled for July 7.
- Vagrants have broken into the propane shed again, damaging the hasp. Dave Perpeluk has been contacted for repairs.

#### **Coffee Shop**

- Linnia and crew remain busy with their DND contract, and some event catering has started up again.

#### **Bar**

- Closed.

### **Pro Shop**

- Closed.

### **Staffing**

- Darren Horton has officially given notice of his retirement. I would like to honour his service with the club in some way. Open to suggestions???
- I am in contact with Dave Merklinger to arrange our ice install for mid-August. Daryl is not experienced enough with the ice install to complete this independently but will gain valuable experience assisting Dave and his crew.

### **Building Usage**

- Prom booking for July 16<sup>th</sup>.
- Many Christmas parties already confirming bookings.
- Commercial kitchen rentals.
- Pickleball ongoing.

### **Bonspiels**

- Essential for the board to appoint a member to cover the Bonspiel and Volunteers directorship and start recruiting/confirming Bonspiel Committees.

### **Leagues**

- Request to get confirmation of League Reps for sending out league information sheets for completion.

### **Other**

- Annual return filed with new board members.

Respectfully submitted,  
Andrea Trepanier