

**Minutes of the Nanaimo Club Executive and Board of Directors**  
**Thursday, May 13, 2021 – on Zoom**

Meeting Protocol:

Present: Brian McRory, Tom Weinreich, Mark Blackell, Mary Ellen Konyer, April Gale-Seixeiro, Terry Miller, Andrea Trepanier, Colleen Leslie, Kory Hurst, George Duffell.

Regrets: none.

Brian McRory called the meeting to order at 7:30 pm.

Minutes:

- Adoption of Mark Blackell's General Board Meeting minutes of the Thursday, April 8, 2021 meeting. **Adopted unanimously.**

Correspondence – Mark Blackell:

- None.

President's Report – Brian McRory: See written report.

Treasurer's Report – Tom Weinreich: There were very few expenses this month and the revenues were not too bad, and so we are doing well.

**Team Reports**

- a) Vice-president and Newsletter – April Gale-Seixeiro: no report.
- b) Marketing – no report.
- c) Fund raising – no report.
- d) Membership and communications – no report.
- e) Bonspiels and Volunteers – Colleen Leslie: no report.
- f) Facilities – George Duffell: no report.
- g) Curling – Terry Miller: Terry noted that he and April have the contract for the under-20 championship bonspiel in case anyone wants to see it.
- h) Nominations & Curl BC – Mary Ellen Konyer: Curl BC has not found a female to fill the Governor position. There will be an interim (male) Governor until one can be found from our region. The Board of Curl BC will have a motion at the next AGM for a rule that at least 40% of Board members be female. We have only one vote as a Club, and we discussed if and how we might like to direct Brian to vote at the AGM on June 12<sup>th</sup>, 2021. We reached no decision.
- i) Strategic Planning – Brian McRory: no report.

Manager's Report – Andrea Trepanier: see written report. The bagel business is very busy. Pickleball is very slow, but the nets were paid for by gaming grant funds and we will have them for future years. There is much more leniency on the use of gaming grants this year due to the pandemic.

Old Business: none.

New Business:

- Our AGM is on Thursday, June 17<sup>th</sup> at 7 PM. **ACTION:** Mark to create the Zoom meeting. **ACTION:** April to compose an e-mail to members.
- The next meeting will be on Thursday, June 10<sup>th</sup>, 2021, at 7:00 PM. We will have a review of the AGM presentation at this meeting.

Adjournment: (Mary Ellen/Terry) The meeting adjourned at 8:06 pm.

Round Table.

## Written Reports

### President's Report May 2021

Another event-free month so this report contains mostly things we need to consider for the next couple of months. I decided to put them in this report instead of adding them to the agenda as new business. This way everyone will have some time to think about the topics and provide for some better discussion at the meeting.

With the AGM scheduled for Thursday June 17, we need to send out notice to members by Thursday May 27. The notice needs to be emailed out (mail chimp) and posted on our website. A call for board nominations should also be sent.

I would like to have a financial report sent to all members a few days prior to June 17. That requires that the year end report from our accountant be completed and returned to us by the first week of June. This is what members expect from the board. Most issues that have come forward at recent AGMs were a result of membership not having a detailed and clear account of the curling club's finances.

Traditionally each board member has provided a brief report outlining their contributions and experiences for the curling season. As 2020-2021 was far from normal, I believe this is something that each of us can decide how best to handle. I will be constructing a report that will summarize what we as a group have done to navigate the difficult decisions that were made to keep the club safe and healthy. This included personal health of each staff and curler and overall club financial health. If you do not have additional information specific to your position to add, then to me no report is required.

See everyone Thursday via zoom.

Brian McRory

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

**May 13, 2021**

### **Facility**

- Nothing to report.

### **Coffee Shop**

- DND lunch orders.

### **Bar**

- Closed.

### **Pro Shop**

- Closed.

### **Staffing**

- Nothing to report.

### **Building Usage**

- Minimal usage of Pickleball courts so far.

### **Bonspiels**

- Nothing to report.

### **Leagues**

- Nothing to report.

### **Other**

- PICK 20 – DRAW 10 Raffle raised \$1,400 for the club.
- Yearend books have been submitted to accountant.

Respectfully submitted,  
Andrea Trepanier