

# **Parksville Curling Club**

## **Board of Directors**

### **Meeting of May 21<sup>st</sup>, 2015**

Minutes Approved: \_\_\_\_\_

#### Call to Order:

A regular meeting of the Parksville Curling Club Board of Directors was held in Parksville, British Columbia on May 21<sup>st</sup>, 2015. The meeting was called to order at 1900 hours by President Ron Boag. Members in attendance were, Ray Gamracy, Jim Hoffman, Terry Miller, Nancy Douglas, Spish Legowski, Winnifred Rehill, Chris Rose. Non-voting member present was Tim Kottsieper, Curling Club Manager and Head Ice Technician.

Board members absent: Maurice Creagh, Leslie Osborne, Tony Reinsch

#### Approval of Minutes :

The minutes of the April 15<sup>th</sup>, 2015 were accepted as amended. Moved by Jim Hoffman, seconded by Ray Gamracy.

Approval of Agenda: Approved by Jim Hoffman, seconded by Spish Legowski.

#### Business /arising From the Minutes

1. Alarm Log Box – ordered by M. Creagh
2. A few items of clothing were sold at the |AG|M
3. First Aid Kits – Tim has purchased basic kit for the lounge area. He will look for a more extensive kit for arena.
4. Fireworks parking not needed.
5. Mens Playdowns: to be discussed with Bonspiel Schedule

#### New Business:

##### 1. Board Members Portfolio Designations:

Leagues - Ray Gamracy

Facility - Spish Legowski

Bar - Jim Hoffman/Winnifred Rehill

Bonspiels/Banquets – Terry Miller

Insurance/Facility – Maurice Creagh

Marketing/Publicity – Leslie Osborne

Concession – Chris Rose/Winnifred Rehill

Membership – to be determined

Fundraising – to be determined/Winnifred Rehill

##### 2. Men's Island Playdowns - Bonspiel Schedule:

Jim Hoffman made a motion that the Parksville Curling Club Host the Men's Island Playdowns as requested Dec. 11, 12, and 13, 2015.

Seconded by Spish Legowski. Carried.

Bonspiel Schedule: See attached. Winnifred Rehill motioned we accept the schedule the board determined would work best for ice surface maintenance. Seconded by Jim Hoffman – Carried.

3. Volunteer Hours – It would be of benefit to the Curling Club to continue to maintain, as best we can, the volunteer hours needed to maintain the successful running of the club. The information would be useful in acquiring grants. Tim and Ron will work on a formula for regular jobs i.e. board meetings etc. Tim to maintain collection of volunteer data.

4. Replacement of Flat Roof over bar area – Conflicting reports about condition of roof. We need the roof inspected by qualified roofers to determine what is required at this time. Spish reported that there is old non-function heating and cooling systems on the roof that at some point should be removed.

5. Strategy and RDN – Ron to discuss with RDN the position they are going to take with regard to the curling club in their Recreational Master Plan.

6. Financial Report – See attached. Nancy reported we must spend our Gaming Account money as part of our Gaming Licence. Please ensure all invoices and bills have been turned in so final bank statement can be accurate.

Managers Report: New paper dispensers installed in Washrooms. The disconnection of unused transformer that has been costing us money is being worked on. Tim will locate a small freezer to replace the large freezer in bar, which will be relocated to the concession store room. Anti-virus software purchased. Tim has been working with Greg Rehill on the Website. Tim attending Business of Curling Symposium, request any input into questions he should be looking for answers to. Rentals went well. Replacement of arena lights will be done in early summer.

#### Roundtable Discussion

- Summer Spiel. Jim Hoffman organizing.
- Volunteers needed for parking for Sandcastle and Kidsfest – Dennis Wrightson and Clare Cooney organizing.
- E-mail from Curl B.C. regarding changes to Playdowns to be forwarded by Ron to Jim Hoffman.
- Terry Miller aware of deadline for putting in dates for Bonspiels to Curl B.C.

Meeting Adjourned

Next Regular Meeting – June 18<sup>th</sup> – 7 p.m.

Minutes recorded by Winnifred Rehill

**PARKSVILLE CURLING CLUB**

**Bank Balances as of April 30, 2015**  
 (These accounts have been reconciled with the bank records)

**Community Partner Package**

<b>Chequing Acct. #100008472027</b>	<b>\$42,959.56</b>
Savings – Member Equity Shares	6.21
Savings Account (Capital Levy)	20,320.82
 <b>Balance in Term Deposit</b>	 <b>\$56,600.14</b>

<b>Balance in Gaming Acct. #100008598235</b>	<b>\$ 7,854.74</b>
Savings – Member Equity Shares	5.71

**August 2015**

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	4 Foot Camp	4 Foot Camp	4 Foot Camp	4 Foot Camp	Summer Bonspiel	Summer Bonspiel
30	Summer Bonspiel					

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**November 2015**

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15			Remembrance Day		Women's SS+	
16					2 Person Stick Spel	2 Person Stick Spel
17						
18					Women's SS+	Women's SS+
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