

CALGARY CURLING CLUB BOARD OF DIRECTORS

REGULAR MEETING MINUTES

April 23, 2015

6:00 PM

Present: Phillip Wray, Reg Rowell, Dave York, Rick Rathier, Bob Laycock, Maureen Leew, Joel Bray, Chris Bean, Belinda Mitchell, Meghan Pollock, Rob Lane

Absent: Andrea Cinkota, John Teed, Rod Woloschuk

Call to Order: 5:58 PM

Additions to Agenda: None

Approval of Agenda:

Moved by Rick Rathier, seconded by Phillip Wray that the agenda be approved as presented.

Carried

Approval of the Minutes of previous meeting:

Moved by Chris Bean, seconded by Belinda Mitchell that minutes be accepted as presented.

Carried

Business Arising from Minutes:

None

President's Report:

The actual curling activity at the Club is winding down with many successful corporate events having been completed over the past few weeks. Our staff have done a fine job of hosting them and special thanks for their extra work in competing several while Bob attended his Club Managers' event in BC last week. It is terrific knowing things are always in very capable hands.

Our focus will shift over the next weeks to non-curling related events that the Club will be hosting and to completing the items on the Summer Project List. Some preliminary work has taken place on a number of them – details will come from Dave and Bob in their individual reports. We are in good shape to be able to get lots accomplished in our shrinking 'down time' once again.

As most of you are aware, a nomination was submitted for Bob under the "Executive of the Year" category with SACA for his leadership during the Brier, his support to other clubs for their growth and for the work he does here to ensure we are a "World-Class" facility. I received word a couple of weeks ago that he is indeed the recipient and will receive the award at the SACA Awards banquet on May 2. Bob and I will represent the Club at the AGM that afternoon. If anyone else is available to attend, please let Bob know.

Thank you all for the work you do to support our staff and to ensure our work moves forward in positive ways.

Committee Reports:

Finance

Andrea Czinkota

On page 3 you will notice we have hit the three pay period in the month of March so wages will appear higher. All expenses are close to budget or below budget. All revenues are close or above budget. Our year end revenues are about \$760,000 which is about \$16,000 above what was budgeted. Our expenses are about \$236,000 and we had budgeted about \$248,000. Overall we expect to be about \$100,000 above our budgeted profit. Our bank account is at approximately \$427,000.

Motion:

Moved by Dave York, seconded by Reg Rowell that the Financial Report be accepted as presented.

Carried

Club Draws

Rick Rathier

The 2015 / 2016 season will be impacted by an early Easter similar to how we were impacted by the Brier in 2014 / 2015. Our leagues will need to finish in time for the Alberta Oilmen's bonspiel to start. Rick and Bob are aware and will schedule accordingly.

Food and Beverage

Reg Rowell

Our year end projection has been scaled back however we still expect to meet budget.

Ice and Building Maintenance

Dave York

Mechanical update – the master control panel has been ordered and given the ok by city engineers. Furnace and exhaust fans have been ordered and approved by city engineers. We are looking at insulation options. We are still working our way through some of the smaller grant applications. The summer project list is prepared and ready to be acted on.

Bonspiels and Playdowns

Rod Woloschuk

We are considering hosting the Alberta Mixed Provincials of April 5, 6 and 7, 2017.

Motion: Moved by Meghan Pollock seconded by Rick Rathier for the Calgary Curling Club to host the 2017 Alberta Mixed Provincial championships.

Golf and Entertainment

John Teed

We are at 50 participants and our goal is to get to 100. We have not heavily advertised, but will work towards increasing advertising and participation.

Constitution and Shares

Belinda Mitchell

Gregory Mansfield and Brian Kehler have applied for shares with the club.

Motion: To approve shares for those listed above moved by Meghan Pollock, seconded by Phillip Wray carried

Facility Associate Liaison

Joel Bray

No report.

Curling Academy

Meghan Pollock

We hosted 25 children through Kids Up Front. Taste of Curling had 22 participants. Lisa Bowes from TSN was one of the participants and Tweeted throughout the event.

Casino/Fundraising

Chris Bean

We expect about \$70,000 from the casino this year and expect payment in the first couple of weeks of May. Our next casino is expected to be in the fall of 2016.

Publicity

Phillip Wray

No report.

Historical

Maureen Leew

The past presidents dinner is on Wednesday, May 6 at 6 pm.

Nominating

Rick Rathier

A note will be sent to the Board requesting your intentions for the upcoming season.

Marketing / Advertising

Rob Lane

The club has received some media coverage recently. Manager Laycock was interviewed for an article in the Edmonton Journal talking about the club and participation in curling. As mentioned above Lisa Bowes from TSN attended our Taste of Curling event and sent out several tweets.

Manager's Report:

Summer Work Projects are in progress as the MCC Panel has been ordered after review from the City. Furnaces and Exhausts have been committed and we hope to start just after the Rotary Event June 6th. The insulation project needs some revision and Dave , Al, Rob and I will have to assess after we can pull down a section and get a clearer picture of what we have. The other grant application has come back with some information requests and looks promising. In house summer projects will be started in May and divided up.

CSCM Conference in April included sessions on Web Design (which we have started), electronic voting, green, communications, event planning, club culture, membership sales. Tours of 3 or four clubs were included and many good ideas snapped up.

Budget 2015/16 has been started and Andrea and I will be sending out before the year end. We are still waiting the casino totals. 2014/15 will be a good year in spite of an economic downturn in Calgary. Our volume of activity will protect any anomalies.

May 2 will be ice shut down. May 2 is also the SACA AGM at the Danish Canadian Club as well as the awards banquet. Directors that wish to attend just need to let me know as I will acquire tickets. May 6th is Past Presidents night and invites are out. I will check now for attendance. May 19th will be the CCCM Golf Day at Inglewood (11am start) Please let me know if you can play.

Golf Day June 20th is half filled. This is a good start. We have not pushed yet in the e-mails. The next e-mail will be a share purchase reminder and golf detail. We may also have a president's message about summer work to be done.

Staff Meetings are planned for the first week in May. Plans and projects will be discussed. Holidays will be booked. Hopefully completed before the book fair takes over.

Rotary June 6th would like to invite our members and staff to participate in the stampede event. This is a good idea to team up and add value to our member activities. The Rotary is booking the band, food and running admin. We just need to come and enjoy.

Electronic voting for the AGM, a vote counts as attendance at the AGM. We will investigate further. We are aware of another club who has done this and will investigate further.

New Business:

Electronic voting for the AGM

Board of Directors sharing session

Agenda Items for Next Board Meeting:

None

Date and time of Next Meeting:

Wednesday, May 20 at 6 pm

Adjournment:

Moved by Joel Bray, seconded by Rick Rathier that the meeting be adjourned at 7:21 pm.

Carried