

# **CALGARY CURLING CLUB BOARD OF DIRECTORS**

## **REGULAR MEETING AGENDA**

February 18, 2015

6:00 PM

**Present: Maureen Leew, Phillip Wray, Chris Bean, Belinda Mitchell, John Teed, Rob Lane, Dave York, Rick Rathier, Bob Laycock**

**Absent: Meghan Pollock, Andrea Czinkota, Rod Woloschuk, Joel Bray, Reg Rowell**

**Call to Order:** 6:00 pm

**Additions to Agenda:** None

**Approval of Agenda:**

Moved by Chris Bean, seconded by Rick Rathier that the agenda be approved as presented.

Carried

**Approval of the Minutes of previous meeting:**

Moved by Belinda Mitchell, seconded by John Teed that minutes be accepted as presented.

Carried

**Business Arising from Minutes:**

None

**President's Report:**

Driving down to the Club in daylight for our last regular season game on Monday – where has the time gone?

This weekend saw another huge but successful event hosted by the Calgary Curling Club's amazing team. Thanks to Bob and the staff, the Japanese Bonspiel event went off very well and was a very nice addition to our bottom line for the month of February! All reports indicate that they were pleased with all aspects of the event.

The spring event season is looking very solid with many corporate events booked for the next few months. Teams are gearing up for the various play-off rounds and thinking ahead to wrapping up their seasons.

Our next major hurdle is the Brier. There has already been a tremendous amount of preparation and things will ramp up starting this weekend for some of the committees and volunteers. Kudos again to Bob for his leadership in this area. Although the event is "10 days", his commitment has been many months and many long days already! Thank you!

As we begin to think about wrapping up the regular season, it is time to think ahead to off-season projects to ensure we continue to provide a “world-class” facility to our members and guests.

Thank you to each of you for your dedication to this goal.

Maureen Leew

President

### **Committee Reports:**

#### **Finance**

Andrea Czinkota

The club revenues are up and expenses are down. We have \$475,955 in our bank account. We are up on ice rentals. All revenue items will be increased over last year. Food and beverage will be up after the February long weekend event. Utilities are running on a 35 day cycle so we will have a larger utility bill for February as we did not get a bill in January. We are not expecting any surprises with the clubs finances this year. This could be one of our best fiscal years. We expect to have revenues in place to start some our summer projects early.

#### **Motion:**

Moved by Dave York, seconded by Rick Rathier that the Financial Report be accepted as presented.

Carried

#### **Club Draws**

Rick Rathier

Playoffs started Feb 17 with no issues. This year playoffs are paused for the Brier. Some leagues will have to play on off nights towards the end of the schedule. All teams will get the minimum guaranteed 3 games. Next year we are expecting to be able to reduce the number of late draws at the end of the season.

#### **Food and Beverage**

Reg Rowell

Total sales for the Japanese bonspiel was \$27,900 (\$21,000 was food and beverage). We had requests for the same meal as last year due to how much everyone enjoyed it. We are expecting to increase prices for food and beverage next year.

#### **Ice and Building Maintenance**

Dave York

We will focus on the small item grants in March once the brier is complete. We will also focus on the summer projects list in March. We will revisit plans for phase II of the club renovations after the Brier.

#### **Bonspiels and Playdowns**

Rod Woloschuk

No report

#### **Golf and Entertainment**

John Teed

No report.

**Constitution and Shares**

Belinda Mitchell

No report

**Facility Associate Liaison**

Joel Bray

Year end bookings are proceeding as expected.

**Curling Academy**

Meghan Pollock

We will host two groups of 30 for a learn to curl session on April 19.

**Casino/Fundraising**

Chris Bean

No report

**Publicity**

Phillip Wray

Newsletters are going out with updates on playoffs and Brier.

**Historical**

Maureen Leew

Marian Shier (wife of Ron Shier) passed away this weekend.

**Nominating**

Rick Rathier

No report

**Marketing / Advertising**

Rob Lane

Several articles featuring Calgary Curling Club members and programs are being featured in articles in the Calgary Herald as a lead up to the Brier. Global News has also broadcast a two minute feature on our lite rocks and learn to curl programs for kids.

**Manager's Report:**

Quick turnaround from last board meeting. Lots happening. Building has held up pretty well with the 2014/15 season. We have some maintenance leaks on our roofing. Quotes are in for spring repair and I will include in a grant application. Total repairs are still under \$5000.00.

JC Bonspiel was very busy and was a success. We had a \$27,000 weekend. Ice and Food and Beverage received very good reviews.

Playoffs are on! Rick, Dan, Lisa, Emma and I have posted 90% of the playoffs.

Grant application has no updates. Kerr Drummond request to work was rejected. I will bring file to the meeting. Next grant application goes in before March 15<sup>th</sup> and I will send in as soon as the January Capital grants are concluded. No casino news as well.

Newsletter next week will have Don Walker, Spring Leagues, Day of Curling, Oilmen's article, windup and the golf day.

Inspectors have been showing up at the club in the last few days. A "new" fire inspector and a "new" health inspector have us reeling a little with new codes and standards. We have a few

weeks to deal with the inefficiencies. Almost all requests are things that have been in place for a dozen years or more. It is mostly a time issue as a huge burden financially. It would have been better if we could deal with it in May ... but

Brier will have me in and out of the club for most of the ten days.

**New Business:**

Gas rates – rates have stayed low.

Summer project list has been started

We have started talks with AI about a transition plan for his head ice technician role.

We will run a time awareness week again next year due to the positive impact on pace of play.

**Agenda Items for Next Board Meeting:**

Summer project list

Update on grants

Update on playoffs

**Date and time of Next Meeting:**

**Wednesday, March 25 at 6 pm**

**Adjournment:**

Moved by Phillip Wray, seconded by Chris Bean that the meeting be adjourned at 6:51 pm.

Carried