

CALGARY CURLING CLUB BOARD OF DIRECTORS

REGULAR MEETING MINUTES

May 20, 2015

6:00 PM

Present: Rob Lane, Belinda Mitchell, Joel Bray, Rick Rathier, Maureen Leew, Bob Laycock, Reg Rowell, Dave York, Phillip Wray, John Teed, Andrea Czinkota

Absent: Chris Bean, Rod Woloschuk, Meghan Pollock,

Call to Order: 6:01 pm

Additions to Agenda: SACA Lease

Approval of Agenda:

Moved by Dave York, seconded by Phillip Wray that the agenda be approved as presented.

Carried

Approval of the Minutes of previous meeting:

Moved by Rick Rathier, seconded by Phillip Wray that minutes be accepted as presented.

Carried

Business Arising from Minutes:

None

President's Report:

We officially entered the 'other' season with the turning off of the plant on May 2. Since then the Club has been humming with a different sort of energy. Some of the summer projects have been started or preparations are under way as the staff works around the Book Fair preparations. There are lots of events and projects on the horizon and the time will pass very quickly between now and when we once again see ice in the arena!

Kudos once again to Bob for the England Executive award which he received at the annual SACA Awards Banquet. A well-deserved award!

Thank you to those Board members who were able to attend the Past Presidents' Dinner. Once again, Bob and his staff outdid themselves in planning and preparing a wonderful meal for all in attendance. We had a strong contingent of junior curlers serving that evening so it was nice to show the strength in our program to our past presidents. It truly is a lovely evening and I would encourage you to attend if possible.

The next few months will see work take place to ensure we continue to offer the best possible curling experience to our members and guests. I hope you are able to take time out to enjoy some golf or perhaps the Stampede party in the interim.

Maureen Leew

President

Committee Reports:

Finance

Andrea Czinkota

We received just over \$74000 for the casino. Our bank account is at about \$486,000. We expect about \$8000 to \$9000 less in ice rentals in April due to smaller groups than expected for events. No events cancelled, but groups were smaller resulting in the shortfall in ice rentals.

Motion:

Moved by John Teed, seconded by Reg Rowell that the Financial Report be accepted as presented.

Carried

Club Draws

Rick Rathier

The schedule for 2015 / 2016 season will not be impacted by the 2016 Oilmen's bonspiel. We can adjust the playoff schedule for teams in the mini-squares. Playoffs will be able to be completed in 4 weeks instead of the 5 weeks it has taken in the past. Teams will be competing against teams with similar records. Dan Bubola has brought forward the new mini-square playoff schedule and we would like to recognize him for that.

Food and Beverage

Reg Rowell

We have met our budget, objectives and expectations for the year. Overall food and beverage and liquor sales were similar to previous years.

Ice and Building Maintenance

Dave York

Summer projects will start in full force after the book fair and the Rotary event.

Bonspiels and Playdowns

Rod Woloschuk

No report.

Golf and Entertainment

John Teed

June 20 at Carstairs. We are currently at 60 golfers. Our goal is to get between 80 and 100 golfers for the event. We will do another email notice to members.

Constitution and Shares

Belinda Mitchell

We have applications for shares from Kevin Brown and Maureen Mallett.

Motion: To approve applications for shares for Kevin Brown and Maureen Mallett, moved by Rick Rathier seconded by Andrea Czinkota. Carried.

Facility Associate Liaison

Joel Bray

No report.

Curling Academy

Meghan Pollock

No report

Casino/Fundraising

Chris Bean

The casino netted us exactly \$74436.93.

Publicity

Phillip Wray

The club newsletter has been sent out, we received positive feedback on Facebook from a group that hosted an event at our club.

Historical

Maureen Leew

No report

Nominating

Rick Rathier

Rick will send out an email requesting director's commitment for the upcoming season.

Marketing / Advertising

Rob Lane

No report

Manager's Report:

Refresh has started for the management team. We are trying to get a little time away for all. Unfortunately, the weather has been border line at best but our guys have managed a couple of long weekends.

Summer job list has been aggressively attacked already. We have done some MC panel work in the back. The furnaces will start right after the Rotary. Carpets and paint are ready for the ladies locker room. Parking lot has been started. Outside windows are done. Outside pillar painting/prep has been started. All bottles returned. Web site pics are done and meeting with web design are booked. Landscaping started and lawn looks very good. Accounting for audit is in great shape this year.

Events keeping us busy include the Book Fair this week. Rotary will be next week. We have our golf day June 20th. We have a retirement party on the 18th of June. Parking for Canada Day, Calgary Folk Fest and some other things are in the works.

Grant application that is still left outstanding is the walk in freezer. We still are waiting on a decision.

Golf day June 20th. Player count has slowed down. We are just over 60 and will get 10 – 15 fair weather players as it gets closer. We are collecting prizes and will be in good shape. I am still hoping for 80 to 100 players.

Office renos will be happening in the next months. We are looking at our Xerox arrangement, web site design, and a new reception table. We will press forward once accounting is completed.

Kerr Drummond is back with a two year visa. He is helping around the club until the first week in June and then will work for the rest of the summer with Lazy Day. He will come back on full time in mid-August when we start installation.

New Business: Budget review – a request from members for a comparison to the previous year's budget. We will provide that. We have discovered some inconsistencies with the seniors and juniors discounts for registration and will work towards a uniform discount across all leagues.

SACA Lease – the SACA lease rate has not changed since 2008, manager Laycock recommends a nominal increase.

Motion to increase the SACA lease to \$750 per month, moved by Phillip Wray seconded by Joel Bray. Carried.

Agenda Items for Next Board Meeting:

Vote on Budget

Electronic voting

Junior and Senior discount

Date and time of Next Meeting:

Wednesday, June 24 at 6 pm

Adjournment:

Moved by Dave York, seconded by Phillip Wray that the meeting be adjourned at 7:12 pm.

Carried