

**Calgary Curling Club  
Board of Directors Meeting  
Thursday, November 23, 2015**

**PRESENT:** Marcel Zowtuk      Rob Lane      Bob Laycock  
              Dave York        Maureen Leew      Bob Fink  
              Reg Rowell      Philip Wray      Rick Rathier

**ABSENT:**    Andrea Czinkota, John Teed, Chris Bean, Meghan Pollock, Belinda Mitchell

President Rick Rathier called the meeting to order at 6:05 PM.

**MOTION TO APPROVE AGENDA:**

Moved by Maureen Leew, seconded by Phil Wray that the agenda be approved as presented.

Carried

**APPROVAL OF MINUTES OF PREVIOUS MEETING:**

**MOTION:**

Moved by Phil Wray, seconded by Maureen Leew that the minutes be accepted as presented.

Carried

**BUSINESS ARISING FROM PREVIOUS MINUTES:** Manager Laycock has asked for a contact list of the high school curling program coordinators at the Calgary Curling Club managers meeting. We will work with the Huntington Hills Curling Club to coordinate an instructional day and a bonspiel day for high school teams. SACA is on board to recognize winners of the bonspiel.

Legacy Wall – Manager Laycock has approached the Alberta Oimens Bonspiel Board of Directors to sponsor our legacy wall. They are receptive to the idea and have asked for a proposal. Manager Laycock will bring the proposal forward to their Board of Directors.

**PRESIDENT'S REPORT:**

We are now approaching the end of the first round robin of league play and things are going well. Glad to see that the opening for a single team in the Wednesday Mens league has been filled.

Kudos to Bob and the club staff for a successful WCT bonspiel held in early November. The club was able to schedule games around the Friday Mixed League and from all accounts it was a good event. Staff now have their sights on Al's annual Turkey Shoot in a couple of weeks and Directors are strongly urged to come out and participate and / or assist with various tasks for this event.

Bob has taken the initiative to have the Club host other local curling club managers and directors here on Saturday, November 28 and he will have more details of this event. Hopefully many of you will be able to attend.

Maureen will provide an update on her efforts with the High School Curling initiative.

Will bring forward some rule clarifications regarding substitutions in club's Mixed league.

### **COMMITTEE REPORTS:**

Finance (Andrea Czinkota) – CCC bank balance as of November 18 was \$582,099. CCC is experiencing a softer year. We still expect to make budget but we are feeling the economy slow down. Corporate events are reduced. They are also coming in smaller. We have had a slow food and beverage start to 2015 / 16. It seems to be a combination of people being careful and less events. November numbers seem to be in line. The only budget items in the revenue side that we are focusing on is the food and beverage. Everything else is still holding its own. On the expense side, we are being diligent to stay sharp. Utilities are in excellent shape with a mild fall. We are adjusting as we go but we are still quite busy. The overall feel is that we will be in good standing by year end.

### **MOTION:**

Moved by Bob Fink, seconded by Marcel Zowtuk, that the Financial Report be accepted as presented. Carried

Club Draws (Rick Rathier, Marcel Zowtuk) – Leagues are starting to finish the first round. Teams will be contacted before their first game in the next round.

Food and Beverage (Reg Rowell / Bob Fink) – Revenues are down from previous years, approximately 10% to 15%. Some associate leagues started later this year which has partially attributed to the decrease. We are noticing groups are ordering less or different items than in the past which has also attributed to the decrease. The club is considering all revenue streams for events and groups.

Curling Academy (Meghan Pollock) – All leagues have been running with no issues.

Ice/Building Maintenance (Dave York / Bob Fink) – The five year plan was reviewed with Manager Laycock, Dave York, Bob Fink and Maureen Leew. We have identified some long term concerns that go beyond the five year report. These are listed at the bottom of the 5 year plan. Other than the monitors the 2015 plan has been completed.

Bonspiels & Playdowns (John Teed) – Christmas bonspiel has started to accept entries.

Golf / Entertainment (Chris Bean/Rob Lane/John Teed) – Golf date is set.

Constitution / Shares (Belinda Mitchell) – We have share applications for Dallas Cooper and Naomi Suziki.

**MOTION:** Moved by Phil Wray, seconded by Reg Rowell that shares be granted to Dallas Cooper and Naomi Suziki. Carried

Facility Associate Liaison (John Teed/Rob Lane) – We will be contacting the chairs of our associate leagues to clarify practice ice is not extended to their spare / rover list.

Casino / Fund Raising (Chris Bean/Meghan Pollock) – No report.

Publicity (Philip Wray) – Our new website has been up and running with no issues. We will create a secure archive section for the Board of Directors.

Historical (Maureen Leew/Belinda Mitchell) – No report.

Nominating (Andrea Czinkota) – No report.

Marketing / Advertising (Marcel Zowtuk/Phil Wray) – We are considering some options for promoting the club at the Continental Cup of Curling in Las Vegas this year.

**MANAGER'S REPORT** (Robert Laycock):

Events coming up include AI's Turkey Shoot, Directors Info Day, Christmas Bonspiels and our Christmas season. Turkeys are ordered, sponsors in place and we are ready to go.

Christmas décor will be going up November 27<sup>th</sup>. CC Ladies are helping out. I will acknowledge the help in a December newsletter. Traditionally, a board member or two helps out but the ladies said they will be fine.

WCT Original 16 was the strongest in all areas since we took this on (four years now). Play was very good. The silent auction was extremely successful in making the books work and the daily activity increased substantially.

Christmas bonspiel usually have a couple of director / club teams. Please let me know who would like to get a game or two in on the 26<sup>th</sup>, 27<sup>th</sup> etc.

Projects that we will complete during the curling year will be the walk in freezer, carpet in the games room, and some lighting on the bonspiel board. We normally hold off until off season but the funding came in late and I would like to complete before the next cycle of funding is available.

City of Calgary has authorized a hazmat study of the CCC. They are doing all buildings under the city umbrella. The date is December 22.

## **NEW BUSINESS**

Everest Initiative – Canada Curling has asked the club to make a ballot box available to our seniors leagues to enter a contest for 3 people to curl with Randy Ferbey at the Canadian Seniors. We will provide the information and opportunity for a ballot box to our leagues.

Associate league Rover and Spares – We will inform associate league chairs practice ice privileges are not extended to people listed only on their rover and spare list.

Kidsport – would like to run a one day open house curling for kids event. They would like a Sunday in September. This could require our competitive bonspiel in September to complete games before noon on the Sunday. Cheryl Bernard is associated with this event.

Motion: To amend the Calgary Curling Club Rules to the following:

Update the name of the Canadian Curling Association to Curling Canada anywhere it is listed in the rules.

CCC Mixed League:

The substitution rules listed above will apply, along with the following:

- a) “Mixed teams playing a game with only 3 players, alternating gender rules will be applied only to the last two players for that team.” Back end must be comprised of one female and one male player.

- b) "Mixed teams playing a game with 4 players, alternating gender rules will be in force for the entire line-up."

Teams which fail to comply with the substitution rules as listed could forfeit any game in which an improper roster was used.

Any disputes regarding substitution will be adjudicated by the Club Manager along with several Club Directors as nominated by the President, and their decision will be final.

Motion moved by Dave York seconded by Maureen Leew Carried

### **AGENDA ITEMS FOR NEXT BOARD MEETING**

None

### **NEXT MEETING:**

December 17, 2015

### **ADJOURNMENT:**

Moved by Reg Rowell, seconded by Maureen Leew that the meeting be adjourned at 7:35 pm.

Carried

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**Rick Rathier**  
**President**

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**Rob Lane**  
**Secretary**