

**Calgary Curling Club
Board of Directors Meeting
Thursday, August 25, 2016**

PRESENT: Andrea Czinkota Rob Lane Bob Laycock
 Maureen Leew Rick Rathier Dave York
 Philip Wray Belinda Mitchel

ABSENT: Meghan Pollock John Teed Chris Bean
 Bob Fink Reg Rowell

President Rick Rathier called the meeting to order at 6:10 PM.

ADDITIONS TO THE AGENDA:

None

MOTION TO APPROVE AGENDA:

Moved by Maureen Leew, seconded by Andrea Czinkota 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:

We are continuing discussions with the Oilmen's Association to sponsor the legacy wall. We will proceed with a proof of concept and setup the contribution portion of the plaque for future consideration.

Dave York will give specific updates on the summer projects in his report below.

We have received the \$30,000 for the Capital Conservation Grant. We have one grant request outstanding for about \$35,000 for the roof repair.

Manager Laycock and Dave York will review upcoming project opportunities for 2017 and beyond.

PRESIDENT'S REPORT:

Preparations for the season are under way. The plant was turned on August 24. The club looks excellent with renovations to the ice arena (paint and dry wall) and the lounge (new bar and draft beer taps). A special thank you to Manager Laycock and the staff for their efforts over the summer. We are in good shape to start the season.

Rick

COMMITTEE REPORTS:

Finance (Andrea Czinkota)

We have \$366,068 in our bank account. Financials have been completed and prepared for distribution. Andrea Czinkota will follow up with Buchanan Barry on the audit.

MOTION:

Moved by Andrea Czinkota, seconded by Belinda Mitchell, that the Financial Report be accepted as presented. Carried

Club Draws (Rick Rathier)

The season will start on Thursday, September 22. The plant was started on August 24.

Food and Beverage (Reg Rowell / Bob Fink)

New taps and bar counter are installed.

Curling Academy (Meghan Pollock)

No report.

Ice/Building Maintenance (Dave York / Bob Fink)

Dave and Manager Laycock will review the 5 year plan and confirm we are on track and up to date. We are waiting for approval for the grant on the roof repairs. The window in the back hall will be replaced in early September. We are 90% complete on summer projects and expect to be complete on time. The arena is in terrific shape and looks excellent with the new paint and dry wall. An excellent job has been done by the staff over the summer.

Bonspiels & Playdowns (John Teed)

The junior bonspiel is sold out at 32 teams (16 boys and 16 girls). We have a waiting list for the bonspiel. The Good Times bonspiels are filling up. The Original 16 Bonspiel is sold out (16 teams) and we have 8 teams on the wait list. Manager Laycock and staff will review the calendar to confirm what options are available and present those in the near future.

Golf / Entertainment (Chris Bean / Rob Lane / John Teed)

No report.

Constitution / Shares (Belinda Mitchell)

We have applications from Rob Parillo and Ryan Weisbrot.

Motion: To accept the applications for Rob Parillo and Ryan Weisbrot moved by Andrea Czinkota and seconded by DaveYork. Carried

Facility Associate Liaison (Rob Lane / John Teed)

Contracts have been sent out to the associate leagues.

Casino / Fund Raising (Meghan Pollock)

Volunteer advertising will start in September at registration night.

Publicity (Philip Wray)

No report.

Historical (Maureen Leew / Belinda Mitchell)

No report.

Nominating (Andrea Czinkota)

We have identified four potential club members who may be interested in filling two vacant positions on the board. We will approach the members to gauge interest.

Marketing / Advertising (Phil Wray)

Manager Laycock will check in with our Club Managers liaison to the High School Curling bonspiel initiative.

Special Projects (Maureen Leew & others)

No report.

MANAGER'S REPORT (Robert Laycock):

Summer Projects list is mostly completed. I am happy with our progress and we still have September which is traditionally a slow month.

Events in order are: Registration Day, Curlers Corner Junior Classic, AGM, Good Times Bonspiel One (rec), Good Times Two, Kidsport, Leagues Start, and then Autumn Gold.

Staffing for the new season is coming along. We are still sorting and tweaking. We are comfortable at this point. Job fair was a bust, possible only 15 total responses.

Day after registration I will be again extremely busy sorting leagues, and calling teams that did not renew. Balancing oversubscribed days with the empty team slots. (hopefully oversubscribed) We have over half our evening spots filled as of today. We will run office hours next week to catch possibly 50 more teams.

Registration Day will be advertised next week with beer specials, door prizes, and info on the casino.

Junior Bonspiel was moved to earlier in the month and sold out in a week, 32 teams are entered. We hope this will give our good time a boost. We have also filled the November WCT Bonspiel.

Robert Laycock

NEW BUSINESS

The club will expand discussions for sponsors for the legacy wall as the Oilmen's Association is going through a series of changes.

AGENDA ITEMS FOR NEXT BOARD MEETING

Roof grant update

NEXT MEETING:

Thursday, September 15, 2016 at 7pm
Thursday, September 29, 2016 at 6 pm

ADJOURNMENT:

Moved by Maureen Leew, seconded by Phil Wray that the meeting be adjourned
at 7:05 pm. Carried

Rick Rathier
President

Rob Lane
Secretary