

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

**PRESENT:** Rick Rathier                      Rob Lane                      Bob Laycock  
                 Dave York                      Maureen Leew              John Teed  
                 Reg Rowell                      Chris Bean                   Philip Wray  
                 Andrea Czinkota

**ABSENT:** Marcel Zowtuk              Belinda Mitchell              Meghan Pollock  
                 Bob Fink

President Rick Rathier called the meeting to order at 5:30 PM.

**MOTION TO APPROVE AGENDA:**

Moved by Reg Rowell, seconded by John Teed that the agenda be approved as presented. Carried

**APPROVAL OF MINUTES OF PREVIOUS MEETING:**

**MOTION:**

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

**BUSINESS ARISING FROM PREVIOUS MINUTES:**

Friday, March 18 High School Curling date has been set. Twelve teams have signed up and we have a waiting list. If any directors would like to be available to volunteer during the day your services would be appreciated.

Legacy wall – a proposal will be presented to the Oilmen’s Association during the first week of March. This will continue to be a summer project and we expect this will be in place for the fall of 2016.

AI’s dinner – please send pictures to Rob Lane. Board of directors and spouses are invited. We will promote the event through the club newsletter and open the event to members who wish to purchase tickets.

Application for the roof grant has been submitted to the CFEP (community facility enhancement program).

## **PRESIDENT'S REPORT:**

Real short & sweet report tonight, as key club matters are moving along & there will be subsequent updates from members of the various committees. Information regarding high school curling, building/rock matters, spring leagues, AI's dinner, play-off formats, fall bonspiel schedule and leagues., current financial status and projections..... will be provided.

Have now almost completed week 2 of club play-offs and no significant issues of note. On behalf of the Club members & other Directors, thanks to all of you for your many efforts & contributions, which for most part are unrecognized, yet much appreciated.

Rick

## **COMMITTEE REPORTS:**

### Finance (Andrea Czinkota)

We have \$548,598 in our bank account. Our income statement is very similar to this time last year. Ice rentals could fall behind last year. We expect food and beverage will be comparable with last year despite the slow start at the beginning of the season. We have cut back on some bartending and café staff shifts to address the current economic conditions in Calgary.

### **MOTION:**

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

### Club Draws (Rick Rathier)

We are in week 2 of playoffs. We are not running mini squares this year, and instead have gone to a knockout system with positive feedback to the office. For full ladies teams we asked if they wanted to keep the system used last year and six of seven agreed. The ladies team that goes the furthest in the playoffs will be declared ladies champion.

The office has received comments regarding three 9 pm games in a row. We will create a note for teams to explain regular season and playoffs are separate schedules.

### Food and Beverage (Reg Rowell)

Bookings to the end of April are strong and we expect to be close to meeting our yearly targets.

Curling Academy (Meghan Pollock)

This week will be the last week of our junior curling programs. 2015 – 2016 was another successful year for the junior programs.

Ice/Building Maintenance (Dave York)

Manager Laycock met with our City of Calgary representative. They were impressed with our 5 year plan. We will receive a report of minor improvements / upgrades that need to be addressed. We will be able to address the concerns over the summer. At the end of May we will start the arena insulation. Our roofing quote has been submitted. The ice has been flooded. Our curling rocks have been logged for weight and running surface. We are close to minimum weight requirements. The running bands are getting larger. We are recommending our rocks be sent off for reconditioning. We have requested quotes for new and used rocks and expect we will need to replace our current set in 5 to 7 years.

Motion by Dave York, seconded by Maureen Leew to send our rocks for reconditioning at the end of this season. Carried.

Bonspiels & Playdowns ( John Teed)

The Calgary Curling Club was represented by the Lloyd Hill and Michelle Ewanchuk teams at the Provincial Senior Men's and Ladies playdowns.

Golf / Entertainment (John Teed)

No report

Constitution / Shares (Belinda Mitchell)

No report

Facility Associate Liaison (Joel Bray)

No report

Casino / Fund Raising (Meghan Pollock)

No report

Publicity (Philip Wray)

The club website is being updated within 24 hours during the playoffs. We have had a member request to have staff pictures on website. Manager Laycock will consult with staff and ask their preference.

Historical (Belinda Mitchell)

No report

Nominating (Rick Rathier)

No report

Marketing / Advertising (Rob Lane)

No report

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

CCC event bookings have picked up and our year end projections will be close. We had tightened up in the past couple of months and our numbers look good. Things look very promising for the balance of the year. Spring leagues are filling and we have had a good response for the exercise program.

City Liaison and Facility Liaison (inspector) spent three hours reviewing the five year life cycle and touring our building. They have endorsed our application to replace the roofing. The only other points brought out were that some of our back rooms are no longer compliant (maybe never were), a couple of our doors are not fire safe, and that we have no smoke detectors???. They were very happy with our proactive plans for repair, replacement and improvements.

Events coming up are Championship Night, Spring League, Alberta Oilmen's and the good number of corporate bookings. We also are heavily booked for March banquets. March 12<sup>th</sup> and 13<sup>th</sup> has over eight banquets.

Al's Dinner is April 22. We will have a guest book in the office for attendees. Please let me know of your attendance and guests. Past Presidents night will be May 4<sup>th</sup>.

Brian and I are booked for the food show and seminars March 8 and 9.

Freezer is finally up and running. Our CIP projects are completed and summary will be sent in ASAP. We are planning the arena insulation project to start as soon as every book is out of the arena.

CBE has asked me to do a presentation on April 22 to promote curling for middle and high schools. I will be addressing up to 185 teachers.

SACA has asked if we will host U18 Southern's Jan 20 - 22, 2017. Typically there is no social event as part of this but we will plan on presenting options.

## **NEW BUSINESS**

Dialogue at the executive meeting - Our competitive bonspiel will move to the third weekend in September. Our junior bonspiel will be moved to the first weekend in September. This will also allow us to host a kidsport event in late September 25.

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

Rocks  
Legacy Wall

## **NEXT MEETING:**

**March 23 at 6:00 pm**

## **ADJOURNMENT:**

Moved by Dave York, seconded by Maureen Leew that the meeting be adjourned at 6:30 pm. Carried

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**Rick Rathier**  
**President**

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**Rob Lane**  
**Secretary**