

PEACE ARCH CURLING CLUB

MINUTES OF BOARD OF DIRECTORS MEETING

Held at Peace Arch Curling Club on October 7, 2024

1. Call to Order

The meeting was called to order at 6:55 p.m.

The following Board members were present: Christine Makasoff, Greg Christofferson, Rod Friesen, Dale Bradford, Blaine Makasoff

Also present: Ross Scott

2. Agenda :

Motion: That the Agenda for this meeting be approved as published.

Moved/Seconded (Greg/Rod) → motion carried

3. Approval of Minutes of September 11, 2024:

Motion: That the minutes be approved as published.

Moved/Seconded (Rod/Greg) → motion carried

4. Business arising from previous meeting

- To be covered under Director's Reports

5. Presidents Report

- Christine and Dale had a meeting with the City of White Rock (CWR)
 - CWR brought an insurance person to look at the lease agreements
 - City representative concurred that the operation and lease agreements did not agree
 - She wanted a single document to cover both agreements
 - Antony Ducevic will look at both agreements
 - We want to see what "Contract Maintenance" breakdown actually is
- Christine went to the "Women in Curling" symposium
 - It ended up being only for the individual to improve curling skills (not how to increase the number of women in curling as was thought to be the case)

- Christine met contractors at a real estate conference who install solar panels
 - BC Hydro changed their policy about electricity generation in August 2024\
 - Can accumulate energy credits now and then use these credits at other times of the year
 - Need to know when they are coming so that someone can open the hatch to the roof

6. Managers Report

- Curling I/O → \$220 000 (will another \$11 000 outstanding)
- \$70 000 in Scotiabank
- Have a \$49 000 outstanding mortgage from Scotiabank
- Coast Capital will need to purchase our loan from Scotiabank
- Kim Turnbull still has to bill us for services rendered (estimated at \$30 000)
- Ross will be renting a lift this weekend for repairs
- We have registered 445 curlers out of a possible 493 spots
 - Might still get more Senator registrations
- Juniors start this Wednesday (October 9)
 - No instructors confirmed yet
- We just received a confirmation of a grant approval of \$32 000 from Gaming
 - Can be used for operations at any time of the year
- We need to apply for a capital grant of approximately \$100 000 for the evaporator
- Need to install a plug for the air fryers upstairs in the Upper Lounge
- Gay Pride will not be returning next year
 - The set up and take down was too onerous
- Bridge society wants to run a 7 – 10 day tourney in the Upper Lounge
- Arts and Crafts Fair will be hosted in the Upper Lounge on November 2
- Need to start looking for a replacement for Patti since Candlelight Cuisine will not be renewing their lease with us
- Pratt Foods representative came to show how to cook the wings and then reheat them
 - Cost is \$15 per dozen wings
 - Other options include 5 minute fries, dolmades, pepperoni sticks
- Saklas knows we need the financials by the end of October

7. Committee Reports

a) Facilities (Rod)

- Sara Mah (individual hired to write grant applications for PACC) says we need more information when applying for a grant
- We also need more lead time for the applications
- Mark Evans has expertise in “greening” organizations and will offer help to PACC
- Heaters are to be repaired

b) Events (Christine)

- Ice Mice was cancelled even though there were 13 teams registered
- Our new contract with Asahi is for \$12 900 sponsorship for the next 5 years with a

- guaranteed \$1500 prize money for the High Tides spiel
- There will not be an official Grey Cup party hosted at PACC this year
 - The bar will be open for the Sunday Afternoon Open curlers

c) Nominations (Dale)

- The following members have expressed interest in serving on the Board of Directors for the coming year – Joel MacDonald, Keith Gracie, Mark Evans

d) Next Meeting: The AGM will occur on October 27 (Sunday) at 3 p.m.

8. Adjournment: 8:05 p.m.