

PEACE ARCH CURLING CLUB

MINUTES OF BOARD OF DIRECTORS MEETING

Held at Peace Arch Curling Club on September 11, 2024

1. Call to Order

The meeting was called to order at 6:30 p.m.

The following Board members were present: Christine Makasoff, Greg Christofferson, Rod Friesen, Mark Thorvaldson

Also present: Ross Scott, Blaine Makasoff

2. Agenda :

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

Moved/Seconded (Greg/Rod) → motion carried

3. Approval of Minutes of June 26, 2024:

Motion: That the minutes be approved as published.

Moved/Seconded (Rod/Greg) → motion carried

4. New Business

Blaine Makasoff has volunteered to sit on the PACC Board of Directors for the remainder of this year.

Motion: That Blaine be appointed to act as Secretary for the remainder of this year.

Moved/Seconded (Greg/Rod) → motion carried

5. Business arising from previous meeting

- We need to have wheelchair door automation installed
- Benefits include energy efficiency
- Location would be by the second set of doors by the elevator
- We should also reverse the direction of the doors opening on to the ice surface (currently

the doors can be pushed open by the air pressure in the lobby)

- Electronic control in compressor room needs to be replaced (a cost of about \$60 000)
- We can switch the compressor from the current single unit of 50 HP to two 30 HP units (this will help create a power redundancy in the system)
- The evaporator also needs to be replaced (a cost of about \$100 000)
- Simco is to give us a quote on replacing the above equipment (we have not heard back from them yet)
- We would like to get the City of White Rock involved
- In order to not disrupt the following curling season, the job would need to start right after the completion of the 2024 -2025 season (April 2025)

6. Presidents Report

- Christine and Dale will be meeting with the CWR on Sept. 17 at 3 p.m. to discuss the lease and operating agreement
- Christine will be attending a "Women in Curling" seminar in Port Moody on September 21

7. Managers Report

- Celebration of Life ceremony from the previous week went very well
 - New napkins were well received
 - Attendees thought the drinks were inexpensive
- There will be a wedding reception on Saturday
- Nine schools have booked to use our ice at a cost of \$5 per child
- Do not know if the gaming grant has been approved yet
- We have filled 361 out of 705 possible curling spots (this does not include Learn to Curl)
- Aspira needs to pay for in-ice advertisement and signage
- Asahi has offered a \$1500 sponsorship for the High Tides bonspiel
 - Ross is working on a 5 year deal with Asahi
- no Sunday Novice league so far
- PACC is to move their banking from Scotiabank to Coast Capital'
- If we are to run a junior program, we will need to purchase two sets of Little Rocks at a cost of \$4500 each
- Ross needs a new printer
- We have bought wings from Pratts for \$3 per dozen for the air fryer in the Upper Lounge
- Ross found 3 crock pots in storage
 - Patti can premake chili to sell upstairs
 - We need items that can cook quickly for upstairs
- we should have sports showing on the TVs upstairs
- Curl BC is resurrecting the Day of Champions across the Lower Mainland
 - Langley will host the event in April 2025
 - Curl BC will also be creating bonspiels that cater to different levels of skill
 - Training information will be coming out soon
 - Curl BC is encouraging adaptive curling
- There has been a problem with flooding in the kitchen (the culprit is the grease trap)
- Patti will not be renewing her contract with PACC as she will be retiring at the end of this

- curling season
- Greg Cebry is considering acting as our Treasurer next year
- our Day leagues (Senior Mens & Womens) will be hosting a joint bonspiel on November 12 to 14 (Tuesday to Thursday)
- ice will be going in September 16 or 17
- leagues start on September 22

8. Committee's Reports

a) Treasurer

- Nothing to report

b) Leagues (Dale)

- Nothing to report

c) Events (Christine)

- The High Tides bonspiel will be sponsored by Asahi

d) Capital Fundraising (Christine)

- Nothing to report

e) Membership and Marketing (Mark)

- Rotary book sale was successful
- White Rock Farmer's Market went well (we missed the first day of the Market)
- Had a raffle for a free Learn to Curl lesson (at both the Rotary sale and the Farmer's Market)
- The \$3000 grant application from Via Community Sport was denied
- We will be receiving \$2500 from KPU for completing the mentorship program
- We should be getting in the White Rock Recreation guide (Winter edition)
- It should be noted that Membership and Marketing does have a \$1000 budget (it is a line item on our financials)

f) Facilities (Rod)

- Already reported

g) Junior and Novice (Greg)

- Nothing to report

h) Nominations Constitution and Bylaws (Dale)

- Nothing to report

i) Wish list

- No items

j) AGM has been changed to October 27 (Sunday) at 3 p.m.

9. Next Meeting: October 7, 2024 at 6:30 pm in the Flex Room

10. Adjournment: 8:47 pm