

PEACE ARCH CURLING CLUB

MINUTES OF BOARD OF DIRECTORS' MEETING

Held at Peace Arch Curling Club January 18, 2026

1. Call to Order

The meeting was called to order at 3:05

The following board members were present: Christine Makasoff, Doug Holmyard, Bruce Buchanan, John Bogar, Gary MacKinnon, Paul Mathias, Aleta Andrew, Mark Evans

The following board members were not present: Greg Christofferson, Joel MacDonald

Also present: Ross Scott

2. Agenda:

Moved/seconded (John/Bruce) Motion carried that the agenda for this meeting be approved.

3. Approval of Minutes of Board Meeting December 3, 2025: Moved/seconded (John/Paul) Motion carried that the minutes be approved as published.

4. Previous business:

John was to check with other clubs as to their policy for late registration. Clubs are not really penalizing people. There was discussion regarding revising PACC's policy. Nothing finalized.

Paul spoke to the Board about establishing a five-year plan for PACC and how such a plan can help to focus the Board when budgeting and implementing new programs. Curl BC offers to facilitate the process for clubs at a cost of \$29K. The process is extensive and includes workshops over 3 days. It is recommended to invite people from other sports organizations and members of the club to attend the workshops. Lily Holmyard, who has experience in this area, has offered to help with facilitating the process instead of having to go through Curl BC. PACC did a five-year plan in 2010. Committee was established to move forward with the idea with Paul as chair. Paul will talk to Lily. Paul will follow up with Curl BC and find out who the facilitators are. Some discussion on whether we use Lily or Curl BC. More discussion still needed.

5. President's Report

See full report attached.

6. Manager's report

Something happened to the ice that has caused strange runs so the ice was reflooded on January 17. Club is very busy and Optimal Ice has very little time to do emergency maintenance. Should PACC build in time in the calendar for emergency maintenance? Where to fit it in? Nothing decided. Nifty Fifty may result in the novice spiel being cancelled. Opt. Ice will decide by February.

See full report attached.

7. Facilities -Mark

Downpayment on chiller made plus some other items. Club has all funds necessary for planned project.

BC government has awarded PACC with a grant of \$250K for the plant equipment.

8. City of White Rock - Bruce

Bruce spoke to Mayor about the permission letter required to move forward on replacing the floor. The new user/operating agreement will not be finalized by mid February and PACC needs permission letter by then. City wanted the new agreement finalized before giving permission letter about floor. Bruce will follow up.

9. Membership and Marketing - John

Ernie Klassen will be coming to Canada Day Party. Article will be in the Peace Arch News. Party plans are in place. Registration is open.

10. Treasurer – Joel.

Mark Evans presented update on budget for 2025/2026 on behalf of Joel. While the budget for the 2025/2026 fiscal year was presented to the Board in the spring of 2025, it was never approved due to changes that were requested to be made. Joel prepared a budget with those amendments and reviewed by Michelle McKinnon. Moved to approve the 2025/2026 budget (John) seconded (Bruce), All in favour.

11. Ladies League - Aleta

By-the-Sea Bonspiel was a success. Sunflower Café catered the event. Christa MacArthur volunteered Friday and Saturday night bartending. Plans for the Nifty Fifty have begun.

12. Social Committee – a chair for this committee has not been assigned. Membership and Marketing is looking into further events.

13. Leagues - Gary

Working on how many hours are used at PACC. This will provide a basis for future planning and budgeting. Gary is also in the process of reviewing policies that need to be updated.

14. Kitchen – Christine

The license holders have advised PACC that they are looking to sell the assets belonging to Candlelight Cuisine and exit the business. The assets are limited to the name, Candlelight Cuisine, a few specific kitchen appliances, recipes. The license holders are aware that the license cannot be transferred without PACC's permission and that any new license holder will have to prove experience in the catering/restaurant industry. PACC has an interested party to take over the license but they have no interest in purchasing assets from the current license holder.

15. New business.

Ross has given notice that he will not be renewing his management agreement. PACC needs to hire a new manager. Gary and Doug will do an exit interview with Ross and determine the duties for the next manager. Paul and Doug will contact other managers at other clubs to discover what their responsibilities are. An ad will be placed at Curl BC, Curl Canada and on Indeed.

Diane Berry and Mark Evans have been selected as volunteers- of- the- year to attend the upcoming Tankard Bonspiel.

Date and location of next meeting February 15 at 3pm, PACC

Adjourned 5:35pm

President's Report

PACC Board Meeting, Jan 18, 2026

Senators Leagues

The Monday and Wednesday Masters leagues are at full capacity with 16 teams on each day. This is up from 14 teams last year on Wednesdays and only 12 teams 2 years ago. We have one woman playing in the Wednesday open league. The learn-to-curl program has helped bring in new curlers, and there have been a few additions from the evening leagues.

Masters Curling

The inclusion of PCMCA membership for the entire club has had an immediate effect on PACC participation in the Fraser Valley playdowns. Last year only 2 women participated on a mixed team. They were eligible because they joined the Senators. This year we have a women's team, mixed teams, and mixed over 80 teams. We also have men's teams in the Over 60 and Over 70 categories. In most categories we have multiple teams that will have to play off to decide the PACC rep.

Hutch Bonspiel

The Hutch was as popular as ever. There was no rush to register but we did sell out, with 8 people on a wait list. There were many late cancellations due to the cold/flu that was going around. All 8 people on the wait list got in. The luncheon was provided by Silver Dragon Chinese Restaurant. This was well received and there was plenty of extra food. The cost was \$25/person all in. The club made a profit of \$913.29. The winning team was the Trask family.

Negotiations with City of White Rock

Mark, Bruce, Christine and I had further meetings and discussions with City staff, councilors and Mayor Knight. It became clear that the city's financial analysis of our proposal and the new user agreement would be delayed to the point that we would miss the deadline for locking in the contractor for the floor replacement this year. The letter of permission for the floor replacement was contingent on a new user agreement being in place. This was a condition of Bruce's donation. Bruce has agreed to remove this condition in order to keep us on schedule with construction.

Peace Arch Hospital Foundation

Bruce, Ross and I had meetings with the PAHF regarding their sponsorship of the curling club in order to promote healthy active living and increase their visibility to in the community. They will be purchasing a banner and providing sponsorship money to the Day of Champions. They will have an information table at the event.

Pool Table

It has become clear that the pool table is well used, particularly by the younger members and rentals. There are no plans to remove it.

Kitchen

The company leasing the kitchen wants to sell the business and some assets. Christine had discussions with the owner and can provide more details.

Doug Holmyard

President

Peace Arch Curling Club

Optimal Ice - Manager's Report for Peace Arch Curling Club

December/January, 2026

RENTALS

- **Lounge – 1 rental Ocean Park Auto – want to do more with us**
- **Rentals – Ice:**
 - **1 school visits**
 - **2 ice rentals**

CLUB ACTIVITIES

- **League Schedules**
 - Second half registration has started for some of the leagues.
 - Senator Wednesday is full.
 - Saturday novice is full – with 1 team waitlist
 - Dragon league has 15 confirmed so it's a go. Supposedly this community is having trouble with the language and IO system.
 - Overall club is very busy with not a lot of space except in second draw at night.
 - Working with Curl BC and stroke group to bring in adaptive curling. Feb 3 lounge and inflatable training then Feb14 21 28 on ice from 12-2 - we potentially could start a new league in that time slot next year before the dragon League.
- **Pro Shop – sales beginning to slow.**
- **Bar**
 - 11k in sales in the month of December
 - Expect a drop in sales due to dry January fad
 - Looking at deal with Happy Dad seller for Nifty 50's as another sponsor
 - Had lots of breakage – found wine glass replacements.
- **Financial – catching up on reconciliation.**
Cash on hand is good

Scotia Bank

Assets \$147,544.84 CAD

Gaming Account (6110) Assets \$254,347.69 CAD

Sport Fund –

Project allocation as of December 31, 2025

1,923,080.06

Coast Community Chequing \$113,685.30

Coast Business Savings \$128,407.55

- **Bonspiel Policy – need to have a more focussed discussion on how to run spiels and their purpose. Future spiels that require more staffing due to tight schedules will need to be compensated-**

- **Waiver Changes** – Had a 1 sheet rental that I taught myself and had 2 participants drunk. They finally admitted near the end. Said they signed the waiver – belligerent and rude. I changed the waiver to include participants must be sober from all substances etc. or will not be allowed on the ice. Will have to include that when rentals are being set up that the renter understands that they must be sober.

BUSINESS

- By the Sea spiel– well run by large group. Kept on time. Needed an extra staff for noon scrape as we had 30 min due to slow play on last end.
- All other signs renewed.
- New Advertising coming for ScotiaWealth. Unable to contact Schill and KPU for renewal.
- Looking at developing a recreation program for Oceana Parc residents. Stick curling on Saturday during our break in the day. Possibly expand to our other retirement homes
- Will submit a proposal for a new ice contract for Optimal Ice 2026-2027
- Meeting with Hospital foundation – doug will speak to it.
- I have had to turn away some rentals as we don't have space to run them due to Friday appy league and dragon league. Good problem to have.

KITCHEN – Fraser Valley Fire coming into recharge suppression system cost \$1300 ish

- Other interested party wonder what the status is

EMPLOYEES

- Taylor Reeves returning to Thursday as bartender
- Natasha quit just before the start of the season. Other bartenders will fill the shifts

FACILITY

- Dehumidifier needed work during the break. Unable to repair so it needs to be replaced. Need to be part of the project somehow. It will limp along but not be efficient as to removing moisture. Half season left so we will have to put band aids and duct tape on it.

Action Items

- | | |
|---------------------------------------|--------------------|
| 1. Bar - jug cooler not working | -RKT investigating |
| 2. New light for change room | -in progress |
| 3. Need plug installed for air fryer | -postponed |
| 4. Digital thermostat for beer cooler | -cost tbd |
| 5. Return it campaign | - Reached \$1500 |
| 6. New contract 2025-2026 season | - unsigned |
| 7. Newsletter paid adverts | - approved |

Ross Scott- Optimal Ice Curling Services Ltd.

Manager of Peace Arch Curling Centre