

PEACE ARCH CURLING CLUB

MINUTES OF BOARD OF DIRECTORS MEETING

Held at Peace Arch Curling Club on May 15, 2024

1. Call to Order

The meeting was called to order at 6:30 pm.

The following Board members were present: Christine Makasoff, Dale Bradford, Mark Thorvaldson, Rod Friesen, Ross Savage, Greg Christofferson, Warren Ennis.

Also present: Ross Scott

2. Motion to adopt Agenda: Moved/Seconded (Dale/Ross) Motion Carried that the Agenda for this meeting be approved as published.

3. Approval of Minutes of April 2, 2024: Moved/Seconded (Dale /Warren) Motion Carried that the Minutes be approved as published.

4. Business arising from previous meeting

- Monday Afternoon Women's League: nothing to report
- PACC received \$1000 grant from CWR. Mark asked for it to be administered by M&M committee to update brochures, promote the club etc.
- **Motion to approve \$1000 to M&M Committee for various promotional purposes Moved/Seconded (Dale/Rod)**
- **Unanimous: Motion carried** and the Minutes be approved as published

5. Presidents Report

- Christine met with CWR to discuss charges to PACC. Points of concern were Telus bill of \$400 per month. Perhaps it is part of the security system. Salaries were of particular concern as it was for city employees coming in to do work in the building in the Common Area of which PACC uses only a small portion. There was discussion of the Operating Agreement and Lease Agreement. There seems to be some overlap and the City will talk to their lawyer to get clarity. Anthony Dusevic, PACC member, will review the City's report once we receive it. All other occupants of the building are renting and therefore are not paying directly for the Common Area costs. We need a further breakdown of the contract maintenance costs.
- Suggested we should compare our costs with Centennial Arena

- There was extensive discussion about how to approach the City, with our goal to be sustainable (which under the current situation we are not) and to consider all our options and possibilities.
- PACC will prepare to present to City Council in Oct/Nov explaining the history of our relationship with the City/Wellness Centre and the unsustainable position we currently find ourselves in.

6. Managers Report

- See attachment
- Three main streams of income: Curl I/O, bar, and transactions at the office. At the moment they all appear together. Ross proposes putting the Curl I/O stream (main income source) in Coast Capital and the other two streams at ScotiaBank. That way he is able to keep them separate. Eventually they should all be at Coast Capital, hopefully by the end of next year.
- There was discussion on making it more favourable to sign up for the whole year. This also included how the spare list is sometimes used to circumvent signing up for a half or full season.
- Discussion on fee increases for next year as proposed by Ross last Board meeting.
- **Motion to pass League Fees: Moved/Seconded (Dale/Ross).**
- **Unanimous, Motion carried** and the fee increases be approved as published

7. Committee's Reports

a) Treasurer (Ross Savage)

- Nothing to report

b) Leagues (Dale)

- Nothing to report

c) Events (Christine)

- Nothing to report

d) Capital Fundraising (Christine)

e) Membership and Marketing (Mark)

- See attachment
- M and M pleased overall with job of KPU Intern. Mark gives much credit to Ross for his guidance and supervision of the student. He helped particularly in developing our website and social media from a young person's perspective.
- Mark also extended recognition to Janice Scott, Martha McArthur and Kim Kavanagh for the superb job on updating our website.
- M and M working on improving our ability to access Surrey schools.
- Possibility of establishing Camps for kids (perhaps 5-6 weeks) and looking at Gaming Grant to help develop the Junior Program, Camps etc.

f) Facilities (Rod)

- Looking at price to lower platform... approximately \$10,000.
- Scrapper has new blades
- Condenser not absolutely necessary for next year
- Big ticket items are the compressor and floor
- Consensus was to pay for the platform with our own funds and save the Capital Grant money for one of the more costly items.

g) Junior and Novice (Greg)

- As Greg is working weekday afternoons we need a bigger volunteer pool to help with the Junior program on Wed afternoon
- It is felt that is one position that should be paid and if enough kids enrol it would hopefully cover the costs
- Wednesday
- Wednesday is better than Saturday due to the increased number of days available over the year
- Focus should be more on grades 5-7 as the young kids are just not big enough yet
- **Motion to clarify outdated/incorrect /residual aspects of the policy manual (Dale/Ross):**
- **1. Delete in the policy manual any references or provisions that made reference to a distinction between voting and non-voting members (in the policy manual under the section dealing with fees).**
- **2. With respect to registration and over subscribing to a League we delete the entire set of current rules (which makes a distinction between various categories of members) and replace it with a rule stating there is a limit to 16 teams for all evening Leagues to eliminate enforced byes. If any of these Leagues are oversubscribed preference will be given to teams with the most points as outlined below:**
- **2 points for returning members to that League, 1 point for new members to that League**
- **Teams of more than four players may use any four players to determine their total point score**
- **When two or more players have the same score priority will be given according to the years of seniority in that League**
- **Discussion: none**
- **Motion carried unanimously**
- See attachment

h) Nominations Constitution and Bylaws (Dale)

- Nothing to report

j) Wish list

8. New Business

- Confirm that Minutes be posted on the website from the AGM in November to the following October

9. Next Meeting

- June 26 @ 6:30 pm

10. Adjournment

- 21:07 pm