

PEACE ARCH CURLING CLUB

MINUTES OF BOARD OF DIRECTORS MEETING

Held at Peace Arch Curling Club on Mar 6, 2024

1. Call to Order

The meeting was called to order at : 6:33 pm in the Flex Room

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

Also present: Ross Scott

2. Agenda : Moved/Seconded (Rod /Warren) Motion Carried that the Agenda for this meeting be approved as published.

3. Approval of Minutes of Feb 7: Moved/Seconded (Christine /Greg) Motion Carried that the minutes be approved as published.

4. Business arising from previous meeting

- Holidays for Ross Scott
- He would like to have, at least for the most part, July-Aug 15th off
- For events during the summer when Ross is unavailable we shall have to set up a rotating shift to cover events at the Club
- the office phone should be forwarded to someone else

5. Presidents Report

6. Managers Report: see attachment

High lights:

- AGM meeting Oct 5, no conflict with league play
- Leagues start Sept 22, Learn to Curl on Sept 28
- Ice Mice returns for one last final bonspiel. They traditionally do it at night but now want to do it during the day. That means the regular leagues get cancelled which makes League members unhappy and the Club loses money
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MOTION: (Rosco/Greg) Discussion: Sometimes as with the Senators, Hutch Spiel and the Ted Andersen Spiel it is cash payments collected at door and never seen again. High Tides all through Curling I/O. Bye the Sea Senior Women's Bonspiel: combination of Curling I/O and cash at the door

The only way to monitor that happens to the money is through Curling I/O.

The Board opted to table this discussion.

- Some women want a non-competitive league. It would have to be from 4-5:30 pm. It may pull from the other night leagues

- Junior league not working on Saturdays. May need to switch to Wed afternoon but Greg would not be available so possibly have to hire someone to run the league
- Head protection info posted on the website
- Would really like to promote rock handles. Two sold and tax receipt given
- Marketing idea: take pictures of the names on the rock handles and put on flash drive to run through on house TV's
- Events calendar must be voted on by next meeting
- Need for white table clothes for rentals. There would be a charge for them.
- Two bartenders leaving, wages will probably need to be increased
- Will reassess drink prices in the fall
- Presented possible league fees for next year. Board is to look it over and Ross will tweak them accordingly and bring it back for approval
- Suggested building fee be increased from \$25 to \$30
- Financials: See sheet on "Proposed Budget" vs "Actual income and costs." Our financial position appears to be significantly better position than this time last year.
- Approximately 15K projected revenue from events this summer

7. Committee's Reports

a) Treasurer (Ross Savage)

- Discussed correspondence between CWR administrators and our committee.
- There is still a will to approach Council about our situation.
- A good place to start the conversation would be to contrast the agreements of other clubs with Surrey and Langley
- It would be emphasized that the current arrangement makes it unsustainable for us to survive in the long term
- It is important for the City to understand how dire our situation is and forgive the 23/24 costs and we would use all that money saved to apply for BC Capital Grants to upgrade, repair and maintain our club.
- All other curling rinks are not saddled with the added costs we bare due to our agreement
- In our agenda with the next meeting we need clarity of details in the costs assumed by PACC. Goal is to clarify our status and try to get the best possible future agreement for the club.
- The relationship between our club and the other parties using the building must be examined
- Due diligence must be done prior to approaching Council

b) Leagues (Dale)

- Dale was unable to attend this evening

- Day of Champions is full. There was no room for the Friday Morning Open. However, they did not play according to Club rules so there would be no Championship game with other Open Leagues. Instead they'd would have a Championship game with the top teams in their League. The question was where to find time/ice for this game.

c) Events (Christine)

- Nothing to report

d) Capital Fundraising (Christine)

- Application date for B.C. Capital Grants opens June 5 and closes Aug 3 (these were the 2023 dates, unable to find the. The funding is good for up to \$250,000. We need to contribute 50% of the estimated costs ourselves. We have potentially \$25-\$40K to contribute.

e) Membership and Marketing (Mark)

- Discussed what to have Dominik focus on for the rest of his time at the Club. He has

organized the Instagram. He has given lots of idea's on how to post video's. He has spent time creating documents so that we can use them in the future when he is no longer with us.

f) Facilities (Rod)

- Nothing new. Kim suggested a new platform for the humidifier which would be placed lower as he cannot access the current one. Another possibility is whether fans would be helpful.

g) Junior and Novice (Greg)

- As already stated the Junior programme has not been a great success, probably due to the time slot on Saturday.
- Junior program and High School program are not the same. They may end up sharing the same afternoon and there may be some cross over.

h) Nominations Constitution and Bylaws (Dale)

Nothing to report

j) Wish list

8. New Business

- Rosco brought up our first banner from 50 years ago. Thought it would be good to put it up in the lounge on the week that the Day of Champions falls. Give our club a sense of our history. We have been a big part of the White Rock community for a long time.
- In two years we have our 60th anniversary.
- We should start planning of ways to celebrate and letting others know of our long standing commitment to this community
- Ross wants to bring up for discussion the possibility of a "practice fee". Ice would be pebbled. It would be a per person fee. To be included in new business for the next meeting.

9. Next Meeting: Apr 2nd in the Lounge

10. Adjournment: 8:50 pm