

Peace Arch Curling Club

Board of Directors Meeting

Agenda June 26, 2024

Time: 6:30 PM

Location: Lounge

- 1) **Call to Order:** Christine Makasoff, Mark Thorvaldson, Warren Ennis, Dale Bradford, Ross Savage.
- 2) **Motion to adopt the Agenda:** Moved/Seconded (Dale/Ross) Motion carried that the Agenda be approved as published
- 3) **Approval of Minutes of May 15, 2024.** Moved/Seconded (Dale/Ross) Motion carried that the Agenda for this meeting be approved as published.
- 4) **Business arising from previous meeting:**
 - Rod received a quote of approximately \$14,000 for a new platform included lowering the existing platform, putting on the new de-humidifier, connecting new wiring, raising it again etc.
 - A decision has to be made soon if we are to have this done for next season.
- 5) **President's Report**
 - Michelle came and spent much time with Ross bringing the books up to date as of Apr 30, 2024
 - Christine put in applications in of a Gaming Grant, asking for funds for existing progress
 - Asked for money for stick curling, as it give access to curling for people with disabilities
 - PACC agreed to pay Sarah Mah \$600 to process an application for a \$30,000 over three years
 - PACC will approach Sarah Mah to consider making applications on our behalf and what the costs would be
- 6) **Manager's Report**
 - See above
- 7) **Directors' Reports:**
 - Finance: (Rosco)
 - Rosco not available
 - Leagues (Dale)
 - NTR
 - Facilities (Rod)
 - Motion from Rod to approve funds to replace the platform. Discussion on how it will potentially improve the ice conditions. General consensus is the existing platform is too high
 - Motion **Moved/Seconded (Dale/Rod)** Motion carried and be approved as published
 - Events (Christine)
 - Capital Fundraising (Christine)
 - Membership/Marketing (Mark)

- Encourage people to check out the new website as the number of clicks determines how much one can charge for advertising
- Would like to encourage Boot Camps to attract young curlers
- Also should consider hiring a Jr Coordinator
- Mark is recommending a **Motion** to apply through VIA Sport to have three Saturday afternoon sessions over there course of the year with three groups ... Girls Rock, Schools, Community organization etc.
- There would have to be discussion with Ross about the availability of ice on Saturday afternoons
- **Motion** (Mark) we submit an application to VIA Sports under their Community Sports Fund, the maximum grant application being \$3000 and we would apply for each of the sessions Moved/Seconded (Mark/Dale)
 - Junior & Novice (Greg) NTR
 - Nominations NTR
 - Constitution & Bylaws (Dale) NTR

8) **New Business**

- Update on Manager's new contract: Christine will send us an email with the details
- Should we consider hiring a new KPU student again

9) **Date and location for Next Meeting** Aug 14, 6:30 pm, PACC Lounge

10) **Adjournment** 8:14 pm