

PEACE ARCH CURLING CLUB

MINUTES OF BOARD OF DIRECTORS MEETING

Held at Peace Arch Curling Club on December 2, 2024

1. Call to Order

The meeting was called to order at 6:40pm

The following Board members were present: Christine Makasoff, Greg Christofferson, Joel MacDonald, Keith Gracey, Mark Evans, Mary Holmes, Mark Thorvaldson

Also present: Ross Scott, Don Moe, Stan Turner

2. Agenda : Moved/Seconded (Mary / Keith) Motion Carried that the Agenda for this meeting be approved as published, with the following amendments:

- Agreed to move the Senator's spare rules discussion earlier in the agenda to accommodate Don Moe participation
- Keith/Mary moved/seconded the agenda as amended

3. Approval of Minutes of November 4, 2024: Moved/Seconded (Mark E/ Mary) Motion Carried that the minutes be approved as published.

4. Spare Rules

- Reference the email from Don Moe about Senators history (<https://acrobat.adobe.com/id/urn:aaid:sc:US:bd89cf4c-a141-4841-af61-1f2b17755fef>)
- Don Moe provided background on why the general PACC spare rules are not appropriate for Senators:
 - One size fits all rules are not appropriate for all leagues.
 - Nighttime leagues are competitive, Senators is not.
 - Senators does not use the "team of choice" method; Teams are drafted instead.
 - Senators teams cannot choose their own spares; the league uses a designated Spare Master that assigns spares with someone of similar ability to ensure fairness.
- All agreed that when only one player is missing then the desired Senators rules are similar to general rules, except in the case of 5th and 6th rocks. There is really only an issue when both 3rd and skip are missing because then the lead and second both need to

move up.

- Senators requesting that board reevaluate the application of general rules to Senators. Requesting a specific exemption that a spare can play up to the position that is missing.
- Discussion on whether the existence of the Spare Master role achieves the objective of teams not gaining an advantage by bringing in a spare.
- Greg Christofferson will discuss with the Senators (Stan and spare master) to propose a solution for the Board to consider.

5. Business arising from previous meeting

- All agreed there is no business requires discussion.

6. Presidents Report

- Successful High Tides bonspiel this past weekend
- CWR is changing the rules regarding the daily rate parking at the club. Previously was \$2 for 24 hours. Will now change to \$2 until midnight. CWR is concerned about overnight 'camping' in the summer. Club concern that it may impact curlers who stay late in the lounge or leave cars overnight. No late night patrols in the winter so unlikely to be an issue for curlers. Ross will track counts any tickets issued.
- Christine will engage Greg for guidance on renegotiating the Lease Agreement.
- There was an issue booking the delegation to CWR council meeting for next Monday Dec 9. Have to submit an actual application. Will target the Jan 13 meeting instead. Will be a 5 minute timeslot.

7. Managers Report

- Reference November 2024 Manager's Report (**Nov 2024 managers report draft.docx**) and December 2024 Manager's Report (**December 2024 managers report draft.docx**) distributed in advance.
- Ross was invited to Oceana Parc 5 year anniversary reception. Met city councilors at the reception and informed them that PACC would be sending a delegation to talk to CWR.
- Gap in policies related to bonspiels. Ross has ideas for checklists that should be in place for bonspiels. Will propose a draft for consideration in advance of next board meeting.
- PACC is using e transfer to pay vendors while Canada Post strike continues.
- Latest CurlBC newsletter features the History of PACC.
- Stephanie bartender has resigned for personal reasons. Taylor Reeves is the replacement.
- Door closers have been replaced.
- Kitchen flooded again.
- Need to engage with potential new caterer. They want to meet the Board. Ross will coordinate Saturday meeting.

8. Committee's Reports

a) Facilities (Mark Evans)

- Mark presented current state of ice equipment and ideas to replace. Reference **PACC Board 2024-12-02 Facilities Update R1.pdf**
- Mark suggesting the board allocate funds for refrigeration consultants to explore

plans for plant replacement. Likely \$1000-\$5000 for consultants fees.

- Discussion on what quotes we have received recently. Received budget guidance from Cimcoe, not quotes.
 - Mark will engage with consultants further and bring a proposal to the Board for consideration.
 - Mark E. presented his Gaming Grant research on grant applications, successful and not, and spoke with previous applicants to come up with do's and don'ts suggestions and timeline.
- b) Leagues (Greg)**
- Nothing pressing that requires discussion here.
- c) Ladies Morning League (Mary)**
- Meetings re. By the Sea bonspiel proceeding well.
- d) Events (Keith)**
- Nothing pressing that requires discussion here.
- e) Capital Fundraising (Mark)**
- Refer to previous discussions re. Facilities.
- f) Membership and Marketing (Mark T)**
- Nothing pressing that requires discussion here.
- g) Constitution and Bylaws (Greg)**
- Nothing pressing that requires discussion here.

9. New Business

a) Spare rules (Christine)

- Senators spare rules discussed earlier in the meeting.

b) Girls Rock Program (Mark T)

- Have engaged CurlBC on this initiative. Interested in pursuing this in cooperation with another club.

c) GST break preparation/implementation (Mark T)

d) Over-collection and over-payment of GST through Curling I/O (Mark T)

- Reference the summary of the issue provided by Mark in advance (reference email from Mark Thorvaldson December 1).
- PACC pays GST for full amount collected for bonspiels, but PACC pays out 3/8 of that collection in prizes. Should that be exempt?
- CurlIO collects GST for juniors, but under 14 years old should be exempt.
- Should PACC engage GoC for guidance on this?
- All agree there are no potential savings for the club from this. Savings would be for those individuals that pay the fees + GST.
- Decided that it is not worth pursuing this further.

10. Next Meeting: Jan 13, 2025 at 6:30 pm in the lounge

11. Adjournment: Adjourned at 9:26pm