

PEACE ARCH CURLING CLUB

MINUTES OF BOARD OF DIRECTORS' MEETING

Held at Peace Arch Curling Club February 15, 2026

1. Call to Order

The meeting was called to order at 3:05 pm

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

The following board members were not present: none

Also present: Ross Scott

2. Agenda:

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

3. Approval of Minutes of Board Meeting January 18, 2026: Moved/seconded (Gary/John) Motion carried that the minutes be approved as published.

4. Previous business:

John Bogar put forward a motion to add to the policy on fees, found under Leagues in the Policy Manual:

“If a member has not paid their league fees within 30 days of the start of league play, that member will not be eligible to play until such outstanding fees are paid. The manager will first inform the member of any outstanding fees. The manager will then advise the member’s skip that the member is not eligible to play until the outstanding fees are paid. If the member continues to play after the skip has been informed by the manager, the team will forfeit the game.” Seconded by Gary. All in favour.

Doug Holmyard advised that the website, Indeed, has rejected PACC’s ad because PACC doesn’t qualify. Other options were discussed. PACC has received two resumes for the position of manager. An end date to submit resumes should be set. Doug reviewed the information obtained through the exit interview with Ross Scott. Several considerations have been put forward for the next manager. Careful review of the duties of the manager are necessary, including obtaining help with bookkeeping, bar management and lines of communication.

Aleta and Christine met and discussed the creation of a bonspiel template that could be used by anyone at the club who takes on the role of chairing a bonspiel. One feature of the template would be multiple outlines for draws of different team numbers and styles. Further consultation with Optimal Ice is necessary for ice maintenance scheduling.

5. President's Report

See full report attached.

6. Manager's report

Board will need to decide on next year's calendar and league fees in the next couple of months. Another issue for the Board to consider is where new and growing leagues will go in the schedule. For example, many members are requesting another day of the week for an open, afternoon league. Currently there is no room to add such a league. Do we amalgamate some leagues? Do we eliminate leagues that are underperforming?

See full report attached.

7. Facilities -Mark

See full report attached.

8. City of White Rock – Bruce

Letter of Permission to excavate and put in a new floor has been provided by the City of White Rock. No update on the new operating agreement that PACC has requested.

9. Membership and Marketing - John

Proposal to make the coach for the juniors a paid position. Brad Burton is willing to coach the on-ice portion of the juniors. Brad has requested that any volunteer coaches receive training. Curl BC does provide training. PACC can hold a session in September with training provided by Curl BC. Also, the committee is suggesting that registration for the junior program go through the City's Leisure Guide for more exposure. The concern with that is the City will charge a significant fee. John will look into this further. Joel will be working on next year's budget and will work on a line item for a paid coach.

10. Treasurer – Joel.

A budget for the new season will need to be approved prior to May 1, 2026, as it will be required by BC Gaming in the grant application.

Joel will be putting together a proposal for new league fees for next year.

Since the demolition of the floor is the highest risk portion of the upcoming project, spending any of the contingency fund will be put on hold until after the demolition is complete.

There is a risk to the contingency fund created for the floor replacement if once the floor is removed, unforeseen issues are discovered.

See full report attached.

11. Ladies League – Aleta. No update.
12. Social Committee – a chair for this committee has not been assigned. Membership and Marketing is looking into further events.
13. Leagues – Gary. Currently, contacting all league reps to ensure playoff structures are in place.
14. Kitchen – Christine. Christine met with the listing agent for the lease holder. Christine requested that some corrections be made to the listing information and some photos be removed. The listing agent is aware that the lease is non-transferable and that any new lease holder will have to be approved by PACC.
15. Five-year plan – Paul. Kamloops used Curl BC in 2025 to put together a 5-year plan. Kamloops was happy with the process and the result however, the consultant didn't establish a format to put the plan in place. Cost was \$2,900. Paul will now contact Lily Holmyard. Paul recommends that the Board decide soon if it wants to move forward with the 5-year plan so that the process can begin next September.

15. New business.

How do we improve communication with the members?

Should we print a hard copy of the roster for members? Consensus was no. Gary will put together a roster that will be available on the website and password protected.

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

Adjourned 5:35pm