

Minutes: Peace Arch Curling Club (The “Club”) Meeting, Post-AGM

November 4, 2024

In attendance:

Christine Makasoff

Rod Friesen

Joel MacDonald – New member

Mark Thorvaldson

Stan Turner – New member – Senators Liaison

Mark Evans – New member

Mary Holmes – New member – Day Ladies representative

Keith Gracey – New member

Greg Christofferson

Also attended by Ross Scott – (The “Manager”)

The meeting commenced at 6:33 PM.

It was moved to adopt the agenda, put forth by Mary Holmes and seconded by Mark Evans – it was adopted.

It was moved to adopt the previous minutes, put forth by Rod Friesen and seconded by Greg Christofferson – it was adopted.

Christine Makasoff stated her intentions to continue as board President for one more year.

Greg Christofferson stated his intentions to continue as Vice-president for one more year.

Joel MacDonald volunteered to act as Board Secretary.

No position as Treasurer for the Board was selected. The Board was informed that Michelle McKinnon will continue to assist the Manager with bookkeeping.

Rod Friesen then resigned from the board as a member.

Mark Evans volunteered to take over the role of Facilities advisor, previously undertaken by Rod Friesen.

Mary Evans volunteered to represent the Day Ladies curlers on the board.

A discussion was had about the role of securing grants to aid in capital funding – this was left as a group task.

A discussion was had about youth curling – issues arising in this area to be canvassed in the Manager’s report.

Greg Christofferson volunteered to be the new League Liaison.

The position of Events chair was not allocated.

Greg Christofferson volunteered to oversee issues related to the Club Constitution and By-laws.

The President’s Report:

- Work on the High Tides Bonspiel was reported to be going well. 17 teams had signed up to date.
- It was reported that we were still waiting for Antony Dusevic to provide feedback regarding the tow operating agreements pertaining to the lease contracts involving the Club.
- There is an opportunity to speak to White Rock City council on December 9, 2024. White Rock residents have a chance to speak.

Subsequent to the President's Report, there was a discussion on how common costs apply to the Club & the implications of the shared costs in relation to the building envelope.

Manager's Report:

- The board was informed that the warming shelter is to return to the same location this year.
- The board was informed that we received an invoice for the work on the de-humidifier.
- The board was informed that the heaters have been repaired and are working independent of the common portion of the building.
- The board was informed that it was anticipated that rentals would take up much of the ice and lounge over the next several weeks.
- The board was informed that the Manger was re-implementing a bottle return program.
- The board was informed that the pro-shop had sizing jackets for customers that would like to purchase Club jerseys at the Pro-shop.
- The board was informed that a group would like to make a presentation to the Board to take over the kitchen area as new tenants, the area currently occupied by Candlelight Cuisine.
 - o The Board was encouraged to come up with criteria that would apply to occupants of the kitchen area to facilitate a smooth transition.

Marketing Report:

- Mark Thorvaldson introduced the idea of incorporating a "Girls Rock!" event into the calendar.
- Also discussed were options for money remaining from the \$1,000 granted to the committee.

Other business:

- Mary Holmes enlightened the Board on the composition of the Ladies' Leagues and the status of the transition from a distinct entity to coming incorporated generally into the Club's business model. She discussed the delegation of tasks and the draw formats of the Ladies' Leagues. Also discussed was the value of having the Ladies' Leagues represented at the Day of Champions.
- Stan Turner discussed the value & ramifications of the Senators following the ladies' Leagues in having their finances & organization brought into the Club. He briefly discussed the external obligations the Senators have with other clubs and event rotation between clubs.

It was decided that the next Club meeting would be on December 2, 2024, at 6:30 PM.