Berwick Curling Club Board Meeting

2016-2017 Season

Date: September 19th, 2016

Time: 7:00pm

In Attendance: Mike Larsen Michelle Larsen Beth Easson Arlene MacArthur Danny Vaughan
Curt Palmer Brad Schurman Alice McNeil Hartley MacArthur Claude LeBlanc
Joy Parker Joseph MacGillivary

Missing: Shelley LeBlanc, Greg and Debbie Hubbert, Bryan Ilsley

- Mike Larsen called the meeting to order at 7pm.
- The minutes of the August 29th meeting was questioned in regards to moving of the boot cleaner from the ice shed to door entering the ice shed. Brad noted that this cleaner is hard wired and cannot be easily moved. Brad will inquire into the cost of purchasing a new cleaner which would be used in the new Club. Michelle Larsen motioned to approve the minutes of the August Board meeting as posted on the website. Seconded by Claude LeBlanc.

Business Arising From The Minutes:

1) Coaching Clinic – The participants from the Berwick Club will be funded for the clinic but in turn they must commit 6-8 evenings in the Learn to Curl Program.

   An email will be sent to the other Club Presidents to remind them of this clinic.

   The Clinic is showing on the NSCA website but it is unclear if payment is required to sign up. Danny will sign up to confirm the procedure.

2) Assignment of Committees – Mike assigned the Executive members to Club Committees

Bar – Joseph	Ice – Brad	Social – Beth
Bonspiels – Claude and Shelley	Juniors – Alice	
Bookings – Curt Palmer	Publicity – Arlene	
Building – Hartley	Registration – Brad	
Fundraising – Greg, Debbie and Bryan	Scheduling – Danny	

3) Junior Bonspiel – Confirmation to Alice that the Club had decided to host a junior Bonspiel.

New Business:

1) Review of Financials – An Income Statement of the 2015/2016 Season was distributed and discussion followed. The cable and telephone expenses were questioned. Brad and Danny will inquire into cable and telephone options available while Joseph will look into Wi-Fi supported TV.
   Considering the financial year the Club realized, Michelle motioned to hold the membership fees the same in 2016/2017 as they were in 2015/2016. Seconded by Danny. Motion passed.

2) Beth raised a question if the Club has considered offering child care to allow parents to attend the Learn to Curl program. This was looked at last year and not pursued. Anyone watching the children would need all credentials and it would be a potential liability to the Club. However, Beth was given the go-ahead to explore it as a possibility.

3) Danny questioned if the drop in fee would remain the same for the 2016/2017 season. The fee will stay the same at $10 up to 5 times.

4) Offer to Purchase Club – Donna Conrad's Re-Max office has received an offer to purchase the Club for the amount of $100,000 with a closing date of June 2018. The potential purchaser would require the property be re-zoned for commercial and has requested this be completed by January 19th, 2017. The acceptance date of the contract shows September 21st. The Board decided to request a special meeting with Donna to discuss the contract. Dependant on her availability, a tentative date was set for Monday, September 26th at 7pm.
5) Club Vision Statement – A proposed Vision Statement was distributed to the Board and will be discussed at the October Board meeting.

6) Painting Of the Club – Hartley suggested that the outside trim on the building be touched up and painted to not only maintain the integrity of the material itself but to better the appearance of our Club to visitors. A quote of $400 by Robert Comeau to paint and approximately $150 for materials was discussed. Curt moved that the Club hire Robert Comeau to paint the exterior trim for $400 as soon as possible. Seconded by Beth. Motion carried.

7) Saturday Drop In Practice Times – Joseph suggested that we open the Club on Saturday mornings for anyone wanting to practice and perhaps create pick-up games. A Saturday time needs to be set so members can sign up to see if there is enough interest. Joseph offered to co-ordinate this endeavour as well as open and lock up the Club

Roundtable:

Stick Curling – Mike suggested that Stick Curling be moved from Monday evenings to Monday afternoons and offered free of charge to gain a true level of interest. After discussion it was decided that this would be no charge to full members of either the regular club or the senior club

and offered to non-members at the $10 drop in fee. New sticks are required and will be purchased with the grant monies.

Club Clothing – Joseph presented the Board with the samples of the Club Crested jacket, golf shirt, hat and toque which were well received. Names may be added to the sleeve for an additional $5 and on the back for an additional $10. An order sheet will be required with sizing, prices and colours.

Club Calendar – Claude noted based on the start date of regular curling, the last Learn to Curl night would fall on December 23rd. It was decided to start the Learn to Curl program on October 28th for a full 8 weeks ending on December 16th.

Club Cleaning – Joseph was excused from the remainder of the meeting as he had submitted a quote. The Board discussed the quotes submitted. Hartley was asked to clarify with Sandy if her cleaning days of Monday and Fridays were steadfast or flexible as cleaning would be required between Mondays and Fridays due to the frequency of use. Once this is determined, a final decision would be made.

Michelle motioned for the meeting to be adjourned at 9:13 pm. Seconded by Claude.

Minutes Submitted by Arlene MacArthur, Secretary.