Berwick Curling Club Board Meeting

February 10th, 2020 `

Attendance:	Arlene MacArthur	Bryan Illsley	Hartley MacArthur	Mike Larsen
	Beth Easson	Curt Palmer	Judy Coulombe	Tammy West
	Brad Schurman	Danny Vaughan	Matt Redden	Todd Dempsey
			Michelle Larsen	Tracy Tate
Missing:	Alice McNeil	Brian Hirtle		

1) **Approval of the January 6th, 2020 Board Minutes**: Curt motioned to approve the minutes of the January 6th, 2020 Board Meeting. Seconded by Bryan Illsley.

2) **Business Arising From The Minutes**:
   a) **Wayfarer's Proposal** – Detlef came in to look at the taps, and it is confirmed that Beertech will install the new towers rather than DraftPro.
   b) **Wall of Fame** – There will be no Wall of Fame this year as Greg Hubbert has stepped away. Todd Dempsey has agreed to organize this event moving forward. The rocks from the Fraser family will be recognized at the next Wall of Fame event.

3) **Financial Report** – Mike/Arlene
   a) **Bank Balance** – The bank balance as of February 10th is $92,286.78. It was noted that the Sign invoices had just gone out, with expected revenue of $17,500.

4) **New Business**:
   a) **St. Patrick's Day Dance** – Carol has the tickets, spread the word. We have bartenders to cover the event, now we are looking for door staff.
   b) **Roof Update** – There has been another leak found, about 6 feet from the dehumidifier. This was given to Lindsay's and they are working on a plan. This leak will likely get fixed during the summer.
   c) **Tuesday / Thursday Draw Times** – There is a need to pebble and nip between the draws on Tuesday and Thursday evenings. The late draw will now start at 8:30 to allow time for this.
   d) **Finance Committee** – By the end of the season the finance committee needs to be put together, as there is a need to determine what is needed in the bank for common costs and what can be put away for capital expenditures.
   e) **Volunteer Appreciation Night** – Set for Friday, April 3. Todd will follow up with ideas on what this evening will look like.
   f) **Volunteer of the year nominations** – There were approximately 50 ballots cast, who had nominated 12 people. There was a definite top 4 and need to determine the intent moving forward for the Town and County Volunteers.
   g) **Other** –
      a. **League Sign Ups** –For the first time ever, there were no paper copies for the league sign ups and everyone signed up on line.
      b. **Refund of dues –** Assess on a case by case basis for medical reasons. Danny motioned that we refund Yvonne van Hattem's dues for the 2019/2020 season. Michelle seconded. Motion carried.

c. **Season Finish –** There will be curling the week of March 30, with the last event (Pay the Pig) being held on April 4. The closing auction will be held on May 2, and there is also a rental on April 23.
d. **Qualifiers –** Berwick Curling Club will be hosting the qualifiers for the next two years.
e. **Cleanliness of the Club –** Discussion was held about the front entrance and keeping the clubhouse and ice clean. It was decided there will be a working group of about 4 people to work on this project.

5) **Date of Next Board Meeting:** The next Board meeting will be held on Monday, March 9th at 6pm in the Board Room.
6) **Adjournment**: Curt motioned for the meeting to be adjourned at 6:54pm.

Minutes submitted by Tracy Tate, Secretary