



Berwick Curling Club Board Meeting January 7th, 2021

Attendance: Arlene MacArthur Brian Hirtle Judy Coulombe Todd Dempsey
Beth Easson Bryan Illsley Matt Redden Toshi Imai
Bill Coldwell Curt Palmer Michelle Larsen Tracy Tate
Brad Schurman Danny Vaughan Mike Larsen

Absent:
Alice MacNeil

- 1) **Approval of the November 23rd, 2020 Board Minutes:** Michelle motioned to approve the minutes of the November 23rd, 2020 Board Meeting. Seconded by Curt.
- 2) **Business Arising From The Minutes:**
 - a) **Club 200 Update** – All tickets are sold and all the draws before Christmas have been completed. Will start again with the draws next week.
 - b) **Entryway set up** – Rick completed the second set of boot racks. The stand-alone hand sanitizers are placed in between the racks currently to protect them from falling over. Danny volunteered to help design the entryway set up.
- 3) **Financial Report** – Mike/Arlene
 - a) **Bank Balance** – The bank balance as of January 7th is \$104,467.80. There are some members that decided to pay in installments. This year there are fewer events, bar sales are down. In previous years, an evening of the Mark Riley project would bring in \$3000, the opening bonspiel would bring in \$4000-\$5000. The sign revenue will begin in January.
- 4) **New Business:**
 - a) **Club Events – go ahead or postpone:** Necessary work to be completed is being done in case it is possible to open next week. The Murray Spiel was tentatively scheduled for Jan 23, which will not likely happen then. The challenge with these types of spiels is that they do not have the same fun element of previous years. It is thought that when the restrictions lift and its possible to curl again to have some kind of Saturday drop-in or mini-series for people to get out and curl more. It could be trialed by doing a drop in on Saturday, Jan 30 starting at 2PM for members only.
 - b) **Drop dead date for club reopening:** The curling season has already been extended two weeks later then we normally would be open for, so there is no option to extend the season as the costs go up due to the warmer weather. The electric bill is about \$25/day with the ice out and about \$100/day to have the ice. If Public Health restrictions are not lifted by the end of the second session, it makes sense the at season be over at this time. However. No decision was made.
Berwick Curling Club shut down early voluntarily before Christmas, however one could argue that Public Health shut curling down on Dec 21. If the club could not reopen, 25% would be the refund for the members who were to choose to ask for it.
 - c) **Other:** There were 42 and 43 people who signed up for the Tuesday and Thursday night social leagues for the second session which would result in 11 teams and two draws again, with one team having a bye. Wednesday remains the same at 10 teams. The schedule will be out this weekend.

There will be a draft term of reference for the finance committee at the next meeting.

The next Board meeting will be held on Monday, February 8th at 7:30pm in the Curling Club.

5) Adjournment: Todd motioned for the meeting to be adjourned at 7:51 PM.

Minutes submitted by Tracy Tate, Secretary