



## Berwick Curling Club Board Meeting

March 21<sup>st</sup>, 2022

**Attendance:** Arlene MacArthur    Bryan Illsley    Judy Coulombe    Michelle Larsen  
Bill Coldwell    Curt Palmer    Matt Redden    Todd Dempsey  
Brian Hirtle    Danny Vaughan    Mike Larsen    Tracy Tate

**Absent:** Alice MacNeil    Beth Easson    Brad Schurman    Toshi Imai

**Approval of the February 21<sup>st</sup>, 2022 Board Minutes:** Michelle motioned to approve the minutes of the February 21<sup>st</sup>, 2022 Board Meeting. Seconded by Brian Hirtle.

### 1) Business Arising From The Minutes:

a) **Door FOB System:** The order for the FOB system has been placed. Dan Keddy is sourcing the computer. This will be further addressed after the season is over for install.

### 2) Financial Report:

a) **Bank Balance:** The bank balance as of March 21<sup>st</sup> is \$89,810.23 + \$50,000 GIC. The BDCA common cost bills are still to be paid, which will leave approximately \$66,000 to \$67,000 in the bank account.

b) **Financial Committee Update:** The committee is exploring options on the GIC. They have also reviewed the common costs, and are working on and brainstorming about capital costs. The Federation of Municipalities awarded the Town of Berwick \$50,000 to go towards asset management, and through the KMCC, the Berwick Curling Club could benefit from this.

### 3) New Business:

a) **Signs:** Invoices have been sent out, and the money has been trickling in. As per the email trail, Wayfarers has decided to not continue with a sign, and next year the Veritiv sign will be replaced with a new sign as Veritiv has sold.

b) **Nominating Committee:** We would like to form a committee this year, to put some thought into people that could be a good fit for the board, as well as reaching out to the potential candidates. The by-laws need some updating as the last update was in 2003. These updates will need to be approved at the Annual General Meeting.

c) **Learn to Curl:** We have gone two years without the Learn to Curl Program, due to Covid and the inability to plan due to the unknowns. The Learn to Curl needs to return in the Fall to entice more membership. Claude is stepping back and will no longer be facilitating the program, but is willing to coach. We do have a lot of coaches in the club who will hopefully fill the gap.

d) **KMCC Dinner and Auction:** Scheduled for May 14<sup>th</sup>. Approximately half of the tables have been sold. They are not planning on selling the same amount of tables as the past to allow for spacing between tables.

#### e) Other:

i. We have two years of radio advertisements. It was suggested we start using them beginning around Labour Day weekend for a general advertisement for the Berwick Curling Club. Another suggestion is to give a couple to the KMCC to help advertise the auction, or even use as a prize.

- ii. The Stick Curling Course went very well. There were about 17-18 people in attendance, and the association donated 6 sticks to the club.

f) **Roundtable:**

- i. Fun Spiel: there are 15 teams and 6 individuals registered. April 1 is the deadline to sign up, hoping to fill the event at 24 teams. It was noted that there are teams with varying degrees of ability and may look into doing an A & AA event to keep it fun for everyone.
- ii. New Years Eve Dance has been booked by Ann Dort.
- iii. It was brought up that it is not noted or there is no signage anywhere that the Berwick Curling Club is located in the Larsen Curling Centre, and there was a thought that maybe we could do some kind of signage in the windows. Sullivan Signs in Coldbrook can make this kind of signage.
- iv. Free Drinks: we will be keeping it simple this year, and no teams will be winning free drinks. Potentially in the future we can look at options for trophies.
- v. Championship Banners: Auto Trim in Centreville will be asked to make us two banners – one to replace the 2008 Women’s Club Banner to have the team members’ names on it, and to get one made for the 1973 Senior Women’s Team.
- vi. We will be renting a lift this summer to get rust off the rafters due to the dehumidifier failing, and at the same time will put up more hooks for future banners

**Next Meeting:** April 25 @ 7PM at the Club.

**4) Adjournment:** Bill motioned for the meeting to be adjourned at 8:10PM.

Minutes submitted by Tracy Tate, Secretary