



Berwick Curling Club Board Meeting November 14th, 2022

Attendance: Bill Coldwell Bryan Illsley Matt Redden Todd Dempsey
Brad Schurman Curt Palmer Megan White Toshi Imai
Brian Hirtle Danny Vaughan Mike Larsen Tracy Tate
Linda Doucette

Absent: Alice MacNeil Arlene MacArthur Michelle Larsen

Approval of the October 11th, 2022 Board Minutes: There was an error noted that the date of the last meeting was incorrect. Danny motioned to approve the minutes of the October 11th, 2022 Board Meeting as amended. Seconded by Brian Hirtle.

1) Business Arising From The Minutes:

- a) **New Banners:** The banners are complete and will hang in the lounge until after the ice comes out this season.
- b) **Radio Ads:** The winter Learn to Curl ads will be starting November 21. The remaining ad money will be spent on promoting and Learn to Curl as planned.
- c) **Door prizes:** The door prizes from Ashley Lockhart are now in Danny's garage.

2) Financial Report:

- a) **Bank Balance:** The bank balance as of November 14th is \$59,102.26 + \$90,000 GIC. Registration has gone well, we have approximately 152 members. We are still waiting for the revenue from the golf tournament to come in.
- b) **Financial Committee Update:** The committee is hoping to meet prior to the December Board Meeting. Brian Hirtle had attended the Town's Asset Management session. The consultant noted that the KMCC is further ahead than most groups that they meet with.

3) New Business:

- a) **Strathcona Cup Update:** The event is coming together, nothing is confirmed yet, however there are lines on a caterer, bagpiper, and flag bearer. We need 16 curlers (4 men's teams) to play against the Scots. We will charge \$100/team. The fifth Scottish team will go to Scotian Gold for a tour and Smokehouse for a tasting. The mayor will address the participants. They will require the name of the teams/curlers for the program.
- b) **New Years Eve Update... Bar staff:** One bartender has been confirmed. There was a conversation had with Kellocks about their staff as well as Smokehouse. Megan will check with her network. There is also a need to have someone at the door.
- c) **Department Review:**
 - i. **Bar:** The bar is going well.
 - ii. **Ice:** There were bumps on sheet A due to humidity.
 - iii. **Rentals:** The only requirement for the Stick Curling rental on December 10 & 11 is coffee.
 - iv. **Learn to Curl:** We need to plan for the second Learn to Curl session to have the ability to curl in the last session. Matt moved that we charge \$150 for the first session Learn to Curlers that want

a membership this year and \$75 for the second Learn to Curlers that want to get a membership this year. Brian Hirtle seconded. Motion carried.

- v. **Recreational Curling league:** There are 15 teams, and we always have the ability for a 16th team. coming back and one new team.
- vi. **Day curling:** Day Curling has approximately 24 people show up each day. There are some drop ins. They would like to add to the bulletin in the foyer. Will need to contact Bobby Best. Would also like the name of the Friday Night League to be changed to the Friday Night Mixer on the website.
- vii. **Building:** Nothing to note.
- viii. **Scheduling/Bonspiels:** Thanks to Michelle for helping to put together the teams for the Tuesday and Thursday night teams, two eyes are better than one. November 26 is the Murray Spiel, to date there are 9 teams registered + two individuals, and are hoping to have 16 teams.
- ix. **Club 200:** There are about six tickets left to distribute.

4) Other:

- a. Members have asked to bring back the stick curling clinic. Curt to share the contact details of Bruce.
- b. There are four people currently with signing authority at the bank; Mike, Michelle, Arlene, and Beth. Bill Coldwell moved that the signing authority be changed from Beth Easson to Tracy Tate. Brian Hirtle seconded. Motion carried.
- c. Megan brought up that the Fabulously Rich (Tragically Hip cover band) is a very good band and maybe it could be an opportunity to be a fundraiser for the club. It costs about \$4000 to bring in the band. Megan to investigate a little more about cancellation policy and if they are playing locally.

Next Meeting: Monday, December 12th at 6PM in the Board room off the walking track

Adjournment: Megan motioned for the meeting to be adjourned at 7:03PM.

Minutes submitted by Tracy Tate, Secretary