



## Berwick Curling Club Board Meeting April 24<sup>th</sup>, 2023

<b>Attendance:</b>	Arlene MacArthur	Brian Hirtle	Matt Redden	Toshi Imai
	Bill Coldwell	Bryan Illsley	Megan White	Todd Dempsey
	Bill Milne	Curt Palmer	Michelle Larsen	Tracy Smith
		Danny Vaughan	Mike Larsen	
<b>Absent:</b>	Brad Schurman	Dawna MacIvor		

**Approval of the March 27<sup>th</sup>, 2023 Board Minutes:** Matt motioned to approve the minutes of the March 27<sup>th</sup>, 2023 Board Meeting. Seconded by Brian Hirtle. Motion carried.

### 1) Business Arising From The Minutes:

- a) **Closing Auction Review:** It was a great evening and went well. It was nice to have this event back. There was \$5046 raised for the club. The event recognized the following volunteers: Alice MacNeil, Arlene MacArthur, Bill Milne, Dan Keddy, Richard Lutz, Rick Rooseboom, kitchen staff, and ice makers. Thank you to Todd Dempsey for being a great auctioneer, Michelle as a great emcee, and the organizers.
- b) **Sign Invoice Timing:** We have decided to back off a bit, and issue sign invoices before Christmas this upcoming curling season. There are 10 outstanding payments for this year. If someone is wanting a sign they can get in touch with George Boyd. Previous years the goal was to have \$5000 in sign revenue, now we are raising about \$16-17,000/year.
- c) **LTC Night:** It's a no go to switch Learn to Curl to Sundays and have Mixed Doubles on Mondays. Maybe if there is only one session of Learn to Curl, then Mixed Doubles can switch to Monday nights during the time of year where there is no LTC.

### 2) Financial Report:

- a) **Bank Balance:** The bank balance as of April 24<sup>th</sup> is \$47,060.21 + Investments. February power bill needs to be taken out (~\$10,000) and the Jr Weekend needs to be deposited (~\$6300).
- b) **Financial Committee Update:** Met Monday, April 17<sup>th</sup>, all committee members were present. It was determined that we will go on our own for Asset Management versus waiting for the report. Mike will work with John D'Ell to understand the cost of the ice plant (15% of the costs are to us). A board meeting this summer will be dedicated to explaining the common costs of the KMCC. Mike will chat with Lawrence Lake in May to discuss having a Financial Review versus an audit. A review is about half the cost of an audit, as it is not as formal as a statement.

### 3) New Business:

- a) **Next Season's Club Calendar:** Here are the dates for next season:
  - August 29<sup>th</sup> at 7PM:* Annual Meeting
  - October 30:* Ice ready
  - November 6 week:* First week of curling. This allows for 7 weeks (1 session) prior to Christmas and for one week down over Christmas.
  - January 1 week:* Return to curling after Christmas break and begin session 2
  - February 19 week:* Start of third session. 21 weeks of curling.
  - April 5:* Last night of curling.

**Events:**

*November 17-19: Opening Spiel*

*December 2: Murray Spiel*

*February 10: Edie Spiel*

*March 1-3: Apple Spiel*

*March 16: Beginner Spiel*

*March 23: Junior Spiel*

- b) **KMCC Wireless Infrastructure Review:** The wireless situation at the KMCC is less than ideal, there are currently 3-4 feeds coming into the building, with no knowledge on where they are going or what would happen in the event of issues. There has been a discussion at the Governance Committee to simply start over. The KMCC Governance Committee would like to have a review done. It would be done in two phases. The first phase being understanding the wants and needs of the users in the building, estimated total cost is \$1500 and the second phase is where the project is created and the network is configured, estimated total cost is \$5500 (which is felt to be on the low end). Bill Milne moved that the Berwick Curling Club cover our portion of the \$1500 for the estimated cost of Phase 1 for the KMCC Wireless Infrastructure Project. Danny seconded. Motion carried.
- c) **Lion's Tribute Concert – June 23&24:** The Lions would like to use the Curling Club as the VIP lounge for the Tribute concerts. 75 VIP tickets would be sold, and they would be allowed access prior to the concert and after to meet with the band. There will be one drink ticket given to each VIP.
- d) **Request from Team Lockhart re: refundables:** Brian Hirtle moved that Team Lockhart manages the refundables at the club next year, and pick up them up every 2 weeks. Bill Milne seconded. Motion carried. Each year we get back about \$200 in bottle deposits.
- e) **Nominations for Board/Executive:** The three third year board members are: Toshi Imai, Matt Redden and Bill Coldwell. Matt and Toshi have re-offered, and Bill is unable to commit to the board next year as he will be away for 4 meetings.
- Increase size of Board?:** In the By-Laws it states we will have 6-9 directors (+ Executive & Day Curling Representative and Junior Representative). We would like to add another director to each term (add 3 new directors bringing the total to 12 directors). This will need to be approved at the AGM. Assuming no issues with the membership to add to the board size, we are looking for four directors: a Third Year Director, a Second Year Director and two First Year directors, in addition to a Vice President. We also need to be clear on Term Lengths.
- f) **Other:** There are some very unhappy KMCC neighbors, and a petition has been going around Berwick pertaining to the bright lights outside of the building. Mike to discuss with the KMCC Committee.

**Next Meeting:** Monday, May 29<sup>th</sup> at 7:00PM at the Curling Club

**Adjournment:** Brian Hirtle motioned for the meeting to be adjourned at 8:22 PM.

Minutes submitted by Tracy Smith, Secretary