

Sun Parlour Curling Club

Board of Directors Meeting Minutes

November 9th, 2017

ATTENDANCE:

Matt Dick, Les Chortos, Doug Plumb, Sarah Filipchuk, Scott Thomson, Janan Alles, Dave Moncur, Katherine Groenewegen

REGRETS: Chris Clark, Lisa Dick

The October meeting minutes reviewed by the members. To be posted for members.

MOTION: Moved by Katherine Groenewegen to approve the minutes of the October meeting. The motion was seconded by Dave Moncur. Motion carried.

1. Treasures Report (Scott Thomson)

- Balance as of November 1/17 - Main Account \$68622.19

Balance will be \$61802.22 once cheques written but to be mailed.

MOTION: Moved by Doug Plumb for approval of Treasurer's Report. The motion was seconded by Sarah Filipchuk. Motion carried.

2. Bar Report (Katherine Groenewegen)

- Balance as of September November 8th - \$1552.39

Comments:

- New Cooler, smaller canister for lager draft
- volunteer bar tenders needed for this month's bonspiels and December's rental
- Water cooler is now at bar

3. **Ladies Report** (Sarah Filipchuk)

- ½ Day Ladies Fun Spiel slated for November 18th, spectator chairs in the works, also working on Murder Mystery fundraiser

4. **Property and Ice** (Les Chortos)

- Replaced light in men's washroom, added hooks in bar storage, looking into burnt out lighting on ice 1
- Les going to take down the dehumidifier at the far end to see if it can be fixed
- Bought vacuum cleaner for carpet at ends of ice
- Private booking on November 25th from 4:30 to 10pm- not using ice surface

5. **Junior Curling**

- no report

6. **Leagues** (Lisa Dick)

Registration forms have continued to come in. Monday Ladies Skip Entry and Men's Rec. have discussed sharing ice times as both teams are only using two ices each. The largest groups of registrations are Tuesdays Senior Men, mixed rec.

Thursdays Sturling and both the Open and Mixed leagues on Fridays.. Please remember that people are continuing to register and league numbers will continue to change

7. **Sponsorship** (Doug Plumb)

- Completed. Sending last of Invoices to Sponsors
- Sending Christmas cards to Sponsors in December
- Doug to check that the in club Sponsor board and the Sponsor list on the website are correct and up to date

8. **Membership** (Matt Dick for Chris Clark)

- 2017/2018 Membership list is being finalized and will be made available to members

Communications Report (Sarah Filipchuk)

Updating email address list- adding and deleting

Sponsor Highlight on website will change on a weekly basis

NEW BUSINESS

-First Saturday in December- rental to Leamington Minor Hockey

-SECC is interested in rental

-Dave Moncur was given permission to place Curler etiquette flyers on tables

-Janan Alles was given permission to have the Pro Shop order small and medium grippers for the junior program. New storage unit to hold grippers and sliders was bought by the Women's Executive. Special thanks to Krista and Brady Rickeard for assembling it.

-50/50 draw to start next week

-Swing and sweep was a success- proceeds to the Treasurer

-Going ahead with raffle- Matt to start paperwork with town. Looking at new ideas for prizes

-Sausage fundraiser is back on. Lisa Dick to look after details.

-Received thank you card from Gord Wonnick's wife, at the bar for people to see

NEXT MEETING- Wednesday, December 9/17 at 7pm

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