

Sun Parlour Curling Club

Board of Directors Meeting Minutes

May 15, 2018

ATTENDANCE:

Matt Dick, Les Chortos, Doug Plumb, Katherine Groenewegen, Janan Alles, Lisa Dick, Dan Gahwiler and Dave Moncur

REGRETS: Chris Clark

Bob Sutherland, SPCC OCA Representative came to update the Board on the OCA Spring Meeting. OCA offering free clinics, board thought it was a great and worthwhile idea. Need to pick one of the four options by the end of May, 2018. Advised of the New Horizons for Seniors program for up to \$25,000 in grants.

The March 18/18 meeting minutes reviewed by the board.

MOTION: Moved by Katherine to approve the minutes of the April 18th meeting with 1 change. The motion was seconded by Lisa. Motion carried.

1. Treasures Report (Dan Gahwiler)

The treasurer reviewed the previous month's activities and provided the balance as of April 30/18

General a/c balance April 30 was \$48,151.94

MOTION: Moved by Dan to transfer \$30,000 from the main account to GIC's to replenish "Rainy Day" fund. The motion was seconded by Doug. Motion carried.

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

2. Bar Report (Katherine Groenewegen)

- Balance as of April 30, 2018 \$20,460.77

Going to transfer \$15,000.00 to general account.

Year end information has been given to Bonnie Hyatt

3. **Ladies Report** - No report

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

Les is building box for ice scrapping blades

Les looked at the electric breaker in the storage room that popped, nothing wrong, someone had turned off the main breaker.

5. **Junior Curling** - No Report

6. **Leagues** (Lisa Dick)

League conveyer- a few changes- list will be available at AGM.

7. **Sponsorship** (Doug Plumb)

Thanks to Graeme for cleaning up and hanging the on ice advertising.

8. **Membership**

Nothing to report. New business information.

Communications Report (Sarah Filipchuk)

Sarah resigned her position as Communications Director. The board thanks her for all her work and especially for spear heading the newly designed SPCC website.

NEW BUSINESS

Graeme Robson signed a contract for next season as Ice Technician at SPCC.

Non Profit Network Survey. Go ahead given to fill out.

Club rental for Melissa Paine approved for Friday, September 28- Sunday, September 30th. Club rental for Melissa Paine approved for Friday, February 1, 2019 – starting at 4pm. – requires bartender. Will not conflict with afternoon or evening curling leagues.

Dave to pen a letter to Curling Club of Kingsville executive in response to CCK membership proposal.

AGM is set for 7pm on Tuesday, June 5 with Wine and Cheese reception to follow. Janan to create AGM flyer and proxy vote form to forward to membership in advance of the AGM.

NEXT MEETING- To be determined by new board after the AGM in June