

Sun Parlour Curling Club
Board of Directors Meeting Minutes
July 17th, 2018

ATTENDANCE: Brian Westfall, Dave Moncur, Lisa Dick, Roy Paine, Katherine Groenewegen, Dan Gahwiler

Guests: Cathy Moncur

REGRETS: Rob Squire, Matt Dick, Sue Markham, Les Chortos

Reviewed agenda

Motion moved by Dan to approve agenda. motion seconded by Katherine.

The meeting minutes reviewed by the members.

MOTION: Katherine Moved by to approve the minutes of meeting. The motion was seconded by Dan. Motion carried.

1. Treasurers Report (Dan Gahwiler)

- Report for month end balance

Main account: \$28,768

Paid taxes for year

Paid Bonnie Hyatt

received money from WECSSAA for high school curling

MOTION: Dan Moved by for approval of treasurer's report. The motion was seconded by Brian. Motion carried.

2. Bar Report (Katherine Groenewegen)

Bank Acct-\$5233.56

3. Ladies Report (Cathy Moncur)

16 ladies signed up for golf day

4. Property and Ice (Les Chortos)

no report

5. Junior Curling

no report

6. Leagues (Lisa Dick)

no report

7. Sponsorship/Fund raising (Matt Dick)

Matt has all sponsorship info from Doug Plumb.

8. Membership (Roy Paine)

Raise all membership dues 10% after September 20th, 2018.

Will remove "returning members get priority for leagues" on the form.

Motion: Roy made a motion. Lisa seconded motion.

9. Communications and Website

No report

NEW BUSINESS:

1.2018 Schedule

Email out to all SPCC members and potential CKK new members asking which leagues club members are interested in playing in for the 2018 season.

New Draw times or league nights based on results of survey?

Move up wine and cheese to September 6th?

2.Coaching clinic and ice team

Ice Team Clinic- November 17th. Club would cover cost for potential club members wanting to do training.

3.Building Access

Change the locks to limit the number of keys that are available to access the building. Keys to the club would be made for the board members, the volunteer bartenders, any ice-makers, cleaning staff and other members who regularly have business in the club.

Katherine made a motion. Brian seconded the motion.

4.Swing and Sweep

Will send out note with membership survey enquiring about interest in swing and sweep.

6.Honorary member

Doug Scott as an honorary member to recognize him being the last founding member of the curling club. Ties in nicely with our upcoming 60th anniversary.

Brian made a motion. Roy seconded it.

8.Policy Review

NEXT MEETING

August 14th, 2018

Dan motion to adjourn. Katherine seconded it.