



# QUALICUM & DISTRICT CURLING CLUB BOARD OF DIRECTORS MEETING Minutes of March 26, 2019

## **Present:**

Rob Diack  
Evelyn Nordin

Peggy Burfield  
Fred Coppock

Hugh McKay  
Dave Rogers

Steve White

**Guest:** Bev Shaw, QDCC Club Manager

**Absent:** Robert Jensen, Darryl Aikman, Sandy Horsland, Verne McShane & Mike West

## **Guest Presentation – Sean Herbert**

### **U18 Curling Camp Proposal (Sean Herbert & Eric O’Riley)**

- Prior to the meeting Sean Herbert presented a proposal for the club to host a U18 Curling Camp in late August for competitive U18 curlers on Vancouver Island. There is no Youth Curling Camps on Vancouver Island for competitive curlers. The only camp that is close is held in Kelowna.
- Would bring in Curl BC Coaches and possibly a celebrity curler (i.e. Tyler Tardi).
- The ice would need to be installed earlier in the season (approximately 2 – 3 weeks earlier) which would increase the clubs operation costs. (Stu estimated up to \$9,000 this will depend on exact timing and weather). There is a strong possibility of funding to assist with costs.

**ACTION:** Sean and Eric to continue to research timing, costs, sponsorship and interest and bring to the Board Meeting for further discussion.

1. **CALLED TO ORDER:** Chair Rob called the meeting to order at 6:10 p.m.

2. **APPROVAL OF AGENDA:** No additions or deletions

**Motion:** Moved/seconded by Fred/Steve that the agenda be approved as presented (amended).  
**Carried**

3. **MINUTES OF PREVIOUS BOARD MEETING:**

- February 17, 2019 No errors or omissions.

**Motion:** Moved/seconded by Steve/Dave that the minutes be approved as circulated (amended).  
**Carried**

4. **CHAIR’S REPORT:** (Rob Diack)

- Windup went very well with excellent attendance and good feedback on format.

- Melissa Sims from Curl BC meet with Qualicum and Parksville Curling Club managers and directors. Curl BC provided information on how they can help curling clubs move forward.
- Next year Board Member recruitments still ongoing.
- Rob will send out a last email to the membership about the windup, SAGM, Poker Nights, Pickleball, St. Marks Fair, Beachfest and Curling IO.
- QDCC Website is still needing updates and revisions.

**ACTION ITEM:** To set up a committee to review and determine next steps for our website.

**5. CORRESPONDENCE:**

- Email from Don Graham thanking the club for its support for their team to go to the PCMCA Provincials and recommending the club continue to support the PCMCA in the future.

**6. FINANCE REPORT:** (Evelyn Nordin) Reports circulated.

**Motion:** Moved/seconded by Fred/Hugh that the financial statements be approved as circulated.  
**Carried**

Finance Committee Update

- Approved the payment from the Gaming Account of \$1,000 to Fortress BC and \$3,000 to BC Hydro to assist with club operations.
- Restricted Reserve Fund Schedule (attached): Stu has included in the Financial Package the Restricted Reserve Fund (RRF) Schedule to be presented at the SAGM for membership approval. The RRF Schedule lays out the additions to the reserve and spending over the next five years. This schedule is included in the financials from feedback we received from BC Gaming Commission and the potential of not being eligible for further grant money.

**Motion:** Moved/seconded by Peggy/Hugh that the Restricted Reserve Fund Schedule be presented at them SAGM for membership approval with addition of replacement of hacks to be included in the 2019/20 fiscal. **Carried**

**7. DIRECTORS REPORTS:**

**BAR:** (Dave Rogers) *report circulated*

- Cash Register: we need to get trained on programing the cash register.
- Card Reader: will look into getting one for next season.
- Prices: some prices are higher than the Legion but similar to other clubs. Finance committee will review during Budget exercise.
- Poker Nights: Hugh will continue over the summer.

**BONSPIELS** (Mike West) *report circulated*

- Ladies, Mixed and Men's Bonspiels did well. Will look to same end of year Bonspiel for Men's.

- Request to review the payment to the club for each Bonspiel to increase the amount of money each Bonspiel has for prizes.

**FACILITIES** (Verne McShane) *no report*

**LEAGUES:** (Steve White) *report circulated*

- Busy few weeks with each league finishing, awards presented and playoffs and championship games going on.
- Presented trophies and keeper awards at all leagues and the windup.
- Have been working on league planning for next season a long with the draft calendar.
- League Reps are in place for next season
- Goal is not to turn any players or teams away. Looking at ways to increase number of teams in leagues. Possibly look at 9 teams instead of 8 to increase numbers.
- Potential evening Draw time change to 6:30 and 8:30 except for Monday Ladies.
- There is interest in adding more teams to the popular Thursday night Mixed League. Discussion on how to accommodate more teams without having to play late. Suggest combining Thursday and Friday to increase numbers. Some Thursday curlers not sure about that.

**ACTION ITEM:** Steve to send out information to the Thursday Night Mixed League members on the changes proposed to a Thursday/Friday League or Thursday Night two draws. This would include a survey on which proposal each member supported.

**MARKETING, PUBLICITY & COMMUNICATIONS** (Robert Jensen) *report circulated*

- Delivered Flyers to 45 new businesses for in club advertising. Have received 3 new commitments.
- Town of Qualicum will upgrade the clubs Wi-Fi at no cost to us to allow the Farmers Market Vendors access to the Wi-Fi.

**PROGRAMS** (Robert Jensen) *report circulated*

- High School Program: 100 students for approximately 2.5 times. (Still waiting for payment from the school)
- Skills Program: 15 participants over 8 Saturday sessions.
- Setting up a Curling Club Golf League which will be initiated right after SAGM.

**MEMBERSHIP:** (Fred Coppock) *report circulated*

- Continue to work to increase membership in the club.
- Open House planning should start early as last year was a great success.

**SOCIAL AND SPECIAL EVENTS** (Hugh McKay) *report circulated*

- Poker Nights will continue on the 3<sup>rd</sup> Saturday of the month thru the summer except May. Robin Herbert has volunteered to assist with he Poker Nights.

- Suggest getting a laptop computer for the Poker Nights as the program is on Hugh's laptop then others can run the event if Hugh is away.
- Phil Rodriguez will co-direct the Social with Hugh next year.

8. **ACTION LIST** – February 17, 2019 Action Items reviewed all tasks were closed, amended, or revised as required.

9. **OTHER BUSINESS:**

**Club Manager's Report:** (Bev Shaw) *report circulated*

- Curl BC Bonspiel Dates will be online this year therefore we can purchase a smaller ad in the book.
- Pickleball: Peggy A. will organize again from April 15<sup>th</sup> – June 30<sup>th</sup> on Tuesday, Thursday and Saturday from 9:00 – 12:00. Drop-in fee of \$4.00 each. There will be instruction the first day. It will be open to Qualicum and Parksville Curling Club members and their guests.

**ACTION ITEM:** Bev to contact insurance company to ensure our insurance covers Pickleball.

**Motion:** Moved/seconded by Peggy/Dave to purchase additional insurance if required for Pickleball.  
**Carried**

**Curl BC:** (Mike West) *report circulated*

- Looking at a U18 League between mid-island curling clubs (Comox, Parksville, Nanaimo, Qualicum, Port Alberni, etc.)

10. **NEXT MEETING DATE:** Tuesday April 23, 2019 at 6:00 p.m.

11. **ADJOURNMENT:**

Meeting was adjourned at 8:15 p.m.

*Original signed by:*

\_\_\_\_\_  
 Rob Diack, Board Chair

*Original Signed by:*

\_\_\_\_\_  
 Peggy Burfield, Secretary/Treasurer