

***Lancaster & District Curling Club Meeting  
Minutes***

*January 11, 2023*

**1. Welcome, Call to Order Attendance**

Liz McCormick called to order a meeting of the LDCC Board of Directors on Wednesday, January 11, 2023, at 6:30 p.m.

**Present:** Nigel Carlisle, Crystal Seguin, Elizabeth McCormick, Alain Bellefeuille, James Doonan, Colleen MacCulloch, Heidi Gauthier, Leeanne Dumoulin, Eugene Balangero

**Regrets:** Marianne Ewence, Linda Sinfield, Lynne Hurtubise

**2. Approval of Previous Minutes**

A motion was made by Nigel to approve the minutes from December 14th. The motion was seconded by Eugene. The minutes are approved with no changes.

**3. Treasurer's Report**

Heidi e-mailed the financial report to Board members. See the attached report. Advertising and Trullium funding continue to be finalized.

Treasurer Update as of January 11, 2023

**Bank of Montreal**

**Main Account**

**Current Balance** \$ **46,642.47**

<b>LESS: O/S DEDUCTIONS</b>	\$	1,230.00	CurlOn cheque 1965
	\$	1,450.00	Bruce - cheque 001967
	\$	126.04	Nigel Carlisle - cheque 001968
	\$	39.55	Bill Hughes - cheque 001969
	\$	59.96	Henderson's Grocery - cheque 001970
	<b>\$</b>	<b>2,905.55</b>	

**Account Balance** **\$ 43,736.92**

Upcoming Expenses

Enbridge	\$	1,034.11	Automatic deduction January 12, 2023
Hydro One	\$	1,794.46	Automatic deduction January 25, 2023
Hydro One	\$	963.74	Automatic deduction January 26, 2023
Township South Glengarry W&S	\$	273.24	Automatic deduction January 15, 2023
Cogeco	\$	272.22	Automatic Deduction January 16, 2023
BMO Mastercard	\$	1,000.00	Approximately - to be withdrawn February 4, 2023
Clean Home Professionals	\$	881.40	Due February 2, 2023
Beer Store	\$	1,656.52	Automatic deduction January 13, 2023
Amsterdam Brewery	\$	599.77	
<b>TOTAL UPCOMING EXPENSES</b>	<b>\$</b>	<b>8,475.46</b>	

**PROJECTED CHEQUING ACCOUNT  
BALANCE INCLUDING UPCOMING  
EXPENSES** **\$ 35,261.46**

**Bar Account Balance** **\$ 12,897.50**

**4. 60<sup>th</sup> anniversary bonspiel (Colleen)**

Planning continues for the 60<sup>th</sup> anniversary bonspiel. Board members discussed the club's founding members, trophies, and recognition for volunteers. Liz will send out a Microsoft form to members to gather information about membership tenure.

**5. Farmers' Bonspiel (Heidi)**

Due to high interest, the Agrispiel will be a Friday/Saturday bonspiel this year. Heidi to send out promotional information later this week.

## **6. Glengarry Cup**

Nigel provided an update on planning for the Glengarry Cup. Playdowns will take place on Saturday, January 28<sup>th</sup>.

## **7. House (Leanne)**

Leanne asked that the board approve \$110 per occurrence for Viau to put down stone chips in the parking lot. The stones will help manage traction in the parking lot throughout the winter season.

We have 2 air purifiers purchased that are not in use and will be sold by the club.

## **8. Website (Colleen)**

Colleen discussed some potential volunteers that would be willing to help with our website. She will meet with them and provide a proposal to the board on website improvements.

## **9. Lottery Licence (Nigel)**

Our application for a lottery licence has been approved. 50/50 tickets are now available for purchase at the club. Winners will be announced weekly through social media and e-mail.

## **12. Trillium (James)**

The Operational Trillium funding application is now closed. The Capital Trillum application is ready to be closed. The new capital application includes reviewing our HVAC system and potential energy reduction. Work would include all doors connected to the ice surface, replacing the desiccant, replacing 2 heaters and a new furnace. James will meet with Bruce and Bill to get new quotes this week.

## **13. Membership options**

Liz updated the Board on the 7 new L2C members who will be ready after the second session and would like to participate in the last draw.

James made a motion that we charge \$65 to any 2<sup>nd</sup> session members who wish to play for the remainder of this season. The \$100 discount associated with their Learn to Curl instruction will be honoured for their membership should they choose to join the following year. The motion was seconded by Al. All members present voted in favour.

#### **14. Policies**

A binder for club policies is currently in the works. Board members are asked to consider any policies relevant to their position.

#### **15. Advertising Update**

The new signs are up and there are still a few more coming. An update to how signs are posted will be revisited during the summer when the ice is out. There was discussion about inviting advertisers to our year-end party.

#### **27. Action List (Crystal)**

<b>Action</b>	<b>Members Involved</b>	<b>Actions Taken/Date Completed</b>
Camera installation	James, Leanne, Al	-Temp cameras. Digital converters are on back order.
Review Membership Prices	All	<ul style="list-style-type: none"><li>- May</li><li>- Consider insurance coverage</li><li>- Membership fees for Curling associations.</li></ul>
Lottery License	Nigel/Heidi	Completed
Toilet Flapper	Leanne	December
Policy Documents	All	January

#### **28. Adjournment & Next Meeting**

The next regularly scheduled meeting will take place February 8, 2023, at 6:30 at the curling club. A motion was made by Nigel to adjourn the meeting. The motion was seconded by Colleen.