

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

February 8, 2023

1. Call to order

Liz McCormick called to order a meeting of the LDCC Board of Directors on Wednesday, February 8, 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, Marianne Ewence, Lynne Hurtubise

Regrets: Linda Sinfield

2. Approval of minutes

A motion was made by Nigel to approve the minutes from January 11th. The motion was seconded by Lynne. The minutes are approved with no changes. Although, it was noted that in response to last month's minutes regarding the fees for 2nd session learn to curl members who wish to join, Colleen accidentally sent out an email charging them \$54 instead of the agreed upon \$65. Going forward all 2nd session learn to curl members who wish to join the remaining draws will be charged a \$65 membership fee.

3. Treasurer's report (Heidi)

Heidi e-mailed the financial report to Board members. See the attached report.

\$1000 for this bonspiel but this year the cost will be split between their on-ice advertisement and the bonspiel donation.

6. AGM date (Liz)

The AGM that is usually held in August will now be held on the 2nd Wednesday in June. No Board meeting will be held the same night as the AGM. Board members will be appointed at the AGM but positions will be decided at the meeting directly following the AGM. This year's AGM will be held on June 14th with the regular scheduled meeting being the 21st. No meeting will be held in July.

7. Pace of play (Liz)

Liz mentioned that sometimes people do not stick to the pace of play. We discussed the idea of having a buzzer to remind members of time. An e-mail reminder will be sent to members and signage will be posted at the club.

8. Inclement weather (Liz & Marianne)

Marianne asked about decisions during inclement weather. We have players from a wide geographical area and official cancellations open the club to liability. Cancellations will be an individual decision. Heidi asked if members should notify us anytime, they need to update their contact info. In the event of inclement weather, players are encouraged to communicate with their skip. Ultimately the decision to play or not to play is an individual decision.

9. Board Members Returning next year & Committee to find new board members (Liz)

All current members except for Crystal will be returning to the Board next year. E-mail will be sent to all members asking for nominations to the Board and advertising the AGM. Liz and Marianne will form the nomination committee and will look for a member to help.

11. Mixed Doubles & Curling Day in Canada (Liz & Colleen)

12 teams have signed up for mixed doubles curling on February 25th. Liz is looking for a convenor to help her organize this event. Colleen talked about the Big Shoot Out draw to the button contest which runs the same day as the mixed doubles event. Draw to the button sessions must be recorded. Liz talked about buying Curling Day in Canada promotional products.

12. Glengarry Cup (Nigel)

The schedule is made for the upcoming Glengarry Cup on March 25th. Lancaster teams are also confirmed. The first game will be at 8:30AM. The meal will consist of chicken and potato salad plus a dessert. Tara Osborne is creating the centerpieces and Labatt 50 will be available. David McPhee's band has been booked for live music. Krista will contact the Glengarry news. Nigel is considering the possibility of a live stream for the event. Schedules for kitchen and bar help still need to be organized and extra dinner tickets will be made available at a later date.

13. End of year Party (Nigel)

The year end party will be held on the 27th of May. An alternate date of June 3rd was also discussed if necessary.

14. Silent Auction (Liz)

Liz is looking for donations for the silent auction to be held at the year-end party. Anyone wishing to donate should contact her for further details.

15. Coleman's Display (Nigel)

Coleman's curling jacket is on display at the club. A big thank you to Nigel, Rose, James, and the MacDonald family for making this wonderful display. Nigel will check with the family on the final preparations or additions to the shadow box.

16. Future website features (Nigel)

There is a website committee and Oleg is working with Colleen on website updates. Nigel is asking all Board members to send him a list of role specific things Board members would love to see on the website.

17. Update on Upcoming events (Marianne)

Due to a lack of interest there will be no Valentine's bonspiel this year. The Parnell invitational has been planned and does not need any additional volunteers or bartenders. Feb 25th is scheduled for the Mixed Doubles event and draw to the button. March 2,3,4 will be the Coleman MacDonald Agrispiel. Marianne discussed the possibility of a fun night for the Wednesday league to be scheduled in place of the March 2nd date. Tues March 7th will be the Senior Men's bonspiel. March 10-11th is the Moose Invitational in Alexandria. March 11th is also the Shamrock L2C Bonspiel at Hunt club which is open to any members 6 years or less. Crystal will send out e-mail to all members. March 18th is our annual St.Patrick's Day Bonspiel. March 25th the club will host the Glengarry Cup. Our last day of play for this season will be March 31st with the year-end bonspiel being held on April 1st.

18. Upcoming rentals (Nigel)

Feb 11 is a 3-hour ice rental

March 11th is 6-hour hall rental with no ice requirement

Nigel is also working on 2 additional rentals in progress.

19. Limited membership (Colleen)

A limited membership was created in 2018 and approved by the Board. Colleen will e-mail the documents to the Board to be reviewed by Board members for the next meeting. Changes may need to be made in the constitution to reflect that we are no longer offering this option.

20. Ice (mopping) (Alain)

Not everyone is mopping the ice between games. We can provide directions for those that wish to mop in between. Al is currently working on a training session for members to learn how to mop, pebble, and nip.

21. Advertising Update (Lynne)

Lynne noted that the sign size on the flyer is wrong. She will update it and send it to Colleen.

22. Upcoming projects

This item has been pushed until the next meeting

22. Action List

Action	Members Involved	Actions Taken/Date Completed
Camera installation	James, Leanne, Al	-Temp cameras. Digital converters are on back order. -Al contacted Ranguard they haven't responded yet.
Review Membership Prices	All	<ul style="list-style-type: none">- May- Consider insurance coverage- Membership fees for Curling associations.
Policy Documents	All	<ul style="list-style-type: none">- Collen drafting 3 (membership, privacy, and refund)- Nigel (rental-completed, club representation at invitationals – in progress, Glengarry Cup- completed) <p>Policies in Progress</p> <ul style="list-style-type: none">- Ice- Advertisement- Health and Safety- Fees and Schedules- Purchasing- Rules & Code of Conduct

23. Adjournment

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