



Lancaster & District Curling Club Meeting Minutes

August 09, 2023 Regular Scheduled Board Meeting

1. Meeting Opening

1.1. Call to Order.

1.1.1. Liz McCormick called to order a meeting of the LDCC Board meeting on August 09, 2023 at 6:30 pm.

1.1.2. Present: Leanne Dumolin, Colleen MacCulloch, Alain Bellefueille, James Doonan, Nigel Carlisle, Lynn Hurtubise, Linda Sinfield, Heidi Gautier, Aris J, Eugene Belengario

1.1.3. Regrets: Merina Merzena

1.2. Motioned by Colleen to Approve June 21st Minutes. Seconded by Leanne.

1.3. Additions to Agenda

1.3.1. News Letter

2. Updates:

2.1. Treasurer's Report - [Appendix 1](#)

2.1.1. Beginning of September, we will be at roughly \$33,000.

2.1.2. Golf tournament brought in roughly \$1,400 for the club. This is a good amount for our first Golf Tournament and we can only hope to have as much success next year.

2.1.3. Heidi is working on a Treasurer Manual for a reference binder on how the items under the Treasurer Title. James will shadow our Treasurer in all of the items in case something comes up.

2.1.4. Payments for bonspiels and events should be paid as e-transfer prior to the event but if not possible we will be setting up tickets at the bar for people with outstanding fees for bonspiels to properly track payments.

2.2. Wine and Cheese – Nigel

2.2.1. September 29th – 6:30 pm – 9:00 pm

2.3. Scotch Tasting – Liz

2.3.1. September 8th – Room for a few more people if interested in attending the event.

2.3.2. One of the draw backs to the event is if they do not drink scotch there is no option at the moment. As recommended by the community member helping run the event.

2.3.3. Advertising outside of the curling club membership. We are going to stay with in-house for this year and friends of members are permitted. Something to consider for next year.

2.4. Williamstown Fair – James

2.4.1. Should be good on the volunteer front but all additional help is welcome!

2.4.2. Munro's is lending flat top for the use at the fair for the weekend.

2.4.3. No major concerns at this time there will be a final email push later this evening.

2.4.4. Fair event is on track for a successful event.

2.4.5. Street curling event is not happening this year and we are going to look at doing it at a different event next year. Potentially the Canada Day event in Lancaster.

2.5. Office Renovations – Nigel

2.5.1. Office renovations are slightly behind schedule but on track to be completed by end of the summer.



Lancaster & District Curling Club Meeting Minutes

August 09, 2023 Regular Scheduled Board Meeting

2.5.2. Thank you to Liz and Aris for assisting build the cabinets.

2.6. Lottery License – Nigel

2.6.1. The lottery license regulations have changed over the past year and the curling club may no longer be eligible for 50/50 draws and other Raffles. Nigel is working with the township to see if we will be able to obtain a license or not.

2.6.2. James mentioned that OVCA OR Curl-ON had a Lottery License in the past that they potentially could extend to our facility. Nigel and James will be looking into this.

2.7. Ice Shed Doors – Liz

2.7.1. BMR had given a quote to do the 3 doors.

2.7.2. Liz is meeting with Dwyer Glass on Thursday to give a quote.

2.7.3. Emard Recommended Dwyer Glass, Ray Jans cannot do the job this year. Glengarry window and doors have not responded.

2.8. Etiquette Posters – Nigel and Liz

2.8.1. Printed posters to be mounted around the curling club for members to view and read. This came from a recommendation from members at the Annual meeting in June.

2.9. News Letter – Liz

2.9.1. Will be completed after the Williamstown fair.

2.9.2. Please send any items to Liz & Merina

2.9.3. Community Calendar through the Township Publications – Nigel and Colleen will be taking care of this.

2.10. In Ice Signs – Lynne

2.10.1. Ice Signs have been ordered for “Sheehan’s Pub” and Curling Rocks

3. Matters for Decisions:

3.1. Ice Tech Compensation

3.1.1. Ice Technicians are covered under the Insurance Policy for accidents while working here at the club

3.1.2. Looking at sending some new members to Gananoque for Ice Technician Training

4. Matters for Discussion:

4.1. Membership Rates – Colleen

4.1.1. Membership rate will be increased by Cost of Living (Established by the Municipality) at 6.88%. Membership will be \$354.00.

4.1.2. Junior membership rate will be increased to \$75.00. Motion made by James, Seconded by Aris.

4.1.3. Learn to Curl – Rate \$100.00, stays the same for the new season.

4.1.3.1. Advertisement for learn to curl will start soon.

4.1.4. Social Membership – Stays the same at \$54.00

4.2. Swing and Sweep – Liz

4.2.1. October 14th Details to come in the next month.



Lancaster & District Curling Club Meeting Minutes

August 09, 2023 Regular Scheduled Board Meeting

4.2.2. Bill Hughes is the current organizer and is looking to plan to pass it on for the next year if someone would like to stand.

4.3. Policies – Nigel

4.3.1. Policy document was presented to the board and was approved by the board members. A printed document will be available in the Club Office and a digital version on our website.

4.4. Review Roles and Responsibilities – Liz

4.4.1. Working document through the past year. Nigel will send out the most recent document for Board Members to review. If there are items are on there that you would like to modify reach out to Liz or Nigel.

4.5. Draw Dates – Aris

4.5.1. We are establishing a set draw calendar for all leagues to follow so that members know the start and end dates for all leagues.

4.6. Recurring Rental – Nigel

4.6.1. Nigel approached the board about allowing the exercise group to use the curling club two days a week through out the curling season. The board approved this rental.

4.6.2. The group will be asked to move the tables on their own before and after the class.

4.7. League Distribution – Aris

4.7.1. From a member survey in 2022/2023 Curling season it was made aware to the board that the league that was known as the Wednesday and Thursday League was an issue for some members. James made a motion to create two separate leagues one on Wednesday and one on Thursday. Wednesday would become a Mixed Pat Lid League and Thursday evening a Mixed Competitive league. Seconded by Heidi. Members for: 11, members Against: 0, Members Abstained. Motioned Passed. During registration members will have to select one of the two, they will not be guaranteed both leagues.

4.7.2. Doubles league with once a month playing time

4.7.3. Standardize league playing schedules

4.8. 2023-2024 Calendar – Liz and Aris

4.8.1. Calendar for all bonspiels and the organizers for the curling season with tentative dates has been set with a goal of confirming the dates by the next meeting.

4.8.2. Adding an inhouse competitive bonspiel with a higher registration cost

5. Action List

Action	Members Involved	Actions Taken/Date Completed
Review Membership Prices	All	Completed AUG 9 2023
Policy Documents	All	Completed AUG 9 2023
League Distribution	Match Chair	Completed AUG 9 2023



Lancaster & District Curling Club Meeting Minutes

August 09, 2023 Regular Scheduled Board Meeting

	New Sheets	Ice Chair	By end of 2023 Season
6.			
7. Adjournment			
7.1. Motion to adjourn the meeting made by Nigel Carlisle, seconded by Leanne at 8:10 pm.			
8. Next meeting is 13, 2023 @6:30 pm			



Lancaster & District Curling Club Meeting Minutes

August 09, 2023 Regular Scheduled Board Meeting

Appendix 1

Appendix 2