

### Lancaster & District Curling Club Minutes

A meeting of the Board of Directors was held at the Curling Club in Lancaster, Wednesday, May 6, 2017 at 9:00 am.

Present: Bill Hughes Patti McLeod Gail Wells Ashley Lapierre Heidi Gauthier

Elaine Pye Rose MacCulloch Elaine Warden Bernie Filiatreault

Regrets: Bruce Andrews Janice McLeod

Bill called the meeting to order at 9:00 am

Moved by: Ashley Lapierre

Seconded by: Elaine Pye

That the minutes of April 5, 2017 be accepted as amended to include possible sponsorship by Ashley Sorts it Out.  
Carried

#### Treasurer Report

Rose MacCulloch reported that \$6,250 transferred to a 2 year GIC for a total of \$23,453. There is a balance in the operating account in the \$50,000 range.

#### Action List

Bill reviewed items on the Action List and updated projects completed and will circulate an update.

#### Hot Water Tank

Bill reported that with all the rain there was a flood in the basement, which resulted in the hot water tank malfunctioning and it not being repairable. He circulated quotes from three suppliers.

Walker Climate Care: \$2,373 incl. HST

Baker Heating and Air: \$1,375 plus HST

Houde Mechanical: \$1,730 plus HST

Moved by: Bernie Filiatreault

Seconded by: Elaine Warden

That the board recommend the purchase of hot water tank from Baker Heating & Air.

Carried

Pickleball – Rose reported that the Pickleball is going well and that the club cost is under budget with the total cost being \$478 for nets and \$48 for balls. Ongoing, participants will pay \$20/month for May and June with a review for the remainder of the summer. Chelsea Hope is looking into organizing other days to be utilized.

Williamstown Fair Update – Elaine Warden reported that there will be Perch at both lunches at the fair and that she will be recruiting volunteers.

News Flash – Patti will circulate a news flash to recruit volunteers for large garbage pickup and other updates to members.

Sump Pump – Bill and Bruce will investigate options for a new sump pump as preventative measures as a result of the flood.

Next Meeting is the AGM, June 14, 2017 at 7:00 pm

Moved by: Rose MacCulloch

Seconded by: Ashley Lapierre

The meeting adjourn at 10:00 a.m.

Carri

## Lancaster & District Curling Club Minutes

A meeting of the Board of Directors was held at the Curling Club in Lancaster, Wednesday, April 5, 2017 at 6:30 p.m.

**Present:** Bill Hughes      Patti McLeod      Bruce Andrews      Ashley Lapierre      Heidi Gauthier  
             Elaine Pye      Rose MacCulloch      Elaine Warden      Bernie Filiatreault      Janice McLeod

**Regrets:** Gail Wells

Bill called the meeting to order at 6:30 pm.

**Moved by:** Rose MacCulloch

**Seconded by:** Janice McLeod

That the minutes of March 22, 2017 be accepted as circulated.

**Carried**

Rose reported that the balance is currently in the \$50,000 range. The update on Trillium was that there is still \$1,000.00 to come to the club for the completion of the foundation and the club must send back \$2,500.00 as we were under budget on the roof. \$6,250.00 will be transferred to the Capital Fund at Scotiabank.

Bill reviewed items on the Action List and updated projects completed and will circulate an update.

Bill had circulated the proposal for Limited Membership.

**Moved by:** Rose MacCulloch

**Seconded by:** Elaine Warden

That the board accept the Limited Membership proposal to be presented at the AGM.

**Carried**

**Curling Stones** - Bruce presented proposals for Kays and Canada Curling Stone Co.

**Moved by:** Bernie Filiatreault

**Seconded by:** Rose MacCulloch

That the board recommend the purchase of stones from Kays and will present at the AGM.

**Carried**

**Pickle Ball** – Rose reported that the organization for Pickle Ball is taken care of and she will contact participants.

**Henderson's Sign** – Bill circulated a draft agreement between Henderson's Grocery and the club.

**Moved by:** Elaine Pye

**Seconded by:** Ashley Lapierre

That the board accept the agreement between Epicerie Henderson's and the Lancaster and District Curling Club.

**Carried**

**Donation** – Coleman MacDonald donated \$300 to the club to upgrade the monitors and cameras for better viewing upstairs. Bernie is looking into getting them.

**Juniors** – Ashley reported that it seems Tim Horton's sponsorship will get weaker in the future. Michel Viau is interested in some type of sponsoring for the Juniors.

### **Year End Party/Volunteer Appreciation**

The April 22<sup>nd</sup> event is planned. Heidi is working on the brochure and will get 50 printed.

It was discussed that a September cleanup is definitely in order this year. It will be planned at a later date. The constitution will be circulated before the next meeting and the AGM date of June 14<sup>th</sup> was chosen.

Next Meeting is May 2, 2017 at 6:30.

The meeting adjourned at 7:30 p.m.

## Lancaster & District Curling Club Minutes

A meeting of the Board of Directors was held at the Curling Club in Lancaster, Monday, February 27, 2017 at 6:30 p.m.

**Present:** Bill Hughes                      Patti McLeod                      Bruce Andrews                      Ashley Lapierre  
                 Heidi Gauthier                      Rose MacCulloch                      Elaine Warden                      Bernie Filiatreault

**Regrets:**                      Janice McLeod, Gail Wells, Elaine Pye

Bill called the meeting to order at 6:30 pm.

**Moved by:**                      Ashley Lapierre

**Seconded by:**                      Rose MacCulloch

That the minutes of January 9, 2017 be accepted as circulated and amended. Amendment was Bruce has generated some options for the men's room and once agreed he will go out for quotes.

**Carried**

Rose circulated and presented the Treasurers report. Rose, Bill and Elaine Warden will go over the membership list to send to OCA.

Bill reviewed items on the Action List and updated projects completed and will circulate update.

Bernie requested an increase in draught prices to keep in line with costs of purchasing. It is requested to increase by \$0.25. Premium wine for 2017/2018 would include new premium wine price of \$5.75/glass and \$24/bottle.

**Moved by:**                      Heidi Gauthier

**Seconded by:**                      Rose MacCulloch

That the board approve the bar price increase to draught beer and premium wine.

**Carried**

### **New Business**

Bruce is looking at options for on ice website advertising. He would also like to get fans for the ceiling so he will look into prices. Rose talked about Pickle Ball. She will talk to someone about this off season option for the club. The board agreed she should look into it.

### **Year End Party/Volunteer Appreciation**

A date of April 22, 2017 was looked at. Bernie will look into getting a special permit for the event.

Bernie suggested a Community Board be posted at the club for posting of local events. The board agreed that a cork board should go up in the lobby of the club.

### **Williamstown Fair**

Elaine will coordinate the Fair luncheons and keep the board posted.

Next Meeting is March 22, 2017 at 6:30.

The meeting adjourned at 8:00 p.m.

## Lancaster & District Curling Club Minutes

A meeting of the Board of Directors was held at the Curling Club in Lancaster, Monday, January 9, 2017 at 6:30 p.m.

**Present:** Bill Hughes                      Patti McLeod                      Bruce Andrews                      Ashley Lapierre  
              Heidi Gauthier                      Rose MacCulloch                      Elaine Warden                      Elaine Pye  
              Bernie Filiatreault

**Regrets:** Janice McLeod, Gail Wells

Bill called the meeting to order at 6:30 pm.

**Moved by:** Elaine Warden

**Seconded by:** Rose MacCulloch

That the minutes of November 21, 2016 be accepted as circulated.

**Carried**

Rose circulated and presented the Treasurers report.

**Moved by:** Ashley Lapierre

**Seconded by:** Elaine Pye

That the Treasurers report be accepted as presented.

**Carried**

Rose explained some information regarding Scotiabank. The board needs to look at options for fundraising efforts that Scotiabank could match funds. Rose to get a list of criteria from the bank. It was the consensus of the board that Bill, Bernie and Bruce should have Cash Back Scotia Credit Cards for club purchases.

**Moved by:** Ashley Lapierre

**Seconded by:** Heidi Gauthier

That 3 Scotiabank credit cards be acquired for Bill, Bruce and Bernie with a credit limit of \$10,000 for club purchases.

**Carried**

### **Action List**

Bill will update the Action List and circulate to the Board.

Wifi was discussed and there is a password for the Board and another password for guests.

**Moved by:** Rose MacCulloch

**Seconded by:** Ashley Lapierre

That the wifi guest password be posted.

**Carried**

### **Membership**

A member had emailed Bill with an inquiry as to part of his membership being transferred to his spouse's membership as he is on medical leave from curling for approximately 6 weeks. It was the consensus of the board that this would be precedent setting and not a decision the board is prepared to make. Bill will call and explain to the member. A discussion was held on whether to draft a policy for "one time" exception for recruitment for part years.

### **Ice Technician Training**

Bruce requested Ice Technician training for Blair Bell and himself.

**Moved by:** Rose MacCulloch

**Seconded by:** Elaine Warden

That the Board pay for 2 people to attend Ice Technician training at \$250 per participant plus accommodation up to a maximum of \$500/participant.

**Carried**

### **Office Clean Up**

There was discussion regarding the disorganization of the office and the lack of space. Bill will speak to Porter and incorporate storage options for the basement when devising a plan. There is not date for basement at this time.

It was also discussed about end of year clean up. Bruce will come up with a check list.

### **Men's Washroom**

A design was circulated to the board and they agreed with the design. It was determined during discussion that Bruce will go out and get quotes for a design on the Men's washroom.

### **Plan for Curling Stones**

It was determined that we should start planning for the replacement of the curling stones. A message will be sent to the membership asking for volunteers to sit on a committee to plan the fundraising and replacement of the stones. This may be a good option for Trillium Funding.

### **Denny's Brunch**

Rose will look into contacting Denny's to provide the pancake brunch they spoke about before Christmas.

### **Skip's Clinic**

After much interest in curling development, it was determined that a Skip's Clinic would be beneficial for those members wishing to expand on their strategy knowledge and opportunities to skip. Bernie offered to facilitate the clinic. A message to the membership will go out.

The next meeting will be February 27<sup>th</sup>, 2017 at 6:30.

The meeting adjourned at 8:30 p.m.