**Elkford Curling Centre**

**September 6, 2023 Executive Meeting**

**In Attendance:**

S.Legacy L.Klapp

R.Bauer J.Robertson

C.Trozzo T.Tull

C.Smith

Call to order at 6:03pm – Colleen Trozzo

Approval of Agenda as distributed.

* Tina Tull to approve

Approval of Financial Report

* Sara Legacy motioned
* Tina Tull second

President’s Report – See attached

**New Business**

1. **Community Registration Night**
* Community Registration Night will be held at the CCC on September 12/23. Patty Streeter and Larry Klapp will sit at the Elkford Curling Centre table; for information purposes only. Registration night will be September 21/23.
1. **Leagues & Schedule**
* Will offer two 8 week sessions – Fall (Oct.23/23 – Dec.11/23) and Winter (Jan.8/24 – Feb.26/24).
* Depending on registration numbers looking to have the following leagues:
	+ Men’s –Tuesday’s
	+ Open – Wednesday’s
	+ Doubles Evenings – Thursday’s
	+ Doubles Afternoons – Wednesday
	+ Shifter League – Registration dependent
1. **Junior Curling**
* Patty Streeter is the new Junior Curling rep.
* Signing Authority of the Jr. Acct through EKCCU needs to be updated. Looking into having one main Curling Centre online bank login, with umbrella accounts (Junior Curling & Regular Membership)
* Patty has sent out an email to past coaches to see interest for the upcoming season
1. **Semi Annual AGM**
* Will hold our Semi Annual AGM in conjunction of our registration night on September 21/23 in the lounge.
* Any membership filled out and paid for in full by September 21/23 will be entered into a draw.
1. **Bonspiels 2023/24 Season**
* Fall Open Spiel (Oktoberfest) – October 14/23. Minimum age to participate will be 14. Cost to enter $120/team
* November Family Fun – November 19/23. Teams of 3 or 4 with at least one adult per team. $40/team. Taco Bar dinner. Will approach Shelby with Youth Action Network to collaborate for prizes and getting youth involved.
* Ugly Sweater Doubles Spiel – December 2/23. Minimum age to participate will be 14. Cost to enter $70/team
* WildKat Combo – Feb 2-4/24
1. **Fundraising**
* Jamie was approached by DoE, they have offered the Curling Centre the opportunity to bartend for the 2024 Wild Cat Days dance in July. The Curling Centre would be responsible for purchasing all beverages for the dance, and 100% profit made off of the bar would go to the Club. The District will provide the entertainment and security.
1. **Policy Manual & Risk Management**
* Colleen presented the Policy Manual and Risk Management documents she worked tirelessly on over the summer. They have been submitted to Justin Hart with the DoE, and he applauds the Curling Centre (Colleen Trozzo) for a job well done.

Next Meeting – Thursday September 21, 2023

Meeting adjourned at 8:41pm