**Elkford Curling Centre Agenda**

**November 6, 2023 Executive Meeting**

**In Attendance:**

S. Legacy L. Klapp

R. Bauer J. Robertson

C. Trozzo T. Tull

C. Smith A. Buchanan

Call to Order at 5:02 – Jamie Robertson

Approval of Agenda as distributed.

* Colleen Smith approved

Adoption of Last Meeting Minutes:

* Tina Tull MOVED to accept the minutes of September 6, 2023. Christine Smith second. Motion carried.

Finance Report: The bookkeeper is out of town so there is nothing to report. Next meeting there will be a full report.

President’s Report: Nothing to report.

**New Business:**

1. **School Curling**
	* Highschool gym class will curl November 14, 16, & 17 in the morning. They wanted to curl on November 13th, but we do not have enough coaches.
2. **Curl BC Fees 2024**
	* Email from Curl BC, fees are going up by approximately $2 next year.
3. **District Contract**
	* Winter monthly rent to the district is $2000 exclusive of gst ($2100 total), summer doesn’t stipulate that it is exclusive of gst. The next contract from the district will include that summer rent is exclusive of gst.
	* No key to janitor’s room, would like one from the district.
	* Problem with breakers, Tina wants key to electrical room to offset issues
	* Decal didn’t go into the ice that was supposed to. To resolve this, we will put it on plywood, with plexiglass on top and put it on the wall.
	* District had training course and used the lounge without a formal request. Unclear as to if they need to sign a user agreement. For common courtesy, they should always let us know when they are going to use or do anything in the club.
4. **Combo Ice Use**
* Someone else wants to book the arena ice during our combo time, we are not going to need the extra ice, so they can have it.
1. **Insurance Renewal**
* New contract states that the district carries insurance, HUB said that the district does not cover us. Christine will investigate director insurance through Curl BC and contents insurance.
1. **Family Fun Spiel**
* 8-9 teams registered. Taco bar for dinner with spiel fees paying for supplies. Will be using solo cups, paper plates, silverware etc. so that there are no dishes. Will be getting prizes from the community including through Shelby with Youth Action Network. Will post sponsors as a thank you. Desserts will be brought by executives in the spiel. 4 ends only, not sure what time it will start, will depend on how many teams.
1. **Xmas Spiel**
* Ice is booked with the district. It is a double. Ask the Lions Club to do a dinner, would probably be $10 per person. Fee is $70 per double team, cash payout with money leftover after dinner cost. Deadline will be a few days before for registration. Tina is going to decorate and invite Santa. Rebeca will do a save the date and poster for it.
1. **Jr Curling Report**
* See attached.
* More supplies are going to be purchased and expensed to Junior Curling. Jr. Curling no longer has its own bank account, but their expenses and revenue are tracked separate from general curling. 2 brooms will be added to spare locker for Family Spiel. A new lock is going on equipment locker.
* Colleen Trozzo MOVED to spend up to $1000 on jr. curling supplies to improve their equipment. Tina Tull Second. Motion Carried.
1. **Service Agreement Drop in curling/practice ice**
* Need a better system for curling members to book practice ice time. Colleen volunteered to have members contact her, and she will book it with the district.
1. **Curling Clinics**
* November 17th 1:00pm Teck is paying for ice, lounge, and coaching.
* Getting started in curling- Colleen will run a paid clinic with 3 sessions, $50 for 3 sessions and $20 for one session. Minimum of 2 curlers. Maybe Nov 24th, Dec. 1st and 8th. 1 coach for 4 curlers. 20% off league fees for new members.

**Old Business:**

1. **EKCCU Singing Authority**
* Ryan needs to be removed from signing authority with EKCCU. Need the minutes from the AGM to show that Ryan is no longer on the board.

**Business from the Floor:** None

**Adjournment:** Meeting adjourned at 6:02pm.