

Coniston Curling Club Minutes

Meeting Date: August 30, 2022

Chair: Pam Patry

Guest(s):

Regrets:

Attended: Melanie Patry, Ron Swayne, Ron Dubuc, Joey Comptois, Christine Dubuc, Claude Gosselin, Brian Barbe, Bryna Patman

Item	Discussion	Actions
1. Welcome, Agenda, Minutes Review & Approval	Review, additions, and approval of meeting agenda Pam Patry welcomed members	
2. Financial Update/Discussion	<u>Bookkeeping</u> - Begun transition from Advize to Baker Tilley, Advize will compete all bookkeeping up to August 31, Baker Tilley will complete the year end. - Discussion had around Baker Tilley providing QuickBooks training – this will be assessed as needed. - Club currently has approximately \$79,000 in the bank, full financials will be available after year end is completed. <u>Loans</u> \$40,000 loan for CEBA is due December 2023 \$17,000 loan from Curl Canada, \$4,700 paid annually <u>Insurance</u> - Club insurance is up for renewal, thanks to Ron D for shopping around for cheaper insurance. - Discussion around switching from Intact to The Cooperators will result in savings of \$3,000. - Discussion around director liability – decreasing to \$1 Million from \$2 Million.	- Ron D to set up a meeting with Carole to discuss new bookkeeping process for invoices, etc. - Ron D to follow up with Broker Link for completion of provider switch.

	Discussion around Flooding, Tornados, Earthquake, and sewer back up coverage Motion by Joey: To switch to Broker Link, decreasing director liability as above, and adding swear back up coverage, but not any additional. Seconded by Ron Swayne Motion Carried.	
3. NOCA	- Note NOCA has a new Executive Director – Mike Harris - NOCA fees will be increasing due to HST - At this time Coniston has not offered to host any NOCA events. <u>Nationals in March 2023</u> - There will begin to be a push to recruit volunteers from our club to help with the Nationals in March 2023 – we will post in the club, on our website, social media and at registration - Tickets will be going on sale soon	
4. Leagues	<u>Club Evening Leagues</u> - Monday – Learn to Curl - Tuesday – Open League - Wednesday – Juniors / Little Rocks - Thursday – Open League - Friday – Mixed League <u>Daytime Weekly Rentals</u> - Tuesday Club Amical (1 draw start at 9 or 9:30) - Tuesday Squad Curling (1 draw start at 1130 or 1200) - Wednesday Pensioners (2 draws at 9 & 11) <u>Potential activities</u> - Doubles nights - Family nights	
5. Rentals	Rental at club September 17	Ron S to start the cooler,

		Melanie to follow up with Carole for details and to book bartender and have the club cleaned in advance
6. Sponsorship	- A partnership with Twin Stacks has begun – we will be posting a sign at the golf course, they will post one on the ice - Radio advertising will be renewed for this season - \$1,500 of radio ads for ice logos (Brian to discuss logo placement with Ron S), - We have an additional \$500 from last year that will be carried over for this season. - Advertising to be focused on registering for curling (Fall 2022), plus rentals (Fall 2022), if additional funds remain, consider advertising for mixed bonspiel etc in Winter - Additional discussion around sponsorship for a staff day of curling for the radio station for an additional sponsorship. Motion: Brian Barbe to provide a contra staff day of curling for additional radio advertising time. Seconded by Christine Motion Carried.	Brian to follow up with Dave @ Radio station for contracts
7. Bar & Staffing	<u>Bar Rates</u> - A subcommittee has been struck to review our bar prices (Brian, Melanie & Carole), a report back to the board is expected at the end of September <u>Staffing</u> - bartenders – Melanie is feeling pretty good about bartenders, - cleaner – confirmed - Kitchen – To discuss kitchen agreement with Sandra @ Colonial Inn and Darcy – looking at Tuesdays, and Wednesdays.	Melanie to follow up with Darcy & Sandra

8. Bonspiels	• Mixed Bonspiel – March 3-6 • Consider a wrap up spiel for end of season – the response was very positive last year.	• Christine to notify NOCA to include in Bonspiel listing
9. Maintenance	• Plant will be turned on October 1 with target of first night of curling October 21 • All tanks and paint have been purchased • Looking to have the condenser sealed better before start of season • Basement has been dry since repairs	Ron Swayne
10. New Business • Pricing	• Discussion held around increase of costs and inflation, increased cleaning and supplies, covid recovery, etc. Prices at the Coniston Curling Club have not increased in a few years due to COVID. Motion by Ron Swayne to increase Little Rock/Junior curling by adding tax, to increase all league fees by 5%, to increase rental fees by 5%. To increase Club Amicale to \$11/person. Pensioners to remain at \$11/person and Squad Curling will pay the Sheet Rental Fee Seconded by Brian Motion Carried.	• Christine will update the rental agreement • Joey to update curling IO • Christine to update website • Pam to include registration open to social media • Melanie to confirm rates for school rentals
11. Administration next meeting	Proposed Meeting: September 27 @ 8pm Registration Night: September 27 @ 7 pm	