

**KW Granite Club – Board of Directors meeting  
December 19<sup>th</sup> 5:30 pm**

Call to Order – 6:05 pm

Present – Neil Miskell, Lew Ayres, Neil Bailey, Martin Verhoeven, Deb Salonen, Kathy Ryan, Mike Canivet, Doug Suerich, Gord Lemon, Chris Cressman, Joan Stubgen, Jim Uhrig

Regrets – Gary Kieswetter, Anne Byers

Previous minutes – Oct. 17<sup>th</sup> 2006 (no meeting held in Nov re: World Curling Tour)

MOTION - accept previous minutes as presented – Doug Suerich/Kathy Ryan; passed

Business arising from previous minutes – none;

Action Items from previous minutes (July, Sept, Oct)

Action – Neil B to updated April column in finance report to indicate Year End '06. Not complete.

Action – Martin – need to determine new/change sign up protocol re: current vs new members to ensure existing member has first chance to renew membership/league entry. Due Feb/Mar '07.

Action – Martin and Jim to communicate to convenors the cancel of curling re: Grand Slam (Wed, Thur, Friday (all member events, league to continue). Completed;

Season to be extended a week into April (week after Easter, closing Sat. April 14th). Not completed - Martin to resolve for Jan. meeting, to ensure dates will be used up until the 14<sup>th</sup>;

Action – Neil M and Jim to discuss location of new bulletin board re: decision made in 05-06; Not completed

Action – Neil M to send thank you to Krug re: bulletin board and Glen Pascoe re: curling clinics. Not completed questions re: Krug as we paid an amount for bulletin board.

Action – All; consider an appropriate recognition of the Detroit Exchange 90<sup>th</sup> anniversary. Due March

Action - Deb to have Karen post minutes on website and printed version posted in lobby. Deb to check;

## **Reports**

### **Manager report – Jim Uhrig**

Closed – Sat 23<sup>rd</sup> til/including Tues 26<sup>th</sup>

Open 27<sup>th</sup>, 28<sup>th</sup>, 29<sup>th</sup> – but no ice is available; Ice maintenance being done 27<sup>th</sup>-29<sup>th</sup>; Open again as of Jan 2<sup>nd</sup>.

Discussion on bonspiels events

Sr. Fest. Men's – no convenor, Sat. Feb 11<sup>th</sup>.

Lee Bauman (Master) – no convenor, Wed daytime,

Action - Jim will find a convenor and/or assist in running versus canceling these event re: no volunteers

Valentines/Mixed- Feb 10<sup>th</sup> – this is a go (Sat. night)

Hospitalino/Mixed – March 17<sup>th</sup> – this is a go (Sat. night)

Clinic to be scheduled for Jan 27<sup>th</sup> – Mike

Power outage – Thur, Dec 7<sup>th</sup>, duration 2:30pm to 8:15pm; Transformer is a concern(leaking oil) – but issue was the feed into the transformer. The transformer is scheduled to be replaced – no timeline has been indicated. Jim working with city and hydro re: timing if to be done during the curling season.

A defibrillator program is being run by OCA. Jim wants to know if club wants to participate.

Chris – city is putting them in arena where sponsorship has come forward. Feeling is that this will be deregulated thus cost may drop and training may no longer be required. Agrees that OCA program is a good price.

– for club to purchase/participate in the program for 1 unit;; Deb Salonen/Kathy Ryan; passed

Action - Neil M - to send direction to Karen regarding purchase;

Jim to select training participants.

Chris – audit of the Waterloo City building will be done in the new year, external company doing the work, timeframe is early in 2007 (before end of Feb)

### **President – Neil Miskell**

World Curling Tour - Financially we did well, final reports are not out yet re: the additional profit re: our split of the food/beverage and ticket sales. We had great reviews from the players.

TSC Ont Men's Champ '08 – announcement being made on Wed, Dec 20<sup>th</sup>.

We are co-hosting with Westmount. Venue is Waterloo Rec. Complex.

Capital Fundraiser – Tickets will be out in early Jan. Money will go into Capital Fund to ensure club's future.

### **Treasurers report – Neil Bailey**

Review of financial statements.

Utilities are down from last year, which is good (equipment was changed out over the summer)

- accept financial report as presented – Neil Bailey/Kathy Ryan; passed.

### **House & Property – Gord Lemon**

All is well.

Neil M – need to think about up coming audit and potential clean up work.

### **VP Curling - Martin Verhoeven**

#### **Section Reps**

Day Ladies – all is well.

Men - need to think about a committee to run events and bonspiels.

Mixed – feeling a little put out re: the number of lost nights.

Ladies – all is well.

Jr/Little Rocks – Martin to work with Cindy re: posting a list to attract additional volunteers.

Clinic being arranged for intermediate/advance curlers (ie. video of delivery) – scheduled for Jan 27<sup>th</sup>.

Action - Doug S to look at additional date for a beginner clinic.

### **VP Admin report – Deb Salonen**

Pro Shop – cost of sales for Nov is at 40% which is at target.

### **City - Chris Cressman**

Question to Chris on how to get discoloured tiles in the coffee room replaced. Process is report of issues to Jim who will address with City maintenance staff.

Council member will be changing re: newly elected official – approx April.

Congratulations on the World Curling Tour!

### **New Business –**

#### **1. Ice Maker - Neil Miskell (time limit – 20 minutes)**

Discussion ensued re: Ideal for contract for next year to be committed before the end of the curling season.

Many are working on commitments now. For sourcing an ice maker suggestion is to talk with Darren Sinclair the zone 12 OCA ice team rep. OCA website also has employment site. Need to define role of ice maker versus role of volunteers for pebbling and nipping; Suggestion that a committee be established to come up with alternatives.

ie All volunteers (with a lead), 2- paid ice maker and volunteers, 3-???

Ice Maker Steering Committee – Gord Lemon, Kathy Ryan, Martin V, Jim Uhrig, Bob Ross (if interested)

- committee to come prepared with options for discussion for Jan 16<sup>th</sup> mtg(rest of agenda to be short!)

MOTION - for steering committee to publish Expression of Interest re: Ice Maker on OCA website, forward to Zone 12 ice committee head; Doug Suerich/Kathy Ryan - passed

#### **2. WCT – 50/50 draw – last ticket unclaimed.**

Lew upon direction of City, suggestion is to split the unclaimed funds split between the two charities.

MOTION: to split unclaimed funds between the two charities. Lew Ayres/ Doug Suerich - passed

#### **3. Ice Cameras – Gord Lemon; carried to subsequent agenda (Feb)**

#### **4. Office Technology – Dave Zinger coming forward with ideas as to suggested ideas / migration path.**

#### **5. Little Rocks – Martin Verhoeven**

Little Rocks is looking for another set of lite rocks (16 rocks). Cost is estimated to be approx \$2,400.

There are funds available from previous Jr. fundraisers (M&M, WCT money governed re: lottery licence).

Discussion – on ice conditions vs need for lite rocks.

Action - Neil M – to discuss ice maintenance on Sunday with Jim (all leagues/rentals deserver properly prepared ice). Topic to be on Jan. meeting to review need for additional rocks vs ice maintenance.

Meeting adjourned at 9:01 pm;

Next meeting was scheduled for Tuesday, January 16<sup>th</sup> 2007; 5:00 - Exec, 5:30 – Board.