

**KW Granite Club – Board of Directors meeting
Feb 20th, 2007**

Call to Order – 5:55pm

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

Regrets – Anne Byers, Angela Vieth (new City Councillor that has been appointed to Board)

Previous minutes – Jan 16th 2006

MOTION - accept previous minutes as presented – Ryan/ Ayres; passed

Business arising from previous minutes –

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

Action – Neil B to updated April column in finance report to indicate Year End '06. **Completed.**

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. on AGENGA

Action – Neil M and Jim to discuss location of new bulletin board re: decision made in 05-06; **completed**
- other side of men's entrance

Action – Neil M to send thank you to Krug re: bulletin board and Glen Pascoe re: curling clinics. **Completed**

Action – All; consider an appropriate recognition of the Detroit Exchange 90th anniversary. Due March
Suerich/Canivet talked to Bob MacMillian (convenor) - would really like Board to participate;

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

Salonen – Oct minutes posted, Nov and Dec missing; Salonen to follow up with Karen/office.
Delay is due to club web master being on vacation.

Action – Defibrillator Program – unit purchased; waiting for arrival, training to be completed

Action - Kathy to come forward with a suggestion as to a policy for supporting teams(Prov/Nat) in the future.
– ready, but moved to March agenda.

Reports

Finance report – Neil Bailey

Financial report/details pre-circulated.

Membership and rentals have been reconciled so these are now accurate and will be going forward.

Utilities are higher due to discontinue of rebate program that ran in '05-'06.

On track for surplus this year.

Motion – to accept financial reports as presented. Bailey/Ayres; passed.

Manager report – Jim Uhrig

Variety of bonspiels being held – ie Blue Flame last weekend and Heart and Stroke.

Kitchen Clean Up – Jim - some clean up has taken place; Neil M to Jim that Day Ladies are willing to
volunteer time and effort in this area.

Action - Jim to talk with Joan Stubgen.

VP Admin report – Deb Salonen

ProShop – update re: 2007/2008 suppliers.

Office Technology (Computer System/Fax)

Update – fax is dead, computer needs attention.

Action - Suerich to review proposal/details and provide feedback

Motion – to purchase a fax machine for now more \$300 Ryan/Ayres; passed

Kathy to provide a fax machine on a temporary basis.

VP Curling - Martin Verhoeven

1. Men's Day Time Leagues -

Requesting two days of league plays for next year – currently have Tues; Monday am is an option but there are a few exceptions re: bonspiels, intercounty plays (6 or 7 times a year); or potential for Wed Thur or Fri pm.

Action – Martin to discuss and come forward with recommendation.

2. League Registration process. Tabled to March meeting.

Action – Martin to send out to entire board (originally just sent to Exec.)

House & Property – Gord Lemon

1. Ice Maker Selection Committee.

Action – Exec Committee to convene on this issue re: staffing and financial. To recommend the option(s) that can be used to interview/move forward with for that the ice tech position that the selection committee can pursue. **Completed** – direction has now be given to move forward with full time ice tech.

Action – Ice Maker Committee will be categorizing the application into the options presented.
Completed.

Update from Gord on the applicants received to date: 9 applicants have been received; 7-full time(40 hrs/week) requested salary of \$34K/year, 2-part time(20 hrs/week) requested salary of \$18K/year. Suggestion to take 50% of year end surplus and 50% of salary from membership fee (increase graduated based on type of membership).

Motion - to move forward with a full time ice tech position (min. 34 weeks per year/ 40 hrs/week, on a contract basis renewable year to year, for a salary no more than \$36K). Salonen/Ryan. Passed.

Motion of Direction for the Exec Committee: to consider funding ice tech salary with a membership increase to cover a minimum 50% of salary. Salonen/Lemon. Passed.

An option to affording salary is to look at ice tech running the proshop and having that subsidizing the salary. Chris C. will need some type of measure to demonstrate the approved quality of having a full time ice maker.

Interviews – to be arranged asap with the intent take place week of March 5th.

We will consider a special Board meeting to discuss the Ice Maker Selection Committee recommendation re: ice tech hire.

2. Cameras (per sheet) – Tabled to March agenda;

New Business –

1. Home Hardware Master Updated – Al Barber

Al circulated draft financial report from his perspective (with some estimates), hold up is on the ticket sales and breakdown of taxes, expenses etc.

Neil Bailey will take over the follow-up with Paul Boutilier re: finalizing the financial report (Al on vacation).

2. KW Detroit Exchange – club support re: 90th Anniversary re: honorary membership, Sat. breakfast.

Motion - to offer an honorary membership requested. Verhoeven/Lemon; passed

Motion - to support the Sat. breakfast, in product, up to \$300. Salonen/Ryan; passed

3. Year End Dance Committee – update, agenda item re: ticket prices.

Ticket price has been set at \$15,

4. 80/150 Anniversary Celebration – Tabled to March agenda.

Parade – May 27th – a letter will be coming requesting participation.

5. Discussion on a President's of the Year award to recognize club volunteers.

6. Wine Tour.

Started as an event within Business Women's section and grew to other section wanting to get involved.

7. Raffle

Jim to arrange cheese, crackers and pretzels to glam up the event.

Action - Lew to invite our new Councilor, Angela Vieth, to do the raffle draws.

8. OCA – Kathy Ryan

We are scheduled to host the TSC Region in 2008, Jan 4,5,6th this conflicts with Business Women's bonspiel. Kathy is suggesting that the BW Bonspiel be rescheduled as this is a money making event. We are also scheduled to host the Master Women and Men's zone, early Jan (7-9, or 14-16) this event is during the day (Tue, Wed, Thurs).

Motion – to host the Master(Ladies) event in Jan. 2008 Kathy/Mike C. Motion withdrawn.

Discussion. Kathy to go back to Bryan and ask if we can switch and host Masters in 2009. Concern with amount of cancelled curling during day as we will lose time during the TSC finals we are hosting in Feb.

Adjournment – Motion to adjourn; Martin/Kathy, time - 8:15pm

Next meeting scheduled for Tuesday, March 20th 2007; 5:00 - Exec, 5:30 – Board.