

**KW Granite Club – Board of Directors meeting
Jan 16th 2007 - 5:30 pm**

Call to Order – Time

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

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

Previous minutes – Dec 19th 2006

MOTION - accept previous minutes as presented – Suerich/ 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. **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 – Season to be extended a week into April (week after Easter, closing Sat. April 14th). Completed
Martin to resolve for Jan. meeting, to ensure dates will be used up until the 14th.;
Suerich–Tues-yes playoffs, Wed-yes playoffs, Thurs–yes playoffs, Women, Men, Fri–proposed fun event.

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 compltd**
questions re: Krug as we paid an amount for bulletin board.

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.

Action - Jim will find a convenors for Sr Fest, Lee Bauman and/or assist in running events. Completed

Action – Defibrillator Program – 1 unit to be purchased before Dec 31st, Jim to select training participants.
Completed but not prior to Dec 1st (missed draw).

Action - Doug S to schedule a beginner clinic (in addition to intermediate/advance clinic Jan 27th). Completed
Beginners can sign up for one of the two video clinics on Jan 27th.

Action - Ice Cameras – Gord Lemon; Due – Feb agenda

Action - Office Technology – Dave Zinger – Feb agenda

Action - Neil M to discuss ice maintenance on Sunday with Jim. Completed.

Reports

Manager report – Jim Uhrig

Year end dance – scheduled for April 28th, Eddie & Edzel's has been booked (costs is \$2,000)

Deb Salonen will be assisting Jim with event. Ticket price in the past was \$15.

Motion - to host a year end dance in 2006, date April 28th, Eddie & Edzel as the band; Ayres/Ryan; Passed

Jan 12th – hosted the Jr Provincial women and men prep event here; meetings and practice time. Well received

Question – will Board be providing any funds to women who will be representing the club?

OCA covers accommodations, travel, jacket, pants, 1-shirt and some food. Players need to pay for off ice jackets, club/city pins, banquet tickets, golf shirts. General discussion on topic

Motion - for \$500 to support the Jr. team going to the National event in St. Catherines. Ayres / Lemon;
Passed

Action - Kathy to come forward with a suggestion as to a policy for supporting teams in the future.

Jan 20th – we have University sectionals here.

Finance report – Neil Bailey

Financial details pre-circulated. Bar revenue are on the incline, Proshop continues to do well, continue to be in the black. Utilities detailed circulated – looks reasonable (below last year).

WCT Revenue – no details yet, expect report in Feb.

Raffle – a number of complaints from Jr/Little Rocks, the raffle information was not on the Jr./Little Rock application form although it has been detailed in the newsletter.

Motion – to accept financial reports as presented Bailey / Ryan. Passed

VP Admin report – Deb Salonen

ProShop continues to do well. I will be returning an amount of stock, up to \$1,500, allowed this year.

Any direction on what we want to do re: Proshop and Goldline exclusivity?

Direction - yes – proceed with the idea of exclusivity.

VP Curling - Martin Verhoeven

New set of light rocks were ordered and received – Miskell approved the purchase.

Discussion on this purchase re: following Board procedures for approval prior to all capital purchases.

Motion – to purchase of one set of lite granite rocks (16 rocks), price \$ \$4,333 inc taxes; Ryan/Lemon; passed

House & Property – Gord Lemon

No items

New Business –

1. Ice Maker Selection Committee - Gord Lemon/Steering Committee (Gord L, Kathy R, Martin V, Jim U)
Presented draft version of Options for Ice Tech and the Letter of Interest.
Expression of Interest - letters went out, approx 25 letters went out to individuals, posted on OCA website, forwarded to Zone 12 Ice Committee rep. Jim is aware of two people who will be replying;
General discussion on option presented and financial implications.
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.
Action – Ice Maker Committee will be categorizing the application into the options presented.
2. Little Rocks – Martin Verhoeven
Review not needed – set purchased.
Martin will ask Cindy for a year end report.
3. Year End Dance
See Manager's/Jim report.
4. Computer System/Fax – tabled to Feb meeting.
Action - Suerich to review details and provide feedback.

Adjournment – Motion to adjourn Lemon/Ayres. Time - 8:00pm

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