

**KW Granite Club – Board of Directors meeting  
Sept 15th, 2007**

Call to Order – 7:10 pm

Present – Jim Uhrig, Mike Canivet, Lew Ayres, Neil Bailey, Neil Miskell, Martin Verhoeven, Deb Salonen, Judy Stiles, Chris Cressman

Regrets – Doug Suerich, Anne Byers, Angela Vieth, Kathy Ryan, Carrie Mellor

Previous minutes

Business arising from previous minutes –

**Reports**

Manager's Report – Jim Uhrig

Club Clean Up

- Dishes, chairs – donated to a variety of sources
- Carpet cleaned, floors redone.

New Members

- Meeting will be held this year – scheduled for Friday, Sept 28<sup>th</sup>.  
Discuss how billing, chits work; take pictures of new members, how to arrange practice time, etc  
Neil Miskell to attend  
Martin to see if the convenors can attend.

Rentals

- All groups know schedule and the rates – all is well

Ice

- Ice surface being chilled as of today, to be ready for Sat 22<sup>nd</sup>
- Rings will be red and blue this year

Sponsorship

Action – Jim to contact all Sponsors – on ice, score boards and Leagues to see if they are renewing for this year.

President Report – Neil Miskell

Open House

- Sat 22<sup>nd</sup> – Sunday 29<sup>th</sup><sup>h</sup>
- Weekends - noon to 5:00pm; Weekends – noon to 9:00pm
- New Member night – as per Manager report  
Action – Jim to arrange snacks for the meeting.
- Flyer being produced – for email distribution
- Clinics to be arranged  
Action – Martin to arrange clinics  
Beginner clinics during Open House.  
Additional clinics should be scheduled the next few months; consideration on advanced clinic (although support wasn't there last year – but try again, strategy, practice drills)
- Should consider a hand out for those who cannot attend, for people to take home  
Action – Jim to produce handout
- Pro shop open – suppliers will be Goldline and Asham  
We have renewed our agreement with Goldline, as part of that agreement  
'Goldline is principle supplier to KW Proshop, however it is understood KW will also purchase from Asham'

Curling Report – Martin Verhoeven  
Convenor meeting on Tues 18th

Junior /Little Rock

- Kids Curl clinic – Board agreed to cover cost for attendees (to grow skilled volunteer base)  
Action - Karen - to produce a flyer and email to Jr/Little rocks  
- Clinic is before Little Rock/Junior program starts
- Curling Schedule
  - TSC curling cancelled that week;  
All member leagues to support event that is a fundraiser for the club
    - Allows people to volunteer or attend or both
  - Rental leagues will continue
- League Reps
  - Day Ladies – Dishwasher and running it.  
Action – Jim to arrange company to come in for demo/instructions
  - Defibrillator – It is here, Jim is arranging a training session.
  - Smoking sign – discussion on placement of ashtray re: the bylaw.

Admin Report – Deb Salonen  
Office Equipment

- New computer for office;  
Thanks to Doug Suerich!  
Not attached to cash register
- Printer/Photocopier/Fax – work in progress

**New Business**

Raffle/Fundraiser

Discussion on prize ideas;  
BBQ and TV were popular last year  
Memorial cup package, travel package (ie TO and theatre, Niagara Falls), golf packages (Michigan)

Need to know by end of Sept

Action – Neil Miskell – golf packages  
- Mike Canivet - TO theatre packages

Meetings - 3<sup>rd</sup> Tuesday of the month;  
Executive 5:00pm; Board 5:30pm  
Dinner (charged) – unless you cancel meal via the office/Jim

**Next Meeting** – Tuesday, October 16<sup>th</sup> Executive-5:00pm; Board 5:30pm