

August 27<sup>th</sup>, 2017 KERRY PARK CURLING FALL MEETING

Attendance: Zoe Doebert, Myrna Proulx, Lynn Derry, Randy & Kristi Zinkiew, Lorraine Gagnon, Pat Langelo and Terry Sawyer

Minutes from the February 25<sup>th</sup>, 2017 AGM & minutes from the June 25<sup>th</sup>, 2017 meeting were circulated for review.

Motion to approve the minutes of the February 25<sup>th</sup>, 2017 as read by Myrna Proulx, seconded by Lynn Derry, carried

Motion to approve the minutes of the June 25<sup>th</sup>, 2017 meeting as read by Zoe Doebert, seconded by Randy Zinkiew, carried

From the June 25, 2017 minutes:

Lorraine Gagnon confirmed that Kerry Park would not be charging for the ice time dedicated to curling instruction from Bill Tschirhart.

There will be 6 dates set for curling instruction, theory, strategy from Bill Tschirhart.

The cost will be \$1,500. The Curling Club will pay half and the league(s) will pay half.

It is yet to be determined how the league money will be collected. One suggestion was to collect an additional \$3. in the annual dues from each curler.

Proposed dates: the curling sessions will be held on a different day each month so that Bill has an opportunity to meet with each league. He will be available for the full day, league time and in between league time for everyone to take advantage of his expertise. 1<sup>st</sup> session may be the Sunday morning mixed league.

Helmets: as the new ruling for under the age of 12 and novice curlers is not mandatory at this time, Kerry Park Curling Centre has decided to not to purchase helmets. It will be recommended that new curlers/under the age of 12 curlers bring their own helmet. For the school program, it will be encouraged they use their bicycle helmets. Once this ruling becomes mandatory, the rules and regulations will be clearer.

Ice conditions: Kerry Park Recreation Centre has purchased new, removal Marco hacks.

Sponsors/Donors:

It was agreed that the Kerry Park Curling Centre would only approach the local businesses once for sponsorship and/or donations, instead of the individual leagues asking the same businesses multiple times. The list has been co-ordinated with Senior Men's league.

The new sponsor opportunities program was reviewed again.

Rhonda Stoner has purchased 24 curling brooms at a cost of \$1,200. to be used for the new curler incentive program.

Lorraine Gagnon will arrange with the recreation centre staff the use of a new broom stand.

Lorraine Gagnon will ask that the red/blue banners in the curling area be cleaned.

#### New Curler Referral and Incentive Program:

Now reads with the amendment:

- >> existing curlers will receive \$25. (to a maximum of \$100.) reimbursed to them for a brand new curler they sign up for a league. (new curler is someone who has not curled in 10 years or more
- >> new curlers will receive a curling broom (value up to \$65.) who sign up for a league.

Discussion regarding the incentive for volunteer hours and the necessity of amending the wording for the opportunity to apply for grants/funding. If the incentive wording for the executive(s) is not changed, then Kerry Park would not be able to apply for a grant.

Therefore: Amend Volunteer motion (being a club executive member cannot qualify for reimbursement of ½ of league dues)

Suggested the following amendment: Incentives for curling centre coaches and volunteers. Each curling centre coach and /or volunteer who completes 10 hours or more of volunteer work for our curling centre will receive 50% off their membership dues towards once league, executive committee hours excluded. Individual leagues are encouraged to provide a similar incentive to their league and bonspiel committee reps. This is a one year trail for the 2016/2017 season which can be ended or amended by the curling centre executive.

Rhonda Stoner made a motion to amend the definition of the volunteer incentive as per the above stated amendment with a second from Lynn Derry, carried

Rhonda Stoner asked about an alternative means of recognizing the executive team (removing the 50% off the yearly dues). It was suggested that this discussion be tabled for the 2018 AGM.

There will be no increase in the ice fees for the 2017-2018 season

Junior Curling Program: Graeme Service will continue to instruct this program Thursday evenings: He needs assistance.

A membership registration form will be forwarded to each league rep.

- >> information needed for the Curl BC forms for Roz Craig
- >> every curler is encouraged to share their email address so the Curling Centre can keep the membership informed, hope to produce a newsletter
- >> survey information can be produced by using the membership's address so the recreation centre can see where the facility usage is coming from.

Lawn Signs: Rhonda Stoner has the signs and a sign out sheet. If you are interested in displaying a sign in front of your home, please contact her.

Gaming License: if your league is running a 50/50 draw, you need a gaming license. \$10. cost for the season. A charity must be named: ex: Junior curling program

Kerry Park Curling Centre will be hosting the under 18 play downs: Jan 5 to 7, 2018 as well as the Island Mixed play downs: March 2 – 4, 2018

Cobble Hill Fair:

Was held August 26<sup>th</sup>, 2017 and the Kerry Park Curling Centre had a booth, They has a shuffle board curling game, edge, rock, video, banner on display. Offering a 1<sup>st</sup> lesson for free. Volunteers: Lorraine Gagnon, Rhonda Stoner, Justin Matthews, Zack & Brenna Draught and Jacob Robillard.

Kerry Park Curling Centre needs to re-establish curling back into the community.

Ideas: lawn signs, posting events on the street sign, face book, Kerry Park website, post on the Cowichan Valley Events and ask our business sponsors to post signs in their store front.

Lorraine passed around the budget for year ending March 31, 2017

2016-2017 had an income of \$9,881.51

2016-2017 had expenses of \$11,223.93

NET INCOME LOSS OF -\$1,342.42

2017-2018 budget income: \$11,824.

2017-2018 budget expenses: \$12,700.

BUDGET INCOME LOSS OF -\$876.

No questions

Pat Langleo moved the budget be accepted as read, Myrna Proulx seconded, carried

Rhonda Stoner asked if we should be brainstorming to come up with new ideas to spend the money in the curling account. Ideas could be asked of the membership at the next AGM.

Lorraine reviewed the new sponsors: for both wall board and in ice businesses.

2017 season: new sponsors: Bridgeman's Bistro/Mill Bay Marina, Peninsula Co-op, Abaco Stone Works, Harcroft Homes, Rona and Valley Health & Fitness.

Summer spiel (Sept 14 – 17, 2017) as this time has 25 confirmed teams

Myrna Proulx announced that she is one the people being approached to design the new logo for CurlBC

Meeting adjourned: 8:26 p.m.