



Cornwall Curling Club Inc.
Minutes
December 18, 2017

Present: Glen Grant Neil MacLean Gerry Paquette
Claire Tessier Garry Tyrell Janice Sobering
Absent: Phil Riel

President: John Rattray
Vice President: Joanne Matte
Treasurer: Peter Lindop
Secretary: Desirée McLeod

1. **Approval of Agenda** – Gerry, seconded –Claire; carried.
2. **Approval of Minutes**– Gerry, seconded-Janice; carried.
3. **Ice - Claire**
 - Garry will notify Richard Bourdeau to accept cheques and he will inform his staff.
 - Neil will follow-up with Ron Leroux on the Scoreboards.
 - If table cloths are used for outside rentals, Carol Tyrell and Sandy Riviere are the contacts. Garry also requested that dirty tea towels be put in a plastic bag for the Kitchen Committee to clean.
 - An Ice Melt is taking place on the 27th and will be ready for a December 30th Ice Rental.
4. **Curling Development - Neil**
 - \$1,000.00 has been received from the OVCA for reimbursement of miscellaneous costs.
 - Many of the new curlers are interested in continuing in the New Year as members.
5. **Finance - Peter**
 - Motion to approve reimbursement of a Full-Year membership to Jim Salley and a ½ year membership for Val Darling – Neil; seconded Gerry, carried.
 - Peter reviewed the May through November financial statement, everything is on budget.
 - Motion to proceed with pay increases for the Bar Manager and staff in the new year – Gerry; seconded Claire, carried.
6. **Bar/Kitchen - Garry**
 - Rurban beer sales are bristling.
 - Motion to have Clean All, clean the stove and fryer – Garry; seconded Neil, carried.

7. **House - Gerry**
 - A new freezer has been purchased for the kitchen.
 - Board/Committee Liaisons are responsible to inform their Chairs of upcoming meetings, etc.

8. **Membership/Registration - Joanne**
 - Cheques/cash received from members should be given to the bar for lock-up and not put in the black box.
 - Joanne, Claire and Bob Davis will meet in the New Year to discuss fees and registration for next year.

9. **Bonspiels - Phil**
 - We should receive a completed report for the Shorty's by the end of January.
 - A bonspiel package was sent to Phil to distribute to Bonspiel coordinators.

10. **Leagues**
 - Nothing to report.

11. **Communications - Janice**
 - The Board agreed that it is the role of Communications to ensure things are posted on the Website.

12. **Capital Planning & Fundraising - Glen**
 - Board has agreed to have Glen meet John Baird to collect the files he has in his possession for the fundraising of Sponsorship signs.

13. **Other**
 - John will ask Richard Bourdeau to talk with the City to see if the handicap parking can be increased.
 - The Concept Design proposal will be turned over to the Finance Committee.
 - Peter will follow-up with Kevin Baker and John Dilabio to obtain a written business plan for this extension proposal.

14. **Adjournment – 6:30 p.m.**
 - **Next meeting January 29, 2018@ 5:00 p.m.**