



Cornwall Curling Club Inc.
May 1, 2018

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

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

1. Garry and Carol Tyrell will attend the Lion's Sports Hall of Fame dinner on Wednesday, May 9th.
2. **Approval of Agenda** –Glen, seconded -Claire; carried.
3. **Approval of Minutes**– Neil, seconded-Gerry; carried.
4. **Ice – Claire**
 - Glen motioned that we cancel the Mixed Bonspiel due to loss of revenue of cancelling our Friday and Saturday leagues; seconded – Gerry; carried.
 - Claire will be inputting events into the calendar for ice time next year.
5. **Bar & Kitchen - Garry**
 - May 6th is the last date for rental of the club. Therefore, John Dilabio will be able to rent the club on May 6th, but Alex MacDougall will not be able to rent the club on May 25th.
 - Stove needs to be cleaned ½ way through the year.
6. **House – Gerry**
 - Gerry motioned that we give John Irvine authority to have the club cleaned at the end of the season; seconded – Glen; carried.
 - Glen motioned that we also give John Irvine authority to proceed with the RFP for a cleaning contract; seconded – Garry; carried.
 - Peter indicated that costs for flooring and carpets have been included in the Capital budget;
7. **Membership/Registration - Joanne**
 - Joanne tabled the report on Membership Fees which will be discussed at the upcoming AGM;
8. **Leagues & Bonspiels - Phil**

- Everyone agreed that Bonspiels should be making money and there are a number that have a very low member turnout.
- Glen motioned that we approach the membership to decide which Bonspiels should continue; seconded – Gerry; carried.

9. Curling Development

- Neil has stepped down from organizing the Youth curling, thank you Neil for doing such a great job.
- Brandy Vanderspank has agreed to take over the Youth Curling league.
- As mentioned before, it is imperative that we incorporate Learn to Curl members in our leagues during the second ½ of our curling season.

10. Communications – Janice

- N/A

11. Finance

- Finance Committee is in the process of finalizing the budget.
- Monday, May 28th has been put aside for the Board to review and approve the financial statements, budget and membership fees prior to the AGM on June 19th;

12. Capital Planning & Fundraising – Glen

- The committee is meeting this Friday, so far there are 4 signs committed for renewal;

13. Other

- Neil will be attending the OVCA Spring meeting on May 10, 2018;
- OCA would like a meeting with our club; we need an active OCA rep.;
- June 19th has been set aside for the AGM;

14. Adjournment – 7:00 p.m.

- **Next meeting May 28@ 5:00 p.m.**