

YKCC Board of Directors Meeting – Monday, December 9, 2019. Approved at the January 6, 2020, meeting.

Directors present: Cole Parsons, Lynda Koe, Robert O’Rourke, Haslan Escalante, David Wasylciw, Jane Romanowich

Directors absent: Nick Rivet, David Aho, Cameron Buddo, Karen Costello

Staff present:

Agenda Item	Summary of Discussion	Action(s) Required
1. Call to Order 7:10 p.m.		
2. Motion to approve the agenda: (M) Robert (S) Lynda <i>Carried</i>		
3. Approval of Minutes	Motion to approve the minutes of November 18, 2019: (M) Lynda (S) Robert <i>Carried</i>	
4. Standing Items	<p>a. Administrative Update</p> <p>i. Policy Update</p> <ol style="list-style-type: none"> 1. Conflict of interest policy - Deferred by Cole. 2. Digital copy of minutes – Bylaws have been found and old minutes are backed up on the computer. <p>ii. Facility Update</p> <ol style="list-style-type: none"> 1. Cole reported the City repaired a couple of doors on the ice. Cole wants to do a walk-through with Arctic Alarm. The City does not want to be the first call on alarms. 2. Haslan reported Dave W. spoke with Kirby at Global Storm and Global Storm will supply new cameras in return for a scoreboard. The new cameras will do a better recording. 3. Ladies bathroom repairs – Tape has been put over holes in doors where old locks used to be. Locks have not been fixed. It is the City’s responsibility. <p>b. Manager's Update</p> <ol style="list-style-type: none"> i. The manager’s role has been filled by Melissa Tilden. ii. Tania is working with Melissa regarding unpaid memberships. iii. Tania and Melissa are sharing the use of the club’s laptop. The Board has approved the purchase of a second laptop. <p>c. Financial Update</p>	<p>Hsalan to provide minutes to Lynda for the binder.</p> <p>Cole to follow up with Arctic Alarm</p> <p>Dave W. to look into the TVs in lounge that are not working.</p> <p>Purchase second laptop for Tania/Melissa.</p> <p>Tania to provide cashflow.</p>

	<p>d. NWTCA Update</p> <ul style="list-style-type: none"> i. Lynda reported NWTCA does not pay for icemaker time. ii. Cole reported the Thursday schedule is not impacted because of AWG. The Friday schedule was changed. iii. Bar will be open Dec. 12 & 13. Cole to ask Greg Skauge and Brooke if bar should be open Dec. 14 & 15. <p>e. Safe Sport Update</p> <ul style="list-style-type: none"> i. Cole emailed Alexis (ex-manager) regarding interest in first aid course. ii. St John’s Ambulance cost & availability – deferred. iii. Fee waiver letter – deferred. iv. Curling Canada inclusion polity – deferred. <p>f. Advertising Update</p> <p>Haslan reported on behalf of Dave W. that Cameron is eager to help. Cameron is tasked with advertising file. He created a tiered system to sell 2- & 3-year reduced rate for advertisers.</p> <p>g. Fundraising Update</p> <p>No 50/50 in October. Haslan tried to show Alexis, when she was manager, how to do lottery licence applications forms but then Alexis left. Haslan will show Melissa how to do licence application forms.</p>	<p>Cole to find out if bar to be open Dec. 14 & 15.</p> <p>Cole to re-send email to Melissa re interest in first aid course.</p> <p>Haslan to complete lottery applications for January, February, and March.</p>
<p>5. Old Business</p>	<p>a. 2019/2020 Coordinator & Bartenders - All roles are filled.</p> <p>b. Arctic Winer Games Dec. 12-16</p> <ul style="list-style-type: none"> - AWG playdowns – Haslan and Robert offered to help Ed during AWG playdowns. Greg Skauge can also help, and ask Ian if he will help. - Cole reported the Thursday schedule is not impacted because of AWG. The Friday schedule was changed. - The bar will be open Thursday and Friday, Dec. 12 & 13. <p>c. Club Security - (see Facility Update above)</p>	<p>Cole to ask Ed if he needs help during AWG playdowns.</p> <p>Coe to ask Brooke to open bar for Dec. 14 & 15.</p>

<p>6. New Business</p>	<p>a. Learn to Curl Need to advertise for Learn to Curl in Jan. 2020 to see how many people are interested. Katherine will instruct but will not coordinate.</p> <p>b. Club Merchandise - The Board has approved purchase of 6 curling brooms from Asham.</p> <p>c. January Berth Spiel Coordinator. Cole is not available in January.</p> <p>d. If a school wants to book ice time, the school has to complete the application form and the parents have to sign a waiver form. U12 have to wear headgear.</p>	<p>Advertise Learn to Curl Jan. 2020. Ask Melissa to promote Learn to Curl.</p> <p>Cole to ask Karen to coordinate berth spiel in Jan. 2020.</p>
<p>7. Next Meeting Date: Monday, January 6, 2020, at 7 p.m.</p>		
<p>8. Adjournment: Motion to adjourn the meeting: (M) Jane at 8 p.m.</p>		