

DRAFT Minutes of YKCC Board of Directors Meeting – Monday, September 28, 2020

Directors present: Cole Parsons, David Wasylciw, Lynda Koe, Robert O’Rourke, Ben McDonald, Norma Jarvis, Jane Romanowich

Directors absent: Haslan Escalante, Shadrach McLeod, David Aho

Staff present: Melissa Tilden

Agenda Item	Summary of Discussion	Action(s) Required
1. Call to Order 7:06 p.m.		
2. Motion to approve the agenda: (M) Lynda (S) Robert <i>Carried</i>		
3. Approval of Minutes	Motion to approve the minutes of August 24, 2020: (M) Lynda (S) Robert <i>Carried</i>	
4. Standing Items	<p>a. Administrative Update</p> <ul style="list-style-type: none"> i. Policy Update – Deferred by Cole ii. Facility Update <ul style="list-style-type: none"> a) Skirting on outside of the building replaced by the City b) Fat Fox has moved out of the building c) Ice to be installed <p>b. Manager's Update - Melissa advised decals, tanks & blades are ordered. Kendra has left and is no longer bar manager, so we are down two people and may need to post an ad for bartenders</p> <p>c. Financial Update - Dave W. advised he needs to talk to Tania. We need more in the budget for cleaning supplies because of Covid-19. Crowe MacKay is to give us a quote for bookkeeping, so those duties may be able to be taken away from Tania/Melissa. We need to look at a draft of the budget at the next meeting in order to approve it.</p> <p>d. NWTCA Update</p> <ul style="list-style-type: none"> i. Championships <ul style="list-style-type: none"> - Curling Canada has cancelled a number of events. Jan. 27-Feb. 21 joint championship. YKCC has asked to hold joint men and ladies for Scotties & Brier. NWTCA talked to Cole and it passed so we will hold the event. - Mixed Doubles – Team King will be offered to go to Mixed Doubles. - Men’s & ladies’ – you can curl with 3 players. 	<p>Dave W. to connect with Tania re budget & bookkeeping</p>

	<ul style="list-style-type: none"> - End of Jan., early Feb. - Rocks & Rings will be in Yellowknife. U12, U15 & U18 events. We will have to ask for special privileges to hold events. U18 is on March 3rd-8th. - There will be another NWTCA meeting on Oct. 4th. - We will not run berth spiels this season, but will run fun spiels. <p>e. Safe Sport Update - Karen is no longer on the board. Asking if anyone else is interested to take on Safe Sport.</p> <p>f. Advertising Update - Dave W. – no update.</p> <p>g. Fundraising Update - We may not be renting out the curling facilities this season. Will revisit this after we have a draft budget. We will pursue fundraising ideas.</p>	<p>Dave W. to contact people who have advertising signs up.</p> <p>Need to pursue fundraising ideas</p>
5. Old Business	<p>a. Ice Decals - Melissa has ordered the decals and they are on the way. More will be purchased.</p> <p>b. Website Update (And Registration Functionality) - Dave W. suggested we do a test registration amongst the board members before having the membership be able to register.</p> <p>c. Lounge Application to Vary - Cole submitted a new application to ProtectNWT that asks for 8 tables of 6, plus staff.</p> <p>d. Calendar - Have to add men and ladies to season calendar. Tentative start date for curling is October 13th.</p> <p>e. Awards - Robert suggested we do the awards from last curling season on the ice on a Tuesday or Wednesday when the individuals receiving awards are in attendance. We will re-evaluate after registration.</p>	<p>Re-evaluate giving last season's awards after registration is complete.</p>

<p>6. New Business</p>	<p>a. Registration Night Cole – On-line registration opens October 2nd. Registration night will also be in person, but people have to keep safe distancing, etc. The capacity limit to lounge area is 25 people so should hold registration over two nights, Oct. 6 & 7, 7-9 p.m., to register in person.</p> <p>b. League Schedule Draw times – Tuesday, Wednesday, Thursday & Friday have multiple draw times. Mixed Doubles will be Monday after Junior curling. Need 30 minutes between draw times. Tuesday, Wednesday & Thursday play times at 6 & 8:30 p.m., but we are not locked into these play times. Will leave it to the league coordinators to set play times. Ed is open to have curling on Saturdays. Membership fees do not have to be increased. Senior Curling can go ahead with safe play restrictions. Cappy Elkin will have to contact Melissa.</p> <p>c. Bar Staff - Melissa and Cole to look at bar staff and decide if we need to run an ad for bar manager and if we should advertise on Face Book.</p> <p>d. Cleaning Supplies & Interior Signage Melissa will get signs for indoors. We have 4 hand sanitizers but need a couple more for the bartender & by the door. Melissa to find the most cost-effective way of having hand sanitizers.</p> <p>e. Practice Ice - Cole advised that if we can find a time for practice ice, it's just a matter of doing it safely. Not a priority right now. Could happen on Saturdays.</p>	<p>Jane to contact the Elkins re Senior Curling, and Cappy Elkin to connect with Melissa.</p> <p>Melissa & Cole to decide if we need to advertise for bar manager</p> <p>Need more hand sanitizers. Melissa to find most cost effective.</p>
<p>7. Next Meeting Date: Monday, October 19, 2020 at 7 p.m.</p>		
<p>8. Adjournment: Motion to adjourn the meeting: (M) Robert</p>		