

**Minutes of YKCC Board of Directors Meeting – Monday, July 29<sup>th</sup>, 2019. Approved at the September 9<sup>th</sup>, 2019, meeting.**

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

**Directors absent:** David Aho, Nick Rivet, Cameron Buddo

**Guest present:** Anneli Jokela

Agenda Item	Summary of Discussion	Action(s) Required
1. Call to Order 7:10 p.m.		
2. <b>Motion</b>	to approve the agenda: (M) Dave W. (S) Robert <i>Carried</i>	
3. Approval of Minutes	<b>Motion</b> to approve the Minutes of July 2, 2019: (M) Dave W. (S) Lynda <i>Carried</i>	
4. Standing Items	<ul style="list-style-type: none"> <li>a. <b>Administrative Update</b> <ul style="list-style-type: none"> <li>i. <b>Policy Update</b> Deferred</li> <li>ii. <b>Facility Update</b> City to drop off sand.</li> </ul> </li> <li>b. <b>Manager's Update</b> No update.</li> <li>c. <b>Financial Update</b> No update.</li> <li>d. <b>NWTCA Update</b> Lynda advised next meeting is August 16-17, 2019 Yellowknife hosting Under 12 &amp; 15 February 21-23, 2019 Robert volunteered to be available to open curling facility doors and set door alarm at end of event.</li> <li>e. <b>Safe Sport Update</b> Deferred - Karen not present.</li> </ul>	Cole to complete policy on Conflict of Interest

	<p>f. <b>Advertising Update</b> Deferred by Haslan Cole discussed Hack to Hack Solutions re white sheets/logos.</p> <p>g. <b>Fundraising Update</b> Deferred</p>	<p>Cole to explore with Hack to Hack company.</p>
<p>5. Old Business</p>	<p>a. <b>Criminal Records Checks</b> Cole advised these have been completed.</p> <p>b. <b>2019/2020 Ice Maker, Coordinator, &amp; Bar Manager Contracts</b> Ed's contract renewed. Require manager to replace Tania Hercun. Ideally, we would like manager/coordinator to be at club more.</p>	<p>Remove from agenda at this time</p> <p>Need to talk to Brooke re bartenders. Need to post manager position (part--time). Haslan to talk to Dave Aho.</p>
<p>6. New Business</p>	<p>a. <b>Lounge Improvements</b></p> <ul style="list-style-type: none"> <li>- No carpet, but update/paint walls</li> <li>- Anneli happy to help with discussions; Karen to spearhead</li> <li>- Tania supplied Anneli with paint samples. Decided on some type of off-white.</li> <li>- Cole estimates paint for walls (two coats) at \$800, and \$100 to replace baseboards</li> <li>- To coordinate with Karen and Ed re painting</li> <li>- Two- to three-year plan for renovations</li> <li>- Need to re-texture rocks</li> <li>- Ed wants to have more lighting in lounge area</li> <li>- Haslan thanks Anneli for all her help</li> </ul> <p>b. <b>Start-up Schedule / Ice Install</b></p> <ul style="list-style-type: none"> <li>- CIMCO services the plant.</li> <li>- City comes on September 20 for plant start-up.</li> <li>- Mesh sheets – could knock off one week's time and have early start to season. Kevin, the seller, to come help Ed install mesh sheets, or Paul Delorey, from Hay</li> </ul>	<p>Cole to discuss lighting with city</p> <p>Cole to order mesh this week (July30-Aug2) and get shipping quote.</p>

	<p>River, may be able to help install. We may need to pay Paul approx. \$800 for travel and installation.</p> <ul style="list-style-type: none"> <li>- Foam bumpers to be ordered by Cole on July 30. Should be here by end of August. Black bumpers. Should we have logos on bumpers?</li> </ul> <p><b>c. 2019/2020 Draft Club Calendar</b></p> <ul style="list-style-type: none"> <li>- Discussion by Cole re camps / NWTCA.</li> <li>- General discussion re club calendar.</li> </ul> <p><b>d. Community Showcase Sept 11</b></p> <ul style="list-style-type: none"> <li>- Lynda and Jane to attend at Yk Curling Club table 6-8 p.m.</li> </ul>	<p>Cole to check on cost of logos on bumpers</p> <p>Lynda to find out more information about camps at next NWTCA meeting</p>
<p>7. Next Meeting Date: Monday, September 9, 2019, at 7:00 p.m.</p>		
<p>8. Adjournment: <b>Motion</b> to adjourn the meeting: (M) Robert at approx. 8:30 p.m.</p>		