

Minutes of YKCC Board of Directors Meeting – Monday, November 18, 2019. Approved at December 9, 2019, Meeting

Directors present: Cole Parsons, Lynda Koe, Karen Costello, Nick Rivet, Dave Wasylciw, Robert O’Rourke, Jane Romanowich

Directors absent: Haslan Escalante, Dave Aho, Cameron Buddo

Staff present:

Agenda Item	Summary of Discussion	Action(s) Required
1. Call to Order 7:03 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 October 21, 2019: (M) Karen, (S) Lynda <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 - Cole deferred. 2. Bylaws & past minutes of BofD meetings/AGMs - 2018 minutes have not been received from Wendy Ondrack to date. <p>ii. Facility Update</p> <p>Karen advised Tania suggested the outside handle be taken off the back door of the lounge area to prevent individuals breaking into lounge area. Ed needs the Board to make a determination as to whether that should be done.</p> <p>Dave W. advised he would check into the purchase of cameras for main floor and lower floor.</p> <p>Lynda advised the TVs above the windows in lounge area are not working.</p> <p>b. Manager's Update</p> <p>Cole advised Tania has not completed the cash flow statement. Alexis had given notice and has left the coordinator/manager position. Dave W. advised he may be able to contact military spouses re coordinator/manager position. Lynda & Cole offered to check emails and voice messages.</p> <p>Financial Update</p> <p>Some members have not paid their membership fees to date.</p>	<p>Robert will supply copy of Bylaws. Cole to follow up with Wendy. Haslan to supply copy of minutes to Lynda for binder.</p> <p>Cole to advise Ed re back door of lounge.</p> <p>Dave W. check into getting cameras.</p> <p>Cole to arrange to get TVs fixed.</p> <p>Cole & David W to make membership aware we are looking to fill the coordinator/manager position.</p> <p>Dave W to follow up with Tania</p>

	<p>c. NWTCA Update Arctic Winter Games-</p> <ul style="list-style-type: none"> i. No playdowns. The draw is out already. ii. Dec. 12-14 are the selections events. Will be using ice sheets 2, 3 & 4. iii. Junior Championship Dec 14-16. <p>d. Safe Sport Update</p> <ul style="list-style-type: none"> i. Expressions of interest re First Aid: Cole had asked Alexis to look for expressions of interest re First Aid, but due to Alexis leaving, this has not been done yet. ii. Karen advised there is no update re cost & availability of St John's Ambulance courses. iii. Karen to follow up with Tania re fee waiver letter. iv. Karen is still waiting for a response from Curling Canada re Inclusion Policy. <p>e. Advertising Update Cole advised no need to change on-ice decals. Floors North ad is to stay up.</p> <p>f. Fundraising Update No update.</p>	<p>Lynda will ask NWTCA to compensate icemaker. Cole to contact league coordinators to cancel league games on Thurs & Friday Dec 12 & 13.</p> <p>Ask Carla Skauge & Brooke if the bar will be open.</p> <p>Cole to look for expressions of interest re First Aid.</p> <p>Karen to send fee waiver letter to Tania.</p> <p>Dave W, Haslan & Cameron to do inventory of current ads.</p> <p>Haslan to complete monthly 50/50 licence.</p>
<p>5. Old Business</p>	<ul style="list-style-type: none"> a. Al Kersey Development Weekend No 22-24 This development weekend is going ahead. To be run by Carla Skauge. b. 2019/2020 Coordinator & Bartenders Since the club no longer has a coordinator, Cole & Lynda will check emails & voice messages. 	

	<p>c. Coaching Clinic The coaching clinic was cancelled because of no interest.</p> <p>d. Berth spiel/Bonspiel Nov 16 & Dec 7</p> <p>e. Swag/Give-away/Volunteer Appreciation We have 60 tuques. Karen has material for curling scarves and lap blankets for sale for Christmas.</p>	<p>Cole to see if Karen will coordinate Dec. 7th.</p>
<p>6. New Business</p>	<p>a. Club Security First contact for alarms is City, second contact is Ed. Cole will follow up with City re alarm records and integrity of door and who is expected to respond to alarm calls.</p> <p>b. Get Active Seniors curling Nov. 30 Robert is handling and the posters have been put out.</p> <p>c. Boxing Day Spiel Lynda stated all is good.</p> <p>d. Ice Maker Away Ed is away for 5 days at Christmas. Jim Sosiak will handle the ice.</p>	<p>Cole to follow up with City.</p> <p>Cole to follow up with Ed.</p>
<p>7. Next Meeting Date: Monday, December 9 at 7:00 p.m.</p>		
<p>8. Adjournment: Motion to adjourn the meeting: (M) Lynda at 8:22 p.m.</p>		