

Minutes of YKCC Board of Directors Meeting – Monday, October 26, 2020. Approved at the November 30, 2020, meeting.
Directors present: Cole Parsons, Ben McDonald, Robert O’Rourke, Lynda Koe, Norma Jarvis, David Aho, Jane Romanowich
Directors absent: David Wasylciw, Shadrach McLeod, Haslan Escalante

Agenda Item	Summary of Discussion	Action(s) Required
1. Call to Order 7:02 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 September 28, 2020: (M) Ben (S) Lynda <i>Carried</i>	
4. Standing Items	<p>a. Administrative Update</p> <p>i. Policy Update Lynda emailed the Conflict of Interest to board members. Ben suggested to change the wording to “may benefit individually” and Lynda will make the revision.</p> <p>MOTION: To adopt the revised Conflict of Interest Policy. M) Robert S) Norma <i>Carried</i></p> <p>ii. Facility Update</p> <p>a) TV – Cole advised Roy’s Audio Video Unlimited will take the TV and check it out and fix if possible.</p> <p>b) Cooler – Cole advised that he has not received a quote yet but expects to receive one this week.</p> <p>b. Manager's Update</p> <ul style="list-style-type: none"> - Cole advised, on behalf of Melissa, that the Square cash register system is doing well and the bartenders are doing well. - A filmmaker/videographer contacted Melissa and wants to make a film of curlers. Melissa will meet with the filmmaker. - Insurance – Lynda asked if we need extra insurance because of COVID-19. Insurance is due in November. - Melissa to set her office hours and post her office hours online <p>c. Financial Update - deferred by Cole.</p>	<p>Lynda to revise the Conflict of Interest Policy.</p> <p>Melissa to meet with filmmaker</p> <p>Melissa to post her office hours online.</p>

	<p>d. NWTCA Update</p> <p>i. Championships – At a recent meeting, there were 3 bubbles presented for championships. Our club voted against and another proposal is expected from NWTCA as 2 other clubs opposed as well.</p> <p>e. Safe Sport Ben is thinking of taking on Safe Sport and wants to speak to Spider.</p> <p>f. Advertising Update Cole advised that Melissa will ensure that all advertisers are invoiced for their board signs.</p> <p>g. Fundraising Update There was a general discussion. Dave W needs to let us know the financial standing. Melissa to look into lottery licences. Ben suggested a one-time 50/50 for 10K or 20K. Lynda will arrange a silent auction.</p>	<p>Dave W – financial standing Melissa – lottery licences Lynda – silent auction</p>
<p>5. Old Business</p>	<p>i) Bar Staff – update from Cole. Bartenders doing well. Melissa has taken on the bar manager job.</p> <p>ii) Practice Ice – Ed is offering to have practice ice on Saturday mornings.</p> <p>iii) Awards - Trophies need to be engraved. Robert to handle awards and to set a date, and Cole will present the awards.</p>	<p>Robert to set date for awards</p>
<p>6. New Business</p>	<p>a. Curling iO – Melissa & Dave W not present to speak to. iO is a system to organize people, registration data program. Need to know what the cost is and Melissa’s time to input to new operating system. Will have to redo whole website. Lynda will check with Fort Smith to get info as they already have the iO system.</p> <p>b. Registration Follow-up</p> <ul style="list-style-type: none"> - Melissa will follow up on members who have not paid their membership dues. - Juniors have been scheduled to play each other every second week. Norma offers to do scheduling if Emery wants to give it up. Juniors to be scheduled regularly. <p>c. Nov. 14 Berth Spiel – Will do a fun spiel instead on 1-day event, Saturday, Nov. 14.</p>	<p>Lynda to check with Ft Smith re iO system.</p> <p>Melissa to follow up on membership dues.</p>

	<p>d. Fundraiser/Raffle – Melissa to explore lottery licences.</p> <p>e. Reopening Plan Review – Cole will work on the submission to use six ice sheets.</p>	<p>Ben & Robert to organize fun spiel.</p>
<p>7. Next Meeting Date: Monday, November 30, at 7 p.m.</p>		
<p>8. Adjournment: Motion to adjourn the meeting: (M) Robert at 8:15 p.m.</p>		