

Elkford Curling Centre
December 3, 2023 Executive Meeting Minutes

In Attendance:

S. Legacy L. Klapp
R. Bauer J. Robertson
C. Trozzo T. Tull
A. Buchanan

Call to Order at 6:10 – Jamie Robertson

Approval of Agenda as distributed.

- Tina Tull MOVED to accept the agenda. Rebeca Bauer second. Motion carried.

Adoption of Last Meeting Minutes:

- Rebeca Bauer MOVED to accept the minutes of November 6, 2023. Tina Tull second. Motion carried.

Finance Report: Tabled until next meeting.

President's Report: School curling has gone really well.

New Business:

1. Insurance Renewal

- We have liability insurance for on the ice through district. We need to add director insurance.
- Hub quoted \$2,200 for director and liability insurance. Waiting to hear back from Western Financial. Plan to proceed December 6th with best available option. If we are unable to secure a Western Financial quote in time, try for next year.
- Curl BC requires director insurance.
- Colleen MOVED to pay up to \$2,200 on insurance for director liability by December 6th. Larry Klapp second. Motion carried.

2. Combo

- Deadline for registration is January 30th.
- Sara is reaching out to Country and Counters to cater the dinner. Last year it was \$26/plate plus tip, likely around \$30/plate this year. Find out their western BBQ options.
- Advertise online, print out posters for around town.
- Last year fees were \$280 for early bird and \$320 after. This year fees are \$320 for early bird until January 15th and \$360 after. Ask for people to etransfer but allow cash day of as well.

- Ask Lions Club to do a concession for it. Have a simple breakfast spread of muffins etc. donated by members.
- Hiring 3 bartenders. Close bar at 10pm and move everything over to the banquet hall for a social on Saturday night only. Tina will book the banquet hall. Loonie option again this year.
- Leftover containers for leftover food to be taken home.
- 13 teams registered so far.
- Ask grads to DD on Friday and Saturday; we will donate money.

3. Xmas Spiel

- Awesome, such great feedback.
- Bar sales \$956.50. \$190 profit from 50/50. Ahead \$110 from registration.
- Look at doing it Friday night and Saturday next year.

4. Switching to Microsoft Office

- Alaina will apply for a free licence.

5. Games Night

- Was a suggestion for a fundraiser.
- Have different games to play on a Friday night once a month. Card games, crib, & poker. No charge, cash only bar. 19+
- Create a poster about it.
- Have it January 12th at 7pm.

Old Business:

- 1. EKCCU Singing Authority-** tabled until next time.

Business from the Floor:

1. Winter League

- Will run January 8th to February 26th. Do a wrap up in March.
- Registration deadline is January 5th.
- Rebeca to advertise registration online.

Adjournment: Meeting adjourned at 7:29.

Next Meeting: January 8th at 5pm