

Elkford Curling Centre
February 12, 2024, Executive Meeting Minutes

In Attendance:

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

Call to Order at 6:08 – Jamie Robertson

Approval of Agenda as distributed.

- T. Tull MOVED to accept the agenda. S. Legacy second. Motion carried.

Adoption of Last Meeting Minutes:

- T. Tull MOVED to accept the minutes of January 28, 2024. C. Smith second. Motion carried.

New Business:

1. Year End AGM

- Date April 20th at 6pm, have people bring snacks to share.
- Find someone to take over registration
- Streamline the registration form for next year and inform members about it at AGM. Make sure to have spares as part of it.
- Announce league winners with prizes, decide on the prizes at the next meeting.

2. Popcorn Machine

- Donate to the high school.
- Look at putting a fridge/freezer in the space.
- T. Tull MOVED to buy a refrigerator for the lounge for a max of 1000. C. Smith second. Motion carried.

3. Another Game Night

- March 2nd and April 20th

4. Turkey Toss

- This Saturday 11am to 1pm.
- Over 13 years old tosses turkey, under tosses the chicken.
- Ask Max and Abby to help. Need measuring tape, clipboard, small float, sliders, and box. People will pay for the toss, write their name and phone number on a sheet, toss the turkey, and then someone will measure and record the throw.
- Do a poster to advertise.

5. Microsoft Office

- Add things to the files so that they can be utilized in future years.

- Register domain and so we can create email address if we want it.

6. Combo

- Things to clarify next year: a rock needs to be in the house for a tie breaking closest to the button throw, final games do not have a time limit, and when the last end needs to start for the 2-hour time limit.
- Charging for the dance next year.
- Made \$10,737 minus possible minimal extra costs for jackets. Last year profit was \$3,800. 6 More teams than last year.
- Ask council if for our 40th anniversary they would bring the price down for the arena ice.
- Send out invites to the other curling rinks in the region to invite them to the bonspiel.
- Look at getting companies to sponsor cost for the arena ice for the combo.
- Send out survey to people who curled this year. Send questions to Christine. Questions should include Thursday night vs all day Friday and would you register if it was all day Friday to Sunday
- Next year ask when teams register if they need a late draw on Friday.
- Keep one bar tender in bar and one at the dance until lounge is cleared out

7. Youth Equipment Rentals

- C. Smith MOVED that we offer free equipment rentals to youth. C. Trozzo seconds. Motion carried.

Old Business:

1. Signing Authority

- C. Smith MOVEED to remove Ryan's signing authority with the bank and add Jamie Robertson. C. Trozzo seconds. Motion carried.

Business from the Floor:

None

Adjournment: Meeting adjourned at 7:32pm

Next Meeting: TBD