

**Minutes of Meeting:  
Yellowknife Curling Club Board of Directors  
August 09, 2010**

Directors Present: Steve Moss (President), Yvonne Barbour (Secretary), Lynda Koe,  
Kathleen Prendergast, Hamilton Prendergast  
Directors Absent: Bill Aho (Past President), Katherine Macdonald (Treasurer), Trevor  
Sinclair, Jerry Sweet, Jane Amphlett, Christine Fong, Spencer Tracy

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1. Call to Order : 7:10 pm
2. Approval of Agenda:
  - (M) Koe (S) H. Prendergast Carried
3. Approval of Minutes – July 19, 2010
  - (M) Koe (S) H. Prendergast Carried
4. Business Arising from Minutes:
  - Steve hasn't done the letter to the City yet;
  - Contract was sent to Terry – Steve talked to him on Friday and explained the contract and the centre's financial situation; would have to use volunteers; he seemed okay with that; Steve going to check with City on start up; Terry looking at coming up on August 26;
  - Assistant Ice Maker – Steve spoke to Jim and he's give his notice as he wants to come back; offering \$20/hr; we'll have to get him training; Steve to check on courses with MACA;
  - No Jerry for updates (Kellett and Membership committee);
  - Tasks for next year; Hamilton and Kathleen offered to do Wed if Lynda was okay with that; Lynda may do Tues/Thurs with Kerry;
5. Manager Job Competition Update
  - Had seven applications screened in and interviewed four candidates;
  - Interviews got progressively better – candidates and the actual process;
  - All had impressive qualifications – narrowed to three and then chose from there;
  - Did reference checks;
  - Hiring Committee recommends that we offer the position to Dave Thomas;
  - Offer:
    - Contract and offer conditional on a criminal records check;
    - Incentive % of rentals – over what was taken in last year (\$5000); salary, moving amount (about value of a plane ticket from Ontario);
    - Steve to talk to Bill about possible accommodations;
    - Salary - \$4000/mth for 7 months and \$500 for five months;
    - Incentive – anything above \$5000 in lounge rentals (not bar), he gets 50% of rental fee;

- 2 weeks vacation;
  - Steve to email all and set up offer and get approval for offer and then proceed to make the offer in the meantime;
6. Other Staffing Updates – above in the Business Arising From Minutes
7. Membership Committee: no Jerry so no update;
8. Other Business:
- i) September Bingo – Steve to talk to Brian about getting out of the rental; not a good weekend and only a month to organize;
  - ii) Calendar – using the NWTCA calendar;
    - Sept Fall Mtg – Sept 15 and Registration at 7 pm;
    - Registration – Sept 25<sup>th</sup>; and Open House;
    - Learn to Curl/ Free lessons – couple hours on weekend? Mini sessions first week / each night for each league for an hour or so;
    - League starts Oct 12;
    - Monday Developmental – assuming that Maureen is still interested;
    - Officiating Clinic – Yvonne to check with Cathie/Lois – November dates;
    - Oct 30 – Halloween Spiel
    - March 13<sup>th</sup> Brier Spiel
    - Yvonne to do a draft of the calendar;
  - iii) Off Season Renos – Steve to follow up;
9. Next Meeting – September 1<sup>st</sup> at 7 pm
10. Adjournment: 8:55 pm
- (M) K. Prendergast
11. Action Items

#	Task	Responsibility
1	Complete task from previous meeting	As assigned
2	Check with City regarding start up of the Plant	Steve
3	Check with MACA for training for ice maker	Steve
4	Email Board with Motions for Offer to Manager	Steve
5	Make Offer to the Candidate Recommended by Hiring Committee	Steve
6	Check with City (Brian) about Arena rental for \$50,000 bingo	Steve
7	Check with Cathie / Lois about doing an Officiating Clinic	Yvonne
8	Check with Maureen about Developmental League	Steve
9	Do up a draft calendar based on discussions	Yvonne
10	Follow up on off season rentals	Steve

11	Tasks for next year	All
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