

**Minutes of Meeting:
Yellowknife Curling Club Board of Directors
January 07, 2008**

Directors Present: Bill Aho (President), Yvonne Barbour (Secretary), Gillian Chaytor (Treasurer), Rolly Comeau, Jim Sosiak (Vice President), Tom Naugler, Fred Koe (Past President), Lynda Koe, Greg Skauge, Derek Elkin, Georges Belcourt, Katherine Macdonald

Directors Absent: --

Staff Present: Louise Marcinkoski (Manager)

1. Call to Order: 7:11 pm
2. Approval of Agenda as amended: New Business add – Practice Etiquette:
 - (M) Comeau (S) Sosiak Carried
3. Approval of Minutes –
December 3 Minutes (as amended: correction on amended Junior Motion to exclude item #3 of original motion – travel amount)
 - (M) Comeau (S) Chaytor Carried
4. Business Arising From Minutes:
 - Fred did up a revised version of the rules;
 - Yvonne raised that she had been told the core grant funding recommendations were being reconsidered but she didn't know if that included the curling club funding (she's involved with another group requesting core funding); Bill indicated he'd been advised the club would get the money;
5. Manager's Report

Clinics

Officiating clinic occurring on Jan 12 & 13/08 (Cathy Harper). Lois Grabke also did a Level 1 session with Seniors. I have put up sign up sheets for Coaching and Learn to curl clinics – date needs to be set as people are inquiring;

Bingo's

We got our 2008 slate of bingos:

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Juniors:

1. Tuesday February 19 at Elks
2. Tuesday May 27 at Elks
3. Friday August 29 at Tree of Peace
4. Saturday September 27 at Tree of Peace
5. Monday November 3 at Elks
6. Monday December 15 at Elks

Club:

1. Saturday July 12 at Tree of Peace
2. Monday August 4 at Elks (holiday)
3. Saturday August 16 at Tree of Peace
4. Monday September 1 at Elks (Labour Day)
5. Friday September 26 at Tree of Peace
6. Saturday November 1 at Tree of Peace
7. Wednesday December 23 at Elks

Rentals

1. Gov't Spiel – Feb 9;
2. Northland Utilities possible March 8;
3. DND - Friday Feb 15th – day time;

Miscellaneous

1. Still books of tickets and zipper pulls to be handed out on Friday night; Greg offered to help
 2. Nevadas are available for sale – slow, but selling;
 3. Application for 50/50s (Gov't spiel, ladies event and Dene/Metis) and find the loonie is ready to go;
6. Treasurer's Report (Gillian):
- Did up a draft of budget to give to the city for lease negotiations (attached) based on financial information to date; registration revenue is up but event revenue is down; expect a \$60,000 deficit;
 - Expect to have 2005/06 review by February meeting;
 - City grant is expected to carry through three years;
 - Compressor – waiting for revised invoice from Territorial Refrigeration before invoicing City for costs;
7. Management Committee
- Had meeting in December;
 - Lease negotiation budget prepared;
 - Dealing with invoicing City for compressor;

- Recommended the purchase of Perfect Fry;
 - Forgot to discuss rental rates – will address at next meeting;
8. League Reports:
- i) Juniors –
 - Grand Prairie – have three teams, working on other possibilities;
 - ii) Tues/Thurs – nothing to report
 - iii) Wed – nothing to report
 - iv) Fri – two sheets needed for AWG Trials – will be available; new team signed up for second half;
9. Old Business
- i) Banners – Kerry, Lynda and Sharon are working on it;
 - ii) Perfect Fry – will be shipped once cheque is received; will need to get product, freezer and electrical hook up;
 - iii) New Clocks – just need to wire as have the cables; Jim’s working on it;
 - iv) RCMP Records Checks for Junior Coaches – deferred;
 - v) League Stats in Paper – Lynda made contact and has sent Tues/Thurs and Wed stats – now just have to see if they get into the paper;
 - vi) NWT/Y Ladies – Jan 24 – 27; still need a head official checking with Cathy and Lois; Jim volunteered to be Club Rep; will need NWTCA Rep; may need league night sheets;
 - vii) Pink 3 – Louise sent out letters; Greg Merrithew paid for four weeks; no response from Force One; Louise to follow up with Force One and then offer to others if necessary; any suggested businesses to target can be emailed to Louise;
10. New Business
- i) Icemaker trip to Juniors – as discussed in emails; Bill arranged ticket for Terry to travel to Junior event; he’ll be back for Gov’t spiel; hasn’t accepted yet; email discussions – members were okay with this;
 - ii) Rock Colour for Competition – want to be consistent with national competition;

recommendation to be made the NWTCA for this; sheets have difference colour stones except for blue; dark rocks usually get the hammer – want to clarify; top of scoreboard is the dark colour; Fred to send a letter to advise D’arcy Delorey (NWTCA Competition Co-ordinator) of this change;

iii) Special Parking – Disabled parking sign needs to be posted; will be done immediately;

iv) AWG Trials:

- This weekend, we’re hosting; have obligations to assist with accommodations – checking into possible hotel discounts; could get cots for club if necessary;
- Committee – Lois / Yvonne co-head officials; Lynda volunteered to be club Rep and Fred will be NWTCA rep;
- Draws – 1 Thurs, three on Friday and 2 on Sat; men’s tie breakers for Sunday; going to try to get clocks running as some Seniors maybe practicing timing;

Motion to provide a budget of \$500 for food at the AWG Trials from Junior Funds:

• (M) Sosiak (S) L. Koe Carried

- Date of the event has been an issue over the last few weeks –
 - originally set for end of January and then YKCC supported a request from members to ask NWTCA to request a date change from Sport North as the original date conflicted with Junior Nationals;
 - unanimous request to Sport North from NWTCA made and date changed;
 - later in fall Hay River club asked for a the NWTCA to reconsider changing the date again as it was conflicting with exams; was reconsidered and change was not approved;
 - Hay River then sought to undermine the NWTCA and went to Sport North directly;
 - In the end, Sport North provided a well reasoned decision to keep the changed date;
 - Issue is how the club should respond to the actions in bad faith - not dealing with issue through NWTCA
 - Discussion by board on concerns including what can be done, that the actions must be addressed; what other club reps are thinking; removal of VP option;

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- Bill to draft a letter to the NWTCA from the YKCC that asks the NWTCA to review and take action on this issue;
- Bill also too see what other club reps are thinking on the matter;

v) Practice Etiquette

- concerns about when one person is practicing and throwing take outs – no protection for the hacks or the back boards; can use mats if they are around; Louise to post signs requesting that when practicing alone no take outs be thrown; may want to consider hack protectors and bumper pads;
- Time on sheets – some issues with teams remaining on ice for a long period of time when others are waiting to use it; remind people to be considerate of others when limited ice available for practice;

11. Next Meeting: February 18, 2008 at 7 pm;

12. Meeting Adjourned at 8:34 pm

- (M) F. Koe

13. Action Items:

- (a) Greg to help distribute raffle tickets and zipper pulls to Friday teams;
- (b) Louise to follow up with Force One about sponsoring Pink 3;
- (c) Louise to seek other sponsors for the Pink 3 if Force One is not interested or does not cover the rest of the season;
- (d) Fred to send letter to D'arcy Delorey regarding rock colours for competitions at the YKCC;
- (e) Bill/Rolly to arrange for Disabled parking signed to be put up;
- (f) Bill / Tom to look into discounts at hotels for AWG trials participants;
- (g) Bill to organize food at AWG Trials;
- (h) Bill to check with Lois about whether clocks are needed for Trials;
- (i) Bill to draft letter to NWTCA on behalf of club regarding the AWG Trial date issues;
- (j) Louise to post signs stating that people practicing alone cannot throw take outs;
- (k) Board – consider the use of hack protectors or bumper pads in future;