

LONDON CURLING CLUB

BOARD OF DIRECTORS' MEETING MINUTES

COMMITTEE:	Board of Directors	MEETING DATE:	June 28, 2022
COMMITTEE CHAIR:	Steve Hobbs	TIME/LOCATION:	7:00 via Zoom
ATTENDEES:	Michael Leisinger (Audio) Gary Peters, Kevin MacDonald Steve Hobbs, Michael Bryson Jeanette Walker Fay Weiler Lisa Flesher, Pam Harrison Bruce Thom, Melissa Neeb, Richard Rodgers Greg Lewis, Manager Mark Flynn, Head Ice Tech.	REGRETS: Stacey Farley, Tony Francolini	

Item	Summary	Action
1.0 Call To Order	Steve called the meeting to order at 7:10. This was a joint meeting of present and new Board members.	
2.0 AGM	Conclude the business of the AGM. a) Steve welcomed the new Board members – i) Gary Peters – VP; ii) Michael Bryson – Communications & Promotion iii) Richard Rodgers – Member Services; b) Thanks were extended to the retiring Board members. Brian Arnold and Dave Weber – both retired earlier in the season; Pamela Harrison who was the Member Services Director. c) Greg was thanked for his work in the AGM on-line report. d) The old Board was adjourned at this time and the incoming Board was called to order.	
3.0 Agenda	Motion to accept the Agenda as circulated; Jeanette, 2 nd Melissa- Carried	
4.0 Minutes May 23, 2022	One correction was made – in the Vice President's report it should read "Bonspiel" instead of bone steel. Motion to accept the corrected minutes of the May 23 rd meeting; Fay, 2 nd Lisa - Carried	
5.0 Staff reports 5.1 Managers – Greg Lewis	Greg reported that we have received a request to host the Curl Ont. Under 18 Trillium series event on November 2 – 4. This will affect the Friday and Sunday leagues. It was moved by Bruce, 2 nd by Lisa to host this event. Carried Future requests will be looked at carefully and probably rejected dependent on their impact on the leagues. Greg will notify them of the acceptance to host the Nov.2-4 event.	Greg
5.2 Head Ice Tech – Mark Flynn	No report	
4.0 EXECUTIVE REPORTS		
4.1 President Steve Hobbs	Note: there are typically no reports for the first meeting of the new Board.	
4.2 Past President Michael Leisinger	No report	
4.3 Vice President Gary Peters	No report	

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4.4 Treasurer Jeanette Walker	<p style="text-align: center;">Treasurer's Report June 28th, 2022</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Operating Bank Balance May 31 2022</td> <td style="width: 5%; text-align: center;">-</td> <td style="width: 10%;"></td> <td style="width: 10%; text-align: right;">\$ 252,756.79</td> </tr> <tr> <td>Capital Savings Balance May 31 2022</td> <td style="text-align: center;">-</td> <td></td> <td style="text-align: right;">\$ 11,148.12</td> </tr> <tr> <td>Term Deposits Balance May 31 2022</td> <td style="text-align: center;">-</td> <td></td> <td></td> </tr> <tr> <td style="padding-left: 20px;">Operating acct GIC (Jul 1/22)</td> <td></td> <td></td> <td style="text-align: right;">\$ 153,298.84</td> </tr> <tr> <td style="padding-left: 20px;">Capital Savings GIC (Jul 10/22)</td> <td></td> <td></td> <td style="text-align: right;">\$ <u>381,960.48</u></td> </tr> <tr> <td style="text-align: right; padding-right: 20px;">Total</td> <td></td> <td></td> <td style="text-align: right;">\$</td> </tr> <tr> <td colspan="4" style="padding-top: 10px;"><u>799,164.23</u></td> </tr> <tr> <td style="padding-top: 10px;">CEBA loan – \$40K due December 31st, 2023</td> <td></td> <td></td> <td style="text-align: right;">\$ 60,000.00</td> </tr> </table> <p>(Note: balance as of April 30th, 2022 - \$840,027.85)</p> <p><u>Comments:</u> The May wage claim was submitted by Ford Keast in the amount of \$4,927.09. This is the final wage subsidy claim. The final two CERS claims information has been sent to Ford Keast, but have not yet been submitted to the CRA. They should be approximately \$1,300 each.</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th colspan="2" style="text-align: left;">Capital Fundraising</th> </tr> </thead> <tbody> <tr> <td style="width: 60%;">2017/2018</td> <td style="text-align: right;">\$ 14,300.00</td> </tr> <tr> <td>2018/2019</td> <td style="text-align: right;">\$ 40,046.00</td> </tr> <tr> <td>Term Deposit Designated</td> <td style="text-align: right;">\$ 253,768.00</td> </tr> <tr> <td>2019/2020</td> <td style="text-align: right;">\$ 33,126.00</td> </tr> <tr> <td>2020/2021</td> <td style="text-align: right;">\$ 25,334.94</td> </tr> <tr> <td>2021/2022</td> <td style="text-align: right;">\$ 21,770.50</td> </tr> <tr> <td style="text-align: right;">Total to Date</td> <td style="text-align: right;">\$ 388,345.44</td> </tr> </tbody> </table> <p><u>Recommendation:</u> Both of the GIC's mature prior to our next meeting. I am moving that they both be rolled over for another 100 days at the going rate on the day they mature. Moved by Jeanette; 2nd Fay Carried</p>	Operating Bank Balance May 31 2022	-		\$ 252,756.79	Capital Savings Balance May 31 2022	-		\$ 11,148.12	Term Deposits Balance May 31 2022	-			Operating acct GIC (Jul 1/22)			\$ 153,298.84	Capital Savings GIC (Jul 10/22)			\$ <u>381,960.48</u>	Total			\$	<u>799,164.23</u>				CEBA loan – \$40K due December 31 st , 2023			\$ 60,000.00	Capital Fundraising		2017/2018	\$ 14,300.00	2018/2019	\$ 40,046.00	Term Deposit Designated	\$ 253,768.00	2019/2020	\$ 33,126.00	2020/2021	\$ 25,334.94	2021/2022	\$ 21,770.50	Total to Date	\$ 388,345.44	
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5.5 Member Services Richard Rodgers	No report																																																	
5.6 Skills & Development Melissa Neeb	No report																																																	

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5.7 sponsorship/Advertising Lisa Flesher	Lisa had circulated a Sponsorship Opportunities price list. It was accepted with the recommendation that, until a decision is made about the continued production of the Rock Talk, it should be included as an advertisement possibility. Melissa volunteered to assist.	
5.8 Member at Large Stacey Farley	No report	
6.0 NEW BUSINESS		
	Steve had circulated a list of some of the issues that will need to be addressed in the near future; i) New facility update; ii) Decision on acceptance or not of the purchase offer, iii) Continuing the Rock Talk & in what format(Steve will speak with Michael B about his recommendation), iv) Next year's fees, v) Covid status, (Greg will speak with other clubs in the area,) vi) Bar prices, vii) Rental fees,	
7.0 OLD BUSINESS		
8.0 NEXT MEETING		
	The next Board meeting will be Monday July 25 th at 7:00 p.m. via Zoom. The meeting for August will be Monday Aug. 15 th at 7:00 via Zoom	
9.0 ADJOURNMENT		
	Motion to adjourn – Kevin; 2 nd Michael Leisinger, Carried	