

# Victoria Beach Sports Club

## General Meeting – February 9th, 2016

### Minutes

Called to order: 7:10pm - by Bruce Morrison

Attendance: Laurie Danwich, Onale Thomas, Bruce & Fay Morrison, Lynn Anderson, Patti Ullrich, Pauline Einfeld, Marilee Green, Des Anderson, Margaret & Brant Haddad

#### **Minutes from the last meeting** -

Fay makes a motion to adopt the minutes of the last meeting held on January 12, 2016 Seconded by Pauline - Carried

#### **Treasurers report**

Des makes a motion to adopt the Treasurer's (verbal) report as read by Laurie, Seconded by Fay . - Carried

#### **Committee Reports**

**Country Market** - Margaret will be looking after the market again. The price is being raised to \$15 per space with an additional \$5 for table rental. A fee of \$125 for the season is also being offered. Intended running time -June 25 to Sep 3.

**Curling** - Des/Patti - Bonspiels and activities so far have increased memberships. Ladies Bonspiel was very good. 16 teams, entertainment was well received. We are waiting for some bills to come in before we can come up with a final financial statement.

Men's Bonspiel - 24 teams, entry has been raised to \$260 per team. Pick a prize. We have invested in some gambling equipment for Casino themed party on the Saturday night. Gamblers will be able to cash in winnings for silent auction tickets. Auction prizes include (so far) a TV, Nike fitbit, Samsung tablet, golf and curling gear.

Men's bonspiel and Mixed Bonspiel will have a Friday night wing special. The wings and a cook are lined up.

Mixed bonspiel will be western themed with the band "Crossroads" hired for the weekend. 24 team limit. \$260 entry fee, Cash prizes. About 14 teams registered so far.

Ford hot shots - Will be holding a hotshots competition on March 12th. First prize is \$1000. Pre-registration, walk-ins will be dependent on time. We will need 25 registrants in order to cover our costs. Everything after the 25 entries is profit.

League curling still going well. 8 mens teams and 6 ladies teams.

**Advertising** - the curling committee has done a great job with the curling rink wall advertising. The committee would like some of the proceeds from the advertising to go towards curling equipment and ice making education.

Bruce will talk to Josef Nejmark and John Pollard about the club putting up a sign in their honor as a thank you.

**Building update** - Dennis & Drew have come up with a solution to having hot water in the kitchen at all times. (it's been a problem in the winter)

The bathrooms upstairs are complete with all fixtures, and most of the light fixtures have been installed. The railing is installed. Sink in the bar is installed. Nejmark and Tower Engineering are to come and do final inspection this week. The fire commissioner is also coming out on Thursday. Nejmark & Tower have to approve the building and send authorization to the fire commissioner in order for us to get our full occupancy permit.

The bar upstairs - Bruce, Drew & Trevor are going to do their own millwork for the bar.

We've purchased a reverse osmosis machine for the ice making.

Elevator is still not finished as the installer has not been able to get back to finish it off.

**Canteen** - we are open for breakfast again but we have to look at what we can do to decrease the amount of fat going through the exhaust.

**Volunteers/Fundraising** - Group discussion on ideas of what we can do in order to bring in more volunteers and people who may be interested in spear heading an event.

Next General meeting – March 8, 2016

Motion to adjourn made by Bruce, Seconded by Onale - Carried

Meeting adjourned at 8:40 pm