

VBCC Minutes for November 12, 2019

Board Present: Carol Bartmanovich, Dennis Muldrew, Laurie Danwich, Rob Thomas, Brad Patzer, Mike Lauze, Gary Wingate, Des Anderson, Lori Vialoux

VBCC Members Present: Bruce Morrison, Fay Morrison, Karin Boyd, Al Rear

Meeting called to order at 7:05 PM

MOTION to accept the agenda as presented
Mike/Dennis Carried

MINUTES

Amendments to the October 8, 2019 minutes:

1. Trail Committee Report: Tabled s/b – Further discussion to be tabled until the next meeting.
2. Governance Report: all points following ‘a written report was submitted’ should be placed under new business with title of Letter received from Stick Curling Club.
3. Programs info – Sign Workshop date s/b November 17
4. Under New Business – Christmas Party? s/b Christmas Party will not be hosted for 2019.

MOTION to accept October 8, 2019 meeting minutes with amendments
Des/Gary Carried

TREASURES REPORT

- Financial statement submitted

MOTION to accept the financial statement for October 9 to November 12, 2019 as presented.

Dennis/Mike Carried

COMMITTEE REPORTS

Finance Committee Report

- Written report received
- Confirmation is needed regarding people sparing for curling. Do they need to be a member? Is the fee confirmed for drop in curling \$5?
- Laurie requires a detailed spreadsheet report from all league organizers (Rob, Tiff, Des) for all curling leagues to include the names of registered curler, league fees paid, memberships paid, if volunteer fees were paid and how (cash, chq, debit)
- Assurance there will be no loss of curling with Stick Curling scheduled for daytime play.
- Questions asked regarding Ice Maker Chris Jensen. Confirmed that Chris keeps a detailed of all his hours and jobs completed. Des has completed research with other clubs and fees paid by VBCC for ice making are significantly cheaper. Des to provide more research info to present at next meeting.
- Bruce to forward a copy of current rental agreement for club rental to all board members to review for next meeting.
- VBCC name registration with Companies Office has been completed and submitted by Ona Thomas.
- Mike to confirm if Birchwood Motor Hotel will be hosting a bonspiel for 2019/20

Motion for Gary Wingate to work with Tracey Patzer and create ad hoc committee to research new Liquor and Lotteries regulations.

Mike/Dennis

Carried

Members Services

- Verbal report
- Updated membership was provided for curling registration
- Mike working on more updates

Governance Committee

- Written report received
- Governance Committee to review Liquor & Bar Committee Terms of Reference submitted by Tracey Patzer and conform to template

Bar Committee

- Written report received

Sports Committee

- Written report received
- Mike to confirm if Birchwood Motor Hotel will be hosting a bonspiel for this season.

Marketing/Advertising/Events

- Written report received
- Lori to create a proposal to the board to use upstairs lounge for Yoga for Monday's including drop in fee
- Lori to inquire about weekly crib tournaments
- Board to consider options for a walking trail for children to enter the centre to avoid walking through the parking lot. Water line is no longer an issue. For consideration when creating landscape design.
- Concerns regarding lack of supervision of children in the centre when parent are curling on Wednesday evenings. Lori to discuss with Tiff to look at options.

Canteen Committee

- Written report received

Building Committee

- Written report received
- Agreed Al Thompson will analysis the ice surface and curling rock conditions for possible suggestions.
- Lori to inquire on prices for outside windows to be cleaned.
- Stick Curling rental agreement was presented
- Bruce has had discussions with Health inspector and board agrees that dogs should not be present in the centre except for veterinary clinics and service dogs. Lori to create a signpost for the club to reflect as such with the provincial health law info.

SWFMF Committee

- No report received

Trails Committee

- Lucian regrets he could not attend the meeting.
- Karin Boyd present and advised that the October Trail Hike event was well received, and Trail Committee is scheduling another event for November 30.
- Trails Committee will continue to promote show shoes, cross country skiing and walking on the trails.

- Mike has been corresponding with RMVB Councilor Steve Axworthy to determine how Trails Committee can attend council meetings and will advise.

Bingo Committee

- Financial Report for the 2019 season presented

Country Market

- Written report received
- Des to inquire with Pickle Ball group to move their Saturday time to the afternoon for 2020 season in the event the market has to be moved inside due to weather.

Merry Makers

- No report received

Playground

- No report received

MOTION to accept all committee reports as received

Mike/Carol

Carried

NEW BUSINESS

1. Letter received from Ashley Schmidt regarding VBCC regarding chair cover rental fees being much higher than renting from Winnipeg. Review rates and possible laundry fees.
2. Agreed to charge \$150 for EMO meeting rental on November 1st.
3. Fall Fish Fry attendance was down immensely due to bad weather.

MOTION to go into camera at 9:04 PM

Rob/Des

MOTION to come out of camera 9:45 PM

Carol/Dennis

MOTION to adjourn meeting at 9:45 PM

Dennis

Respectfully Submitted

Lori Vialoux