



**BOARD OF DIRECTORS MEETING  
Richmond, BC  
June 6 & 7, 2008**

PRESENT: Terry Vandale, President; Judie Roberts, Past-President; Heather Lindsay-Lecuyer, Secretary; Judy MacKinnon, Treasurer.

REGION 1 - Denise Laurie (acting director); REGION 3 - Norm Allen; REGION 4 - Scott Kylo; REGION 5 - Bev Atkins (director) and Ron Phillips (alternate); REGION 6 - Debbie Judzentis (observer); REGION 7 - Pat Cotter; REGION 8 - Mike West; REGION 9 - Ken Albrecht; REGION 10 - Ross Radford, Vice-president; REGION 11 - Nigel Easton, Vice-president; Marnie Jepson, Jim Mann, and Bev Oldham (11:50 a.m.).

STAFF: Scott Braley, Executive Director; Lynne Jambor, Member Services; Thomas Friesen, Competitions & Communications; Robbie Gallagher, Office Assistant.

ABSENT: REGION 2, Marianne Bauld.

GUESTS: Dianne Barker, Provincial Officiating Co-ordinator; Eric Jamieson, Sponsorship Committee.

(Judy MacKinnon, Region 11 alternate director for Bev Oldham during her absence)

**1. CALL TO ORDER.** Meeting called to order 9:10 a.m.

- (a) Introduction of attendees.
- (b) President's remarks. Terry welcomed all the directors and guests.

**2. APPROVAL OF AGENDA.**

**MOTION 08/61**

Moved by Ross Radford, seconded by Nigel Easton,

**To approve agenda as circulated and leave open for additions.**

**CARRIED.**

**3. ADOPTION OF MINUTES OF BOARD OF DIRECTORS MEETING OF FEBRUARY 22 - 24, 2008.**

**MOTION 08/62**

Moved by Jim Mann, seconded by Bev Atkins,

**To adopt the minutes of Board of Directors meeting of February 22 - 24, 2008.**

**CARRIED.**

**4. BUSINESS ARISING FROM MINUTES.**

(a) Governance Planning Proposal. No report to date. Recommended reading: "Boards That Make a Difference."

(b) Competition Package Development. The Competitions and Rules Committee, with assistance from the Officiating Committee, has reviewed all playdown templates; the officials'

manual; competitors' guides; materials sent to teams, host committees and liaisons; and policies pertaining to competitions to ensure everyone is "on the same page." There is also a new draw committee in place for the 2008/2009 season.

(c) Website Development. Cary Blackburn of Hurricane Web Publishing has launched the new website. Curl BC thanks Cary for his excellent work.

Addition to agenda: That the motions passed at the February meeting regarding provincial ice technician expenses and wages be revisited.

## **5. CORRESPONDENCE.**

Terry Vandale reviewed correspondence from John Innes, committee member, Sr. Men's and Sr. Women's Championships 1991 Bursary, dated May 13, 2008. The committee is asking Curl BC to assist with giving more exposure to this bursary for junior curlers. The committee is revamping their ad for the Yearbook to a full page and has asked that the ad be placed opposite the Gordon Hooey Memorial Scholarship Fund. Curl BC will add the bursary information to the policy manual. There is currently \$40,000.00 in unused scholarship money.

## **6. REPORT ON CANADIAN CURLING ASSOCIATION.** No report.

Terry Vandale briefly outlined some of the proposed motions sent to the Member Associations for consideration at the upcoming CCA AGM and National Curling Conference.

## **7. TREASURER'S REPORT.**

(a) PowerPoint presentation by Judy MacKinnon and Scott Braley.

(b) Finance Committee. Nigel Easton explained the affiliation dues proposal that encompasses a revolving three-year plan. As the number of curlers increase or decrease for a club (excluding curlers up to 12 years of age), so will the affiliation fee. There will also be reduced rates for smaller clubs with less than 100 curlers. The finance committee has taken into account the impact of sponsorship funding, television coverage and other factors that may impact not only the affiliation fees budget, but the society's overall budget. It is also expected that this will resolve the issue for clubs experiencing reduced numbers and the need for audits.

### **MOTION 08/63**

Moved by Nigel Easton, seconded by Pat Cotter,

**That the proposed affiliation process be approved as presented with the new 100 and under club rate.** (Scott Kylo opposed) **CARRIED.**

Judy MacKinnon continued with a review of the 2008/2009 proposed budget and summarized some of the changes. Curl BC's budget is broken down into the following categories: Programs, Courses and Sales; Administration/Affiliation; Association Grants; Competitions Portfolio; and High Performance Portfolio.

### **MOTION 08/64**

Moved by Nigel Easton, seconded by Norm Allen,

**That Curl BC increase the junior competition registration fee for the '08/'09 season to \$240.00 and the juvenile competition registration fee to \$200.00.** **CARRIED.**

**MOTION 08/65**

Moved by Judy MacKinnon, seconded by Norm Allen,  
**That the Board of Directors approves the 2008/2009 budget as presented by the Finance Committee.** **CARRIED.**

(MEETING RECESS 10:34 to 10:40 a.m.)

**8. PROVINCIAL COACHES REPORT.** Report attached.

PowerPoint presentation by Sharon Delver and Melissa Soligo entitled "From Practice to Podium."

**9. OFFICE REPORT.**

Scott Braley handed out and reviewed a document entitled 2007/2008 Year In Review. (See website). Copies were provided for regional directors to take back to their clubs.

**10. COMMITTEE REPORTS.**

(a) Athlete and Coach Services. Report attached.

**MOTION 08/66**

Moved by Judie Roberts, seconded by Nigel Easton,  
**That the Board of Directors consider the use of a survey program on a trial basis for the 2008/2009 season with all surveys being approved, if not by an entire Committee of the Board, at least by the Executive prior to them being posted on the website, along with staff.** **CARRIED.**

Two concerns raised this year by the athletes: (1) that if they bring issues to the Board through ACSC, they do not want it to be perceived as a criticism of the Board, and (2) as an advisory committee, how can they best respond to athletes whose biggest issue perhaps in competitions is the relatively low subsidy to our teams at provincial and second level events in terms of accommodation.

**MOTION 08/67**

Moved by Judie Roberts, seconded by Scott Kylo,  
**That the Board approve that the wheelchair provincial competition for 2008/2009 be a team competition.** **CARRIED.**

It was noted for the Board that Curl BC will be hosting a combined wheelchair demonstration and "Have a Go Day" in Parksville at the Provincial Scotties in February, 2009. It is hoped to bring in as many members of our provincial and national teams as are available.

(Bev Oldham present 11:50 a.m.)

**MOTION 08/68**

Moved by Bev Atkins, seconded by Mike West,  
**To accept the report of the Athlete and Coach Services Committee.**

**CARRIED.**

(b) Information Technology. Report attached.

Norm Allen noted that the statisticians course now will involve learning how to score and learning strategy which will enable the statisticians to better understand how teams are performing on the ice, what they are doing on the ice, and incorporate that into stats scorekeeping.

The IT Committee wishes to give special thanks to departing staff member Suzanne Broneski for all her work in the last few months, and also thanks to the office staff Lynne, Thomas and Robbie for their perseverance as Curl BC moves on with the new technology.

A reminder to everybody that the purpose of the IT Committee is to review and look at any hardware and software requirements for Curl BC, and for the regions to keep the committee informed of new developments in this field.

PowerPoint presentation "Compete-At - Partnership and Product Information" given by Brian Parsons, Director of Market Development.

(LUNCH RECESS 11:53 - 1:20 a.m.)

During the luncheon recess, guest speaker Al Kersey gave a lively presentation entitled "Youth Curling Development" with handouts focussing on three key areas: Why develop youth curling? What can we do? How can we afford this?

(c) Awards.

**MOTION 08/69**

Moved by Bev Oldham, seconded by Jim Mann,

**That the following Curl BC award recipients be further nominated by Curl BC for the Sport BC awards:**

- **Grand Forks juvenile girls team as Team of the Year.**
- **The Rick Pughe team as Masters Team of the Year.**
- **Randy Ludwar as the Junior Female Athlete of the Year.**
- **Teresa Hiram as Coach of the Year.**

**CARRIED.**

**MOTION 08/70**

Moved by Bev Oldham, seconded by Jim Mann,

**That the 1999 Ken Watson Senior Men's Canadian Champions team of Ken Watson, Ed Dezura, John Himbury and Howard Grisack be nominated to the BC Sports Hall of Fame.**

**CARRIED.**

**MOTION 08/71**

Moved by Bev Oldham, seconded by Jim Mann,

**That Curl BC provide a special award of individual plaques for "outstanding performance in the sport of curling" to the Penticton Special Olympics team of Chad Conlon, Lynden Hicks, Greg Oviden, Frank Trovao, Jamie Potter and coach Dona Cade. The team won the BC Special Olympics Curling Championships, the National Special Olympic Championships in Quebec, and the Western Canadian Special Olympics Championships in Abbotsford. They carried the flags at the opening ceremonies in the BC Men's Provincial Championships and**

played a demonstration game at the Women's World Championships in Vernon against a local Special Olympics team. **CARRIED.**

**MOTION 08/72**

Moved by Bev Oldham, seconded by Jim Mann,

**That section 9.5(f) of the awards policy be modified from "Athlete With a Disability Award" to "Athlete/Team With a Disability Award" and that a first bullet point under the Criteria be added stating, "This award is available for athletes or teams that are eligible to compete in Paralympic and Special Olympic events, as well as athletes and teams that have recognized disabilities."** **CARRIED.**

There was a brief discussion regarding life membership for past presidents of the BCLCA, BCICA and the PCCA, and the historical differences in policy of the three organizations. It was decided that this should be left to the office to refer to the Awards Committee, if necessary.

**MOTION 08/73**

Moved by Norm Allen and seconded by Nigel Easton,

**To accept Awards Committee report** **CARRIED.**

(d) Competition and Rules.

**\*\*MOTION 08/74**

Moved by Ross Radford, seconded by Pat Cotter,

**That rule 8.(d)(i) be amended to read: "In games where a pre-game practice of ten minutes is provided before each draw, teams should toss a coin before the practice - winner of the toss to choose either order of practice or rock colour. After each practice, one member of the team will throw one draw to the button with sweeping. The first such draw must be measured and recorded. The hammer in the first end of the game goes to the team whose draw is closest to the button. If the first player's stone covers the pin, that player will immediately deliver another stone(s) until one is measurable."** **CARRIED.**

**\*\*See MOTION 08/102 for clarification and further amendment to this rule.**

**MOTION 08/75**

Moved by Ross Radford, seconded by Pat Cotter,

**That team seeding will be done in the Men's Coastal Open Bonspiel, the Men's Interregionals, and in the Coastal and Interior Men's Championships.**

**(Bev Atkins - abstained) CARRIED.**

**MOTION 08/76**

Moved by Ross Radford, seconded by Nigel Easton,

**That at playdowns where a team briefing is scheduled, a minimum of one player per team must attend the briefing or the team will lose the hammer in all games. Applications for exceptions will be dealt with by the Curl BC liaison.** **CARRIED.**

**MOTION 08/77**

Ross Radford, seconded by Nigel Easton,

**That rule 9.(i) be amended by adding the following: "In televised events, coaches should have matching on-ice attire to their teams. If this is not possible, the attire must be of similar colour and style."** **CARRIED.**

**MOTION 08/78**

Moved by Ross Radford, seconded by Pat Cotter,

**That rule 8.(g)iii be amended to read: "A replacement player must be a member of an affiliated facility in good standing, must meet all eligibility requirements for the competition, and must pay the current CCA competitor's fee." CARRIED.**

**MOTION 08/79**

Moved by Ross Radford, seconded by Pat Cotter,

**That rule 8.(g)vi be amended to read: "Spares who are selected from a spare pool provided by the host committee and who play in one or more games at that playdown event will not be required to pay the CCA competitor's fee unless they continue to the next level of play with the team. A spare must be an affiliated member of a club in good standing, and must meet all eligibility requirements for the competition. CARRIED.**

**MOTION 08/80**

Moved by Ross Radford, seconded by Nigel Easton,

**That rule 6.(f) be amended to read: Games will be ten (10) ends except for Juveniles and Masters, which will be eight (8) ends. If a game is tied after the ten (10) ends allotted, or eight (8) for Juveniles and Masters, the teams shall play extra ends until a winner is declared. In televised games, teams must play ten (10) ends unless permission to concede is granted by the network and head official. CARRIED.**

**MOTION 08/81**

Moved by Ross Radford, seconded by Nigel Easton,

**That rule 4.(f) be amended to read: "JUNIORS: Each player entering Junior competition shall be a maximum of twenty (20) years of age and a minimum of eleven (11) years of age on December 31 of the year prior to the national championship. DEFEATED.**

**RECOMMENDATION:** That Motions 08/54 to 08/56 of the February, 2008 Board of Directors meetings be revisited.

**MOTION 08/82**

Moved by Ross Radford, seconded by Nigel Easton,

**That rule 9.(b) be amended to read: "Men's and Women's teams only are allowed to bring an eligible fifth player, at no cost to Curl BC or the host committee. A team may submit the name of its fifth player to Curl BC at any time prior to the start of the event." CARRIED.**

**MOTION 08/83**

Moved by Ross Radford, seconded by Mike West,

**That rule 7.(a)i be amended to read: "Must be certified at minimum Level 1 or Club Coach; and...." CARRIED.**

**MOTION 08/84**

Moved by Ross Radford, seconded by Ken Albrecht,

**That rule 9.(d) be amended to read: "Total time for each team to play a ten (10) end game shall be in accordance with the CCA Rules for Officiated Play. Total time for each team to play an eight (8) end game shall be 60 minutes with two (2) one-minute time-outs allowed**

**during regular play."**

**CARRIED.**

**MOTION 08/85**

Moved by Nigel Easton, seconded by Mike West,  
**To accept the report from Competition and Rules Committee.**

**CARRIED.**

(MEETING RECESS - 2:52 to 3:08 p.m.)

(e) Sponsorship. Report submitted and presented by Eric Jamieson.

**MOTION 08/86**

Moved by Bev Oldham, seconded by Mike West,  
**To accept the Sponsorship Committee report.**

**CARRIED.**

(f) Constitution and Bylaws. Report attached.

**MOTION 08/87**

Moved by Judie Roberts, seconded by Ken Albrecht,  
**To accept the Constitution and Bylaws Committee report as circulated.**

**CARRIED.**

(g) Marketing. Report submitted.

Bev Atkins gave a PowerPoint presentation on possible merchandise items. Bev Atkins will collaborate with Lynne Jambor, with direction from Executive Committee, on selection of merchandise.

Nigel Easton suggested that Curl BC recognize the clubs that have significantly increased their numbers of curlers in keeping with a memorandum of agreement signed by Past President Judie Roberts and Pacific Sport in 2001 stating that Curl BC would strive to increase participation by 20% across the province by 2010. The following clubs have achieved this distinction:

- Region 5 - McBride Curling Club 44%
- Region 7 - Merritt Curling Club 20%
- Region 9 - Cowichan Rocks 20%
- Region 10 - Fort Rupert Curling Club 44% and Port Alice Curling club 22%
- Region 11 - Royal City Curling Club 23%

**MOTION 08/88**

Moved by Norm Allen, seconded by Ross Radford,  
**To accept the Marketing and Merchandising report.**

**CARRIED.**

**MOTION 08/89**

Moved by Bev Oldham, seconded by Marnie Jepson,  
**To approve the Information Technology Committee report.**

**CARRIED.**

(h) Policy. Report attached.

Judie Roberts outlined the Requests For Additions to Curl BC Policy.

**MOTION 08/90**

Moved by Judie Roberts, seconded by Ross Radford,  
That the following policies be adopted by Curl BC:

1. To receive sanctioning from Curl BC, a potential host committee must make a request to Curl BC, outlining the year and the name of the national or international event they wish to host.
2. Curl BC's Board of Directors will approve the sanction based on the understanding that the Host Committee agrees to pay a 15% sanction fee (of net post-event revenue) to Curl BC.
3. Once Curl BC has received confirmation in writing from the host committee agreeing to the sanction fee, Curl BC will provide the CCA with an official sanction letter.
4. Following completion of the event, the CCA will forward the host committee's share of the event profit to Curl BC. Curl BC will then forward 85% of this surplus to the host committee within two weeks. If the CCA forwards payments in agreed-upon installments, then Curl BC will forward 85% of these installments to the host committee within two weeks of receiving them. (Opposed - Scott Kylo) **CARRIED.**

**MOTION 08/91**

Moved by Judie Roberts, seconded by Nigel Easton,  
That the Board of Directors consider the change in title from Executive Director to Executive Director/CEO be applied to Scott Braley. **CARRIED.**

Judie Roberts reviewed and highlighted the various new and amended policy clauses for the Board.

**MOTION 08/92**

Moved by Bev Atkins, seconded by Denise Laurie,  
To accept the Policy Committee report. **CARRIED.**

**ACTION:** That the Curl BC staff ensure all parties in the organization (e.g. Officiating Co-ordinator), not just board members, receive policy manual updates.

- (i) Technical - NCCP. Report attached.

**MOTION 08/93**

Moved by Judie Roberts, seconded by Mike West,  
To accept the Technical - NCCP Report, submitted by Karen Watson, Master Learning Facilitator. **CARRIED.**

- (j) Officiating. Report attached.

**MOTION 08/94**

Moved by Ross Radford, seconded by Judie Roberts,  
To accept the 2007-2008 Officiating Report submitted by Dianne Barker, Officiating Co-ordinator. **CARRIED.**

(k) Finance Committee. Treasurer Judy MacKinnon reviewed Auditor's Report, Financial Statements and Supplementary Financial Information for the year ended March 31, 2008. The Board agreed to present the draft report to the members tomorrow at AGM and to defer the voting on the Financial Statements until Scott Braley and Judy have met again with the auditor. Acceptance of the Financial Statements will then be conducted via electronic vote subsequent to the AGM.

(MEETING ADJOURNED 5:52 p.m.)

(MEETING RESUMED 10:08 a.m. June 7, Richmond Curling Club)

(Scott Braley absent due to attendance at Sport BC AGM)

## **11. CHAMPIONSHIP REPORTS.**

(a) Provincial Mixed. Report attached.

### **MOTION 08/95**

Moved by Judie Roberts, seconded by Bev Atkins,

**To accept the Mixed Provincial Championship Liaison's Report.**

**CARRIED.**

(b) Provincial Masters.

(c) Senior Men's. Report attached.

### **MOTION 08/96**

Moved by Ross Radford, seconded by Marnie Jepson.

**To accept the Sr. Men's Provincial Championships Liaison's Report.**

**CARRIED.**

(d) BC Club Challenge. Report attached.

### **MOTION 09/97**

Moved by Norm Allen, seconded by Bev Oldham,

**To accept the BC Club Challenge Partner and Grant Recipient report.**

**CARRIED.**

(e) BC Winter Games. Report attached.

### **MOTION 08/98**

Moved by Mike West, seconded by Denise Laurie,

**To accept the Juvenile Curling Sport Advisor Report for 2007/2008.**

**CARRIED.**

## **12. REGIONAL REPORTS.**

Region 1 - Report attached.

Region 2 - Report attached. Correction to report – The Ralph Will team from Sparwood won the Sr. Men's Provincial Championship, not the Canadian Championship.

Region 3 - Report attached.

Region 4 - Report attached.

Region 5 - Report attached.

Region 6 - Report to be sent in.

Region 7 - Report attached.

Region 8 - Report attached.

Region 9 - Report attached.

Region 10 - Report attached.

Region 11 - Report attached.

REMINDER: Directors reminded to submit an electronic version of all reports to the office in order that they may appear with the minutes on the website.

**MOTION 08/99**

Moved by Norm Allen, seconded by Pat Cotter,  
**To accept all the regional reports.**

**CARRIED.**

**10. COMMITTEE REPORTS** (cont'd).

(l) Technical - Ice-making. Report attached.

**MOTION 08/100**

Moved by Bev Atkins, seconded by Pat Cotter,  
**To approve the Technical - Ice Making report.**

**CARRIED.**

Region 10 is asked to confirm which member facility will hold the CIM course next season.

REMINDER: Directors were reminded of section 12.4(e) in the policy manual which provides the criteria for additional ice-making courses.

**RECOMMENDATION: That in the future, in order to explain motions that may have a financial impact, any committee introducing a motion will provide the Finance Committee a detailed breakdown of expenses; and that any motions dealing with finance should be referred to the Finance Committee for approval prior to presentation to the Board.**

**MOTION 08/101**

Moved by Nigel Easton, seconded by Pat Cotter,  
**That the Parksville Curling Club and Golden Ears Winter Club provincial championship contracts be signed without the mandatory inclusion of Curl BC providing a head ice technician.**

**CARRIED.**

**12. REGIONAL REPORTS.** (Cont'd)

(a) Regional Tour Meetings. Regions 3, 4, 7 and 10 were reminded to send their fall regional meeting dates to the office in order that travel time may be planned for a Regional Tour.

(b) March Bank Statements. Directors reminded that March bank statements must be submitted to the office.

(c) Spring Meeting Minutes. Directors reminded that spring meeting minutes must be submitted to the office.

### **13. ITEMS FOR ANNUAL GENERAL MEETING.**

On the agenda under item 5, Proposed Constitution and Bylaw Changes, the letter (c) should be removed.

### **14. OTHER BUSINESS.**

a) Best Western. Terry Vandale reported that Maria Eligon has committed to Curl BC that she will negotiate the best rate possible from the local Best Western Hotels for regional playdowns and provincial events. Host sites and clubs are to contact the Competitions Co-Ordinator, who in turn will contact Maria.

(b) Defibrillators. The office is investigating. Nigel Easton offered to take over the portfolio as Langley Curling Club has recently purchased a defibrillator.

(c) Historian and Storage of Historical Material. The material is still being stored at Jim Gordon's residence. Scott Braley has asked Robbie Gallagher to contact him. Scott Kylo suggested looking at the possibility of a provincial museum.

(d) World Junior Curling Championships. The committee is endeavouring to arrange for the two winning wheelchair athletes and the two winning able-bodied athletes from the Interior to travel to Vancouver and participate in the closest-to-the-button competition during the finals of the World Junior and the World Wheelchair Curling Championships. Brochures for the competition will be sent to schools across the province through the various school boards in September. The website is not up and running as of this date. Clubs interested in hosting a junior or wheelchair team may apply.

(e) Other Major 2009 Championships. Deferred to Inaugural Board Meeting on Sunday. Scott Braley also wishes to speak to gaming and gaming grants.

### **10. COMMITTEE REPORTS** (cont'd)

(d) Competition and Rules (cont'd)

#### **MOTION 08/102**

Moved by Judie Roberts, seconded by Mike West,

**That rule 8(d)(i) be amended to read: "In games where a pre-game practice of ten minutes is provided before each draw, teams should toss a coin before the practice - winner of the toss to choose either order of practice or rock colour. After each practice, one member of the team will throw one draw to the button with sweeping. The first such draw must be measured and recorded. The hammer in the first end of the game goes to the team whose draw is closest to the button. If the first player's stone covers the pin, that player will immediately deliver another stone(s) until one is measurable. Following the second practice, the same process will occur for that team. The team with the lesser draw shot**

**distance, having delivered an equal number of stones, will have the choice of delivering first or second stone in the first end of that game."** **CARRIED.**

**15. NEXT MEETING.**

The next Board of Directors meeting will be held September 12 - 14, 2008 in Richmond. February meeting dates - TBA. Terry Vandale will discuss with office.

It is proposed that the next Curl BC AGM be held in Prince George, June 6, 2009. Board of Directors meeting to commence June 5, 2009.

**16. ADJOURNMENT.**

Motion to adjourn by Mike West.

(MEETING ADJOURNED 12:10 p.m.)

Minutes recorded by Heather Lindsay-Lecuyer, Secretary.