

# Minutes of the Curl BC Board

June 12, 2021

Meeting called to order at 10:04am by chair Teri Palynchuk

## 1. Welcome and introductions

Board members: Teri Palynchuk, chair, Neil Campbell, vice chair, Keith Switzer, vice chair, Terry Hawes, finance chair, Peter Muir, past chair, Dale Gregory, Shaun Everest, Marg Mc Kenzie,

Regrets: Brendan Willis

Staff: Scott Braley, Will Sutton, Lindsay Shannon

Guests: Terry Phillips, incoming governor, Andrew Benson, incoming governor

## 2. Approval of the agenda

Motion to approve agenda. Keith Switzer moved. Marg Mc Kenzie seconded. CARRIED.

## 3. Approval of the minutes from the Board meeting on Apr. 15, 2021 (attached)

Motion to approve the minutes. Terry Hawes moved. Dale Gregory seconded. CARRIED

## 4. Declaration of any conflicts of interest

Neil Campbell – Past President at Victoria Curling Club

Shaun Everest – Board member at Kelowna Curling Club

## 5. Record any electronic votes since April 15th

May 26, 2021 – MOTION: “To approve the audited financial statement for the 2020-21 fiscal year as presented by the firm of Baker Tilly WM LLP.”

Moved by Terry Hawes and seconded by Teri Palynchuk. Carried by a vote of 9-0.

## 6. Overview of the AGM and everyone’s roles including the Board meeting afterwards.

Teri Palynchuk, Terry Hawes and Scott Braley to present during the AGM.

Meeting for new board at 2pm after AGM.

## 7. Finance & Audit Committee (Terry H., Shaun, Keith, Peter, Scott)

Update from yesterday's meeting including the Operational Reserve Fund.

The committee will provide the board recommendation on moving funds to the Restricted Reserve Fund. If funds are left unrestricted it may impact eligibility for Community Gaming grants.

A significant purpose of the fund is to provide a member service to our clubs in the form of short-term emergency loans.

### a. 2021 Finance Report (Green book) - [Curl BC's 2021 Financial Report](#)

Report has been sent to the membership prior to the AGM where a more detailed run through will be provided. \$180,209 net income for the Fiscal year putting Curl BC in a healthy financial situation. This is mainly due to Federal Government subsidies which will continue into the fall

### b. Unaudited Financial Statements for the 2-month period ending May 31, 2021 (attached)

The first 2 months have been expense heavy with no events or programs able to run at this time due to COVID.

## 8. Competitions Committee (Neil, Shaun, Brendan, Will, Melissa, Patti Caldwell)

Update from June meeting (attached)

The establishment of a Youth Advisory Committee was wholly supported by the committee and is now in the hands of the staff to get started.

The committee met with the Stick Committee to discuss rules and next season's schedule.

Online officiating training was a great new initiative.

Neil thanked the committee and staff for all of their hard work over what has been a very challenging year.

Will Sutton shared a document outlining all events in the 2021-22 season which is available on our website.

Curling I/O will be used for event registrations for the 2021/22 season.

## a. Summary of 2021-22 Rule Changes

A summary of the rule changes was presented. The board to provide any feedback to Will Sutton prior to June 30th.

A new process has been created to facilitate people sharing any proposed rule changes or new rules to the committee. An online form can be completed for review by the committee. Anything received by July 15th will be considered for the 2021-22 season.

**MOTION:** “To approve Kelowna Curling Club’s request to sanction their bid to host the 2022 World Mixed Doubles and Senior Curling Championships with the understanding the club will follow Curl BC’s sanctioning policy.”

Moved by Neil Campbell. Seconded by Marg McKenzie. CARRIED.

## 9. Governance Committee (Keith, Terry H., Shaun, Brendan, Peter, Scott)

Safe Sport policies

- Code of Conduct
- Rule of 2
- Screening

Six more to come.

After much hard work by Keith Switzer, Scott Braley and Kim Dennis, the first 3 items are ready to be reviewed and approved within the next couple of weeks. Andrew Benson has volunteered to read them over.

**MOTION:** To have the Governance Committee including Keith Switzer, Scott Braley, Andrew Benson and Kim Dennis undertake review of the three Safe Sport policies presented to have them implemented by June 30th. Moved by Keith Switzer and seconded by Teri Palynchuk. CARRIED.

### a. Bylaw changes – Special resolution at the AGM requires a 2/3 majority to approve

### b. Update on action items since April (April summary attached)

22 items including Safe Sport policies are all close to completion

Vision statement – Do we still want to review this?

Vision: “Every British Columbian has experienced curling”

Mission: "Striving to support clubs throughout British Columbia, Curl BC continuously advances participation, competition and performance excellence in curling as an active, fun and social sport for life."

This will be tabled for now. If there is a request to revisit this at the next board meeting it is recommended to hire Tom Mayenknecht to facilitate the work.

## 10. Philanthropy

The family of North Shore curler Mo MacLeod, identified the Curling for Life Endowment Fund to receive donations in memory of her.

Summary of donated membership fees processed through Curl BC's two BC Amateur Sport Fund projects.

We are currently helping process donated membership fees. 5 clubs have used this process for a total of \$55,000 from 350 curlers. 5 new clubs have set up their own funds and there are 10 active club projects.

## 11. Operations update - 2021 Annual Report - [Curl BC's 2021 Annual Report](#)

Staff used the Monday program to report on the 2020-21 season. Rebecca used this information to create the 2021 Annual Report.

### a. Staff update

Rebecca Connop Price will be leaving us after 9 years for a job in the health sector. Tom Mayenknecht and his company will be assisting with communications for a 4 to 8 week period while the hiring process is completed.

## 12. Other business

Motion to adjourn. Moved by Keith Switzer. Carried.

Meeting adjourned at 11:15am