

Curl BC Board of Governors

Pre-AGM Board Meeting

2:30 to 5:00 pm, Thursday, June 16, 2022

Minutes

In attendance: Neil Campbell, Morgan Lypka, Shaun Everest, Terry Phillips, Dale Gregory, Brenda M'Clellan, Teri Palynchuk

Observers: Brenda Sims, Michael Dudar, Brian Cowan (at 4:30 pm)

Staff: Kim Dennis, Paul Cseke, Will Sutton

Regrets: Andrew Benson, Terry Hawes, Keith Switzer

1. Welcome and Call to Order- *Neil Campbell*
 - a. Quorum- *Keith, Andrew and Terry H. are absent, but a quorum of 7 was confirmed.*
 - b. Introduction of Guests: **Brenda Sims** and **Michael Dudar**. – ***Welcome from Neil provided***
 - c. At 4:30, we will be joined by **Brian Cowan** of Curling Canada's Board who will join us for dinner.
2. Approval of the Agenda- ***Motion: To approve the agenda as circulated. Moved by Dale Gregory and seconded by Teri Palynchuk. Carried.***
3. Approval of the Board Minutes from April 21, 2022- ***Motion to approved the April 21st minutes as circulated. Moved by Dale Gregory and seconded by Teri Palynchuk. Carried.***
4. Record electronic votes since last Board meeting:
 - a. **MOTION:** To sanction Vernon Curling Club's bid to host the 2023 Everest Canadian Senior Curling Championships from Nov. 27th to Dec. 2nd. Moved by Keith Switzer and seconded by Teri Palynchuk. Approved by a vote of 8-0 on May 19, 2022.
 - b. **MOTION:** To approve the 2021-22 Curl BC Audited Financial Statements as presented. Moved by Keith Switzer and seconded by Neil Campbell. Approved by a vote of 7-0 on May 29, 2022.
 - c. **MOTION:** To approve the Curl BC Recognition & Awards Committee's report on annual award winners for the 2021-22 season. Moved by Dale Gregory and seconded by Terry Phillips. Approved by a vote of 6-0 on June 3, 2022.
Neil Campbell gave thanks to the awards committee along with staff and spoke positively of an upcoming event to highlight the winners.
5. Executive Committee Meeting
 - a. Oral report from June 16 meeting- ***The committee did not have a quorum, however, Brenda M. attended along with Neil, Teri P. and Scott to discuss overall committee makeups. Appendix to this meeting will come from Neil Campbell in future.***
6. Nominations Committee
Teri P. reported that candidate recruitment is challenging across the country. The importance of involving all board members in this process will be a best practice.

7. Governance and Strategic Planning

- a. Proposed policy on Transgender and Non-Binary Inclusion

Tabled since Keith is away and chair of the committee.

ACTION: Draft of this policy to be presented to the Sept. Board meeting for approval.

8. Finance and Audit committee

- a. 2021-22 Audited Financial Statements

Scott B. reported a positive financial surplus thanks to government grants intended to support organizations through covid-19 and coming out of the pandemic.

- b. May 31, 2022 Interim 2-month Financial Statements

Scott B reported there is not a lot financial activity at this time of year. Happy to report additional BC Gaming funding that has been 12 years in the making. Curl BC received \$135,000 vs \$110,000 in the previous fiscal year. Al Kersey and Optimist have raised a record \$22,775 to contribute to youth curling development in BC via the Optimists' annual Curl BC raffle.

- c. Capital Budget

Scott outlined some additional capital purchase planned for this fiscal year.

Motion: To approve capital budget purchases in the amount of \$24,500 for the current fiscal year in accordance with a fiscally sound budget for 2022-23. Moved by Brenda M. and seconded by Dale. Carried.

- ***Brenda explained why we would be requiring a higher threshold (\$1,000) for amortizing equipment in the future.***
- ***Scott reminded the Board we will request a change in auditor at the AGM due to a doubling of fees by the current firm.***
- ***Scott reported the annual contribution agreement from viaSport is status quo, but that some additional one-time funding is planned for PSO's and LSO's in the near future.***

9. Competitions Committee

- a. Championships Schedule

Locations and dates provided for 2022-23 excluding U21. Dates for 2023-24 were provided to the Committee and Board in the lead up to an August 1st release to membership to attract host sites in advance of next season's events running.

- b. 2023 World Wheelchair & World Wheelchair Mixed Doubles in Richmond

This is an interesting opportunity for Curl BC and Richmond CC. Events will be 14-16 days.

Motion: To sanction the 2023 World Wheelchair and 2023 World Wheelchair Mixed Doubles Championships to be held at Richmond Curling Club subject to a satisfactory financial plan. Moved by Teri P. and seconded by Dale. Carried

- c. Youth Advisory Committee- ***2 applicants to date. the deadline to apply is June 30th, 2022***

- d. ***Competition Committee's June 2022 meeting minutes can be used as a reference for Board members to update themselves on end 5.***

10. Recognition and Awards Committee

Report from June committee meeting was provided by the committee. Dale Gregory provided oral report thanking staff and committee members.

11. Member Engagement

a. Update on Richmond Curling Club

Curl BC and Richmond CC are developing a MOU for Curl BC to utilize two sheets of ice for programming from September -April 2023.

12. Curling Canada Meetings (Scott, Teri and Neil)

a. Receipt of Report

Access to files provided to all board members from Niagara.

b. Open discussion on Report and symposium materials

Dialogue led by Neil, Teri, Brian and Scott

13. Overview of the AGM agenda

No Questions.

14. Other

Introduction to online betting in Curling provided by Scott with question to the Board as to whether there would be an appetite to have Curl BC be sponsored by such a group. A positive discussion took place with an overall decision made to defer the question and collect more data on the subject. Morgan emphasized the importance of knowing the ethics of any company we work with.

15. Adjournment – *Moved by Teri P and Seconded by Dale. Carried.*