

CURL BC

Board of Governors Meeting

2:00 – 4:00 pm, April 21, 2022

<https://us02web.zoom.us/j/82608951284?pwd=UIFYVlcyUxUWUwFLZHBiWW1TUT09>

MINUTES

In attendance: Neil Campbell, Keith Switzer, Teri Palynchuk, Terry Hawes, Shaun Everest, Morgan Lypka, Andrew Benson, Dale Gregory, Terry Phillips, Scott Braley

Regrets: Brenda M'Clellan

1. Welcome and Call to Order – Neil
 - a. Quorum - Neil declared a quorum was present
 - b. Board Check-In
2. Approval of Agenda – Neil
 1. Neil addressed some additional agenda item requests
 2. **MOTION:** To approve the agenda as presented. Moved by Teri P. and seconded by Dale. Approved by a vote of 8-1.
3. Approval of Board Meeting Minutes of 21 January 2022 – Neil (minutes attached)

MOTION: To approve the minutes of the Board meeting held on Jan. 21, 2022. Moved by Keith and seconded by Terry Phillips. Approved.

4. Receipt of recent Executive & Finance Committee minutes – Neil (minutes attached)
5. Record any electronic votes since last Board meeting – None held.
6. Audit & Finance Committee – Scott Braley

- a. Preliminary year end results for 2021-22 (Report attached)
- b. Recommendation to approve the budget for 2022-23 (3 Pillars spreadsheet)
MOTION: To approve the budget for 2022-23 as presented. Moved by Keith and seconded by Teri. Approved.

- c. Recommendation re new auditor (proposal attached)

MOTION:

To recommend to the membership at the 2022 Curl BC AGM that Lohn Caulder LLP be appointed as Curl BC's new auditor. Moved by Keith and seconded by Shaun. Approved.

- 7. Nomination Committee – Teri Palynchuk
 - a. Status of current Board members – transition year to 3-year terms
 - i. Three for one year – term expired, but run for one more year (Neil, Keith, Shaun)
 - ii. Three for two years
 - 1. Mid-term – request membership to extend term by one year
 - 2. Board members affected: Morgan, Andrew, Terry Phillips
 - iii. Three for three years – first election for a 3-year term (Brenda has been approached, but on holiday)
 - b. Positions to be filled
 - i. Actively recruiting two more candidates for a 3-year term
 - ii. Need at least one additional female to run to maintain gender balance.

- 8. Governance Committee – Keith Switzer
 - a. Approval of Reciprocal Sport Safe Policy (attached)

MOTION:

To approve the reciprocal discipline policy with Curling Canada as presented.
Moved by Keith and seconded by Andrew. Approved.

- b. Discussion of Liaison role and Zone Representation (handout attached)
 - 1. The Board members had a good discussion on the Liaison role and how Zone representation could be enhanced.
 - 2. Keith provided a summary of the discussion.
- 9. Competitions Committee update – Teri & Morgan
 - a. Teri provided an overview of the April 14th Committee meeting (summary attached)
 - b. Morgan provided an update on the establishment of a Youth Committee from across the province.
- 10. Recognition and Awards update – Dale
 - a. Dale provided an overview from the committee.
 - b. Chelsea Taylor from Vancouver was selected as the Gordon Hooey scholarship award winner from 6 strong youth candidates.
 - c. Supportive of ongoing extension of the Awards Committee deadline to April 30th.

11. Member Engagement update – Scott

- a. Membership summary for the year
- b. Fundraising update – Rafflebox
 - i. \$133,410 in 50/50 sales at Women's Worlds
 - ii. Big thank you to Teri and Kate McCullough of the PG Board and their ace sales team!
- c. Facility Projects Update

12. Curling Canada meetings in May – (Neil, Teri, Scott)

13. Other Business – Neil

14. Annual General Meeting day schedule – Neil

Thurs., June 16th by Zoom

- a. 1:00 – 2:00 pm, Executive & Finance Committee meeting
 - b. 2:30 – 4:30 pm, Board meeting
 - c. 7:00 – 8:15 pm, AGM
 - d. 8:30 – 9:00 pm, Post AGM Board meeting to elect officers
15. **MOTION** to adjourn – Keith, Approved