

# CURL BC

## Board of Governors Meeting Minutes

January 21, 2022

### 1. Welcome and Call to Order

- a. Quorum - All 10 Board members are in attendance so Neil declared a quorum
- b. Call to Order - Neil called the meeting to order.
- c. Declaration of Conflict of Interest
  1. Terry H. mentioned he has a conflict of interest with regard to competitions as a parent of a competitor.
  2. Morgan mentioned she may have a conflict with regard to competitions because she has entered the Mixed Doubles.
- d. Board check-in
  1. Neil went around the "room" to see how everyone is doing including how curling is going in their area.
  2. Good return to play in Lower Mainland. Some teams are being cautious or are sitting out.
  3. Numbers down in Nanaimo. Duncan has had to close down due to a plant issue. Campbell River has some COVID cases so closed for a few weeks.
  4. There was one COVID exposure in Kimberley so they delayed their start up after Christmas.
  5. Clubs in the Okanagan are working in compliance with PHO.

6. Clubs in the North are considering masking up again. Williams Lake had a shut down for a couple of weeks, but they are back up and running.
  7. Kelowna is as busy as ever. Riding the wave of 5 members qualifying for the Scotties and Brier. Unfortunately, lots of COVID around, but people are self monitoring.
2. Approval of Agenda - Approved without objection.
3. Approval of Minutes of 3<sup>rd</sup> November 2021 - Approved without objection.
4. Governance Committee
  - a. Curling Canada Reciprocal Policy - Keith has provided feedback to CC on behalf of Curl BC. The template version presented was far too complex and complicated and infringed on jurisdictions. CC staff is going to provide this feedback to CC's lawyer, Steve Indig, for his consideration.
  - b. Template for Committee Reports and Motions - Terry Hawes provided a template for committees to utilize for reports. This template encourages committees to provide the wording of motions ahead of time. Also good for estimating the amount of time required for agenda items.
5. Competitions Committee
  - a. Covid update and status of playdowns
    1. Scott provided an overview of the status of the BC Championships and Canadian Championships. Based on the current PHO order, we can only hold a competition in BC if it leads to a Canadian Championship so decisions nationally directly impact what can be done provincially.
    2. Terry H. had some comments on Risk Management in Kamloops.

3. Keith responded that everyone did the best they could under very challenging circumstances and staff needs time to review the event including the host committee's report once it is received.
    4. Andrew mentioned that it is often the process that needs improvement.
  - b. Board Liaisons – their role is still a little up in the air for the rest of this season until we determine which events can actually be run.
6. Audit & Finance
  - a. Draft Budget - Terry H. and Scott recommended approval of the budget be tabled until April.
7. Recognition and Awards – Will be covered in April [please encourage nominations]
8. Member Engagement – Covered under I.d. above.
9. Nomination Committee - Teri Palynchuk will Chair.
10. Curling Canada Update (Neil/Scott) – A lot covered under 4.a. and 5.a. I. above.
1. Discussion – National Strategy for Curling Club infrastructure (see attached “Report - MA ED Retreat” for context)
  - a. Scott provided an overview of the big challenges we are facing as a curling community with regard to maintaining and renewing curling facilities around the province.
  - b. Shawn agreed it was a key issue which is multi-pronged. Definitely a crisis.
  - c. Neil explained that a lot of clubs were built post World War II (late 1940s and early 1950s) in cooperation with municipalities which had scarce resources.
  - d. Keith thought it would be helpful for some Board members with expertise to help lead this area.

- e. Andrew suggested the starting point is to define the problem (he referenced Harvard's Dr. Malcolm Sparrow: <https://crimesciencejournal.biomedcentral.com/articles/10.1186/s40163-018-0088-2/figures/5>) in order to measure how we are making progress

Other

Next Meeting

- a. Board Meeting – April 2022
- b. AGM – June 2022

Adjournment – Meeting was adjourned without objection.