

Curling Meeting Minutes

Date: Tuesday August 2, 2022

Start Time: 7:03pm End Time: 7:38pm

Attendees: Jeff O’Keefe, Jara Watts, Kim MacPherson, Jeff Clubine

Kim MacPherson

- One outstanding deposit for the bank
- Balance in the bank account is ~\$50k (~\$7k for the Junior Fund)
- QuickBooks needs to be renewed September 22/23
 - Jeff O’Keefe will charge to his credit and then he will be reimbursed

Jeff O’Keefe

- Need to figure out The Board situation
 - Lost Jeff, potentially losing Kim and Janelle so that leaves only myself and Jara
- Make a motion to remove Jeff Clubine from signing for the bank account and add Jara Watts
 - Seconded by Jeff Clubine and Kim MacPherson
- Motion to order new EasySheets for ~\$15k?
 - Seconded by Jeff Clubine
 - We will order new blank sheets and try to sell advertising separately; also try and save advertising from existing sheets
- Date for the AGM
 - Tentatively September 10th @2pm in the Curling Club Lounge
- Who has access to Facebook and email?
 - Jeff Clubine needs to add/remove appropriate people to the accounts and then shift himself out of them after the AGM.
- We no longer have to pay rent to the Town
 - If they rent the space, we get 50% of fees
 - If we rent the space, we get 100% of fees but also 100% of the liability

Jeff Clubine

- Someone needs to follow up to get the tanks & blades back
 - Jeff O’Keefe will follow up
 - Also need to send the blade covers to the company before they will even touch the blades (those need to be located).
- Fall Meeting for NWT Curling (online)-someone needs to take my place
 - Jeff O’Keefe will try and recruit Kevin to attend the meeting and if not he will attend.
- Liquor License & Fire Marshall’s Approval
 - Do we need to do an update to the license with the renovations or will we have to apply for a new license altogether?
 - If we have to apply for a new license, will we have to wait until ALL renovations are complete??

X _____

Date: _____

X _____

Date: _____

