

Broomstones Board of Directors Meeting Agenda
Wednesday, July 13, 2022



Name	Role	In Attendance
Shelley Dropkin**	President – Board Mtgs & Operations Mgmt, Governance, Strategic Planning, Code of Conduct	
Rich Collier**	Senior Vice President – Leagues, Calendar, Events	
David McKay**	Treasurer - Finance Operations, Payroll Investments	
Karen O'Neill**	Secretary – Bylaws, Minutes	
Dick Dawson (2020-2023)	Director – Technology (including website, media, social media), Kitchen	
Lauren Dunne (2021-2024)	Director – Events, 5 & Under	
Jim Fitzgerald (2022-2025)	Director – Facilities, DEI, Communications	
Victor Lee (2021-2024)	Director - Membership	
Sian McAlpin (2022-2025)	Director – Member Services/Volunteers, Investments	
Scott McLeod (2020-2023)	Director- College Curling, Junior Curling, Training, GNCC Rep.	
Brigid O'Connor (2021-2024)	Director – CRC, Store, Historian/Recognition	
Jen Tschumakow (2020-2023)	Director – Ice, Rentals, Bar & Communications/Newsletter	
Jared Wydysh (2022-2025)	Director – Events, Ice back-up	

Executive Committee: **

President's Message: Shelley

Secretary's Report: Karen

Treasurer's Report: David

Director Updates: Each Director to provide brief, "key points" update re. their focal areas and follow-up areas from prior meeting

League Structure Review Committee (LSRC) Update – Rich

Sub-Committee Review of Nominating Process - Victor

Adjourn:

Next Meetings: August 3, 2022 at Broomstones; September 14, 2022

Member Leadership/Coordinator Roles:

- ☐ Bar – Kathy Holewa**
- ☐ College Curling – Evan Mullaney, Kelsey Becker**
- ☐ DEI – Alex Leichter**
- ☐ Facilities – Mike Sampson, Andy O'Rourke**
- ☐ Historian/Recognition – Todd Hebert**
- ☐ Ice – Dan Ostheimer**
- ☐ Investment Cmte – Joe Breitfelder**
- ☐ Junior Curling – Scott Price**
- ☐ Kitchen – Peter Bialek**
- ☐ Rentals – Dave Sinnett**
- ☐ Store – Sid McNabb**
- ☐ Technology Group – Joe Schwendt**
- ☐ Volunteers – Dick Dawson**