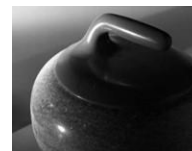


Broomstones Board of Directors Meeting Agenda
Tuesday, February 7, 2023



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

Executive Committee: **

President's Message: Shelley (Zooming-in);

- Slack Operating Norms & Moderators ([link to draft](#))
- Board Presence and Operations
- Town Hall on Zoom – Tuesday, February 21st – 5:00 P.M.

Secretary's Report: Karen ([minutes](#))

Treasurer's Report: David

- [Budget Updates](#) - Sian McAlpin

Vice President's Update: Rich

- Practice Ice/Guest Policy ([link to draft](#))
- LSIT – gathering feedback from members & coordinators; survey design

Broomstones Board of Directors Meeting Agenda
Tuesday, February 7, 2023 - p. 2



Director Updates -

- Jared - [Events](#)
- Victor - [Membership](#)
- Dick - [Technology](#) and [Kitchen](#)
- Jen - [Ice, Rentals, Bar, Communications](#)
- Jim - [Facilities and DEI](#)
- Sian - [Budget/Finance](#) and [Volunteers](#)
- Lauren
- Brigid - [Wellness, Store, History](#)
- Scott

New Business:

- Next Meetings:
 - Tues., Mar. 14th
 - Thurs., Apr. 13th
 - Sat., May 6th – Annual Meeting
 - Wed., May 17th

For Reference – Member Leadership/Coordinator Roles:

- 🔗 See [Board Portal](#)

Adjourn:

- Next Meeting – Wednesday, March 14th