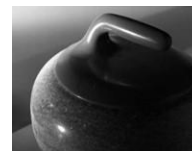


Broomstones Board of Directors Meeting Agenda
Wednesday, September 14, 2022



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 (start-up schedule & dues structure)	
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

- **USCA – At Large Membership; Member's Assembly – Oct. 21st**
- **HWC & Updated COVID Policy**

Secretary's Report: Karen

Treasurer's Report: David

- **Investment & Budget Updates – Joe Breitfelder, Sian McAlpin**

DEI Presentation: Alex Leichter or Monica Walker

Vice President's Update: Rich

- **Registration Launch**

Director Updates

Nominating Process Review & Sub-committee Recommendations - Victor

Adjourn - Next Meetings: October 12th and November 10th, 2022 at Broomstones