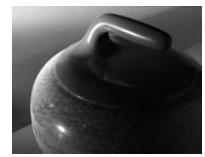


Broomstones Board of Directors Meeting Agenda
May 4, 2024 12:00PM



Name	Role	In Attendance
Shelley Dropkin**	President – Board Mtgs & Operations Mgmt., Bar, Governance, Strategic Planning, Code of Conduct	
Rich Collier**	Senior Vice President – Leagues, Calendar, Technology, Communications	x
David McKay**	Treasurer - Finance Operations, Payroll	x
Scott McLeod**	Secretary – Bylaws, Minutes, GNCC Rep.	x
Samantha Brown (2023-2026)	Director – Kitchen, Bar Manager	x
Lauren Dunne (2021-2024)	Director – U5, DEI, Training	x
Jim Fitzgerald (2022-2025)	Director – Facilities, Rentals, Technology	x
Connor Hoge (2023-2026)	Director – Junior Curling, Member Services/Volunteering Chair	
Andy O'Rourke (2024-2024)	Director – interim replacement for Larissa Khouw	X
Victor Lee (2021-2024)**	Director – Membership (start-up schedule & dues structure), College Curling	
Sian McAlpin (2022-2025)	Director – Finance Operations, Investments	x
Brigid O'Connor (2021-2024)	Director – Health & Wellness, Store, Historian/Recognition	
Jared Wydysh (2022-2025)	Director – Events, Ice	x

Executive Committee: **

Special Meeting: Motion to endow Keith Dropkin and Shelley Dropkin with a lifetime membership to Broomstones Curling Club

Motion made my Jared Wydysh , seconded by Lauren Oglesby, motion passed via voice vote with unanimous approval. Bridgid O'Connor and Victor Lee also voted in the affirmative via proxy. Motion passes.

David McKay noted that the Membership Committee needs to document this appropriately. Rich Collier agreed and would contact the Membership Committee.

Meeting adjourned at approximately 12:10PM