

Board Meeting Notes

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, Technology	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	x
Larissa Khouw (2023-2026)	Director – Bar, Communications	x
Victor Lee (2021-2024)	Director – Membership (start-up schedule & dues structure), College Curling	x
Sian McAlpin (2022-2025)	Director – Finance Operations, Investments	x
Brigid O'Connor (2021-2024)	Director – Health & Wellness, Store, Historian/Recognition	x
Jared Wydysh (2022-2025)	Director – Events, Ice	x

Executive Committee: **

Shelley's Updates

- USA Curling Members' Assembly in October
 - New structure approved.
 - Shelley encouraged by the progress.
 - Broomstones is the fourth largest club in the country.
- Strategic Planning updates to be shared in December.
- Question raised about supporting Sudbury food drive.

Secretary's Report

- Last meetings' minutes approved by voice vote.

Treasurer's Report

- DM reviews recent purchases by the club.
- Report is on the shared drive.

- Membership dues for the second half are likely to be paid by most members in the second half.
- Eversource bill remains high but less than last year.
- Professional financial review will commence soon.
- Still addressing the cash management issue at the bar.
- Also gaining understanding of PayPal processing.
- Report approved by voice vote.

Financial Report

- Report on file
- Regulatory Compliance
 - Are we up to speed?
 - For example, there are state rules for raffles that we need to comply with.
- FY24 budget projects slight deficit
- Sian reviews line by line how she came to choose each estimate of income and expense.
- Raises question about how to increase revenue.
- LK raises question about whether Rentals can generate revenue via use of the store.
- BOC reports that the store is seeing increasing revenue at the start of this season.
- Discussion regarding proposed expenses and prioritization.
- LK cites need for more detail in proposed expenses.
- Sian suggests offering guidance to smaller groups by giving a specific total amount and let the groups decide on their priorities.
- Sian will set up Finance working group to address in greater detail expense and income items.
- Questions about what should we approve now.
- Ice requests (scraper etc.) seem to be a high priority and the justification is clear.
- Sam suggests we ask Technology for more detail and decide on funding allocation in November.
- All agree.

Vice President Update

- We are curling!
- New payment and league structures in place
- Pine Tree undersubscribed and new league in place
- 360 players in leagues this half
- 5% less people doing 2 leagues per weeknight
- 5% more doing weekend only

Membership Update

- New membership committee is up and running
- VL shares letter from Don Wade about NCTP
- It is proposed that three curlers who are overqualified for the NCTP and suggest that they be allowed to join pick up leagues and be allowed to sub in leagues. RC suggests moving them to "Full Daytime" role.
- Board supports this change.

- Some curlers apply to Broomstones without experience but then gain experience while on the waiting list.

Facilities Update

- Scraper is beginning to fail and Dan requests replacement ASAP
- The compressor went down last Sunday. Temporary loss of ice time. The sense is that we purchased a “budget” compressor and that the recommendation is that when replaced we would get a better unit.
- Dan is concerned about carpet and houses are also a concern and needing replacement soon.
- BOO was a success
- Other registrations are online. Lupus fundraiser currently undersubscribed.
- Request that coffee budget be shifted from Kitchen to Event Budget. Jared supports this move.
- Will check on compliance on fundraising at the club.
- Report on file.

Technology

- Report on file.

Bar/Kitchen

- Used grill for \$1000 from same vendor is available
- Maintenance of grill will be critical moving forward
- Heavily used by Men’s bonspiel
- Some push back from event coordinators regarding increased fees
- Shelley and others support conversations to increase \$10 per person this year for the Men’s bonspiel
- Grill purchase approved by voice vote

Lauren

- Shelley asking DEI and Membership to gather data about who is in the club and use that data to make DEI goals in the future.

Volunteers and Junior Curling

- Report on file
- Requests \$3000 to support volunteerism
- Sian: How do we measure the success of using this money?
- Connor: Seeking goal of 65% of club recording 8 or more hours of volunteer time (currently 30%)
- Motion passes by voice vote

Bar

- Continuing need for Sunday bartenders

Communications

- All channels of communication reviewed by the committee
- Recommendations shared in Report on File

College Update

- Two proposals
- Should fees (\$60 currently) from college curlers cover dues for USA Curling and no longer pay for GNCC membership?
- Proposal passes by voice vote.
- Kelsey via Victor proposing Sponsorship opportunities with some profit sharing between the club and college programs.
- Very complex proposal. Requires further discussion and perhaps legal advice. Proposal withdrawn.

Medical

- COVID cases reviewed

Store

- Off to a good start with new pins; availability of grippers and broom heads.
- Attempt to have store open each draw and during rentals
- Budget for next year in the process of being developed.
- Role of Historian is unfilled currently.
- CH notes that ApplePay is not available in store

Reminder to add content to Split Times

Motion to Adjourn is passed by voice vote.