

## Curl BC Board Meeting

**Details:** 18 September – 1:04 pm at Fortius Sport and Health

**Attendees in person:** Teri Palynchuk, Neil Campbell, Keith Switzer, Peter Muir, Terry Hawes, Dale Gregory

**Attendees by Zoom:** Marg McKenzie, Shaun Everest, Brendan Willis

**Staff:** Scott Braley-CEO, Lindsay Shannon

**Regrets:** Burga Anderson

### Agenda

1. Welcome and quick “round the table” check in
2. Approval of the agenda – Moved by Terry, seconded by Dale. Carried
3. Recording of electronic votes –

July 7, 2020

**MOTION:** “To approve the Curl BC Return to Curling Guide as presented on July 7, 2020, and any further revisions to these Guidelines that may be made in response to the Government of BC’s Restart Plan.” Moved by Teri Palynchuk and seconded by Peter Muir. Carried by a vote of 9-0 with 1 abstention

July 20, 2020

To approve **Atlin Curling Club** as a facility member of Curl BC based on the following agreement with Yukon Curling Association:

- Joint membership in Yukon Curling Association and Curl BC
- No per sheet fee
- \$10 per individual curler to be sent to Curl BC along with a list of curlers including name, gender, birthdate/year, postal code and role
- Curl BC to pay Curling Canada’s membership fee for the club (\$2/curler)
- Curl BC to pay for Personal Accident Insurance for every curler at the club (\$.75/curler)
- The remaining membership fee (\$7.25) will be split evenly between Yukon Curling Association and Curl BC

COMMENT: This is the same approach that Curling Alberta and Curl BC have agree upon for the seven BC-based Peace Clubs (although the fee will be \$13/curler beginning in 21/22).

Moved by Neil Campbell and seconded by Teri Palynchuk. Carried by a vote of 9-0 with 1 abstention.

August 4, 2020

**MOTION:** To sanction the City of Kamloops bid, supported by Kamloops Curling Club and McArthur Island Curling Club, to host the 2022 Scotties Canadian Women’s Curling Championships. Moved by Teri Palynchuk and seconded by Neil Campbell. Carried by a vote of 8-0 with 2 abstentions.

Sept. 3, 2020

**MOTION:** To approve Version 3 of the Return to Curling Guidelines as presented. Moved by Teri Palynchuk and seconded by Neil Campbell. Carried by a vote of 8-0 with 2 abstentions.

4. Organizational Review follow up –  
Teri is working on a board calendar and will share it soon  
Suggested a Board self assessment be added to calendar for June to review what went well and what can improve.  
A Board member agreement will be created  
Work is being done to improve Board orientation. Brendan to share Kelowna’s Board Orientation Document which was just created
5. Strategic Plan presentation follow up –  
Board has to review any changes to the Mission, Vision and ENDS. An electronic vote will be required. To ensure the Board is in agreement with the language, another Zoom meeting will be held prior to the vote.
6. Plan for incorporating a Risk Registry into the Strategic Plan – Scott, **Inform**

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7. Return to Curling update from clubs –  
Majority of clubs are taking a cautious approach to opening. Generally, no events or bonspiels are planned for the first half of the season.  
Approximately 50% of responding clubs will be implementing a fee increase this season.  
Two clubs have confirmed they will not open this season – Hope Curling Club and Howe Sound Golf and Curling Club
8. Finance & Audit Committee report –  
Committee is closely monitoring the situation with clubs opening.  
Suggestion was made to have a CPA or club treasurer attest to the final numbers of each club's membership. This would facilitate fee planning, provide clarity and streamline resources for billing.  
Clubs that will not be opening for the full season can contact the office staff to discuss a possible reduction in affiliation fees.
9. Competitions Committee report –  
Staff has done a great job of communicating all of the changes that have been announced.  
Committee will share some changes made to the competition rules soon. Changes to BC competitions will also be announced shortly.  
Committee has suggested clarity or policy be created on how to handle queries that are sent to the Board and bypass staff.  
A check in with host clubs of Regional, Open and Provincial events will occur October 12-16<sup>th</sup> after most clubs are operating.  
A Return to Competition Appendix will be added to Curl BC's return to curling guidelines and release by September 18<sup>th</sup>.  
Scott is waiting for a final answer from government regarding interprovincial travel which may impact free agents and cash spiels.  
Will is compiling a list of clubs willing to host events this season.  
More funding may be required from Curl BC to offset lack of traditional revenue sources such as ticket sales.  
The provincial government is offering additional hosting funds.  
The website will be updated as soon as events can be confirmed.  
PCMCA – many members are not willing to curl this season  
  
Liaisons – It is not certain how this role will work this season. Not much worry for regional events as they are well managed. If anyone is uncomfortable with being a liaison please speak up as there is no obligation. We do not want anyone put at risk.

10. Governance Committee report –  
Many topics were discussed during the committee meeting.  
There is interest in bringing the Safe Sport suite in line with all organizations.  
An implementation plan will be produced by end of month for the change from Regions to Zones. Deadline of January 31 for Zone changes  
Policy outcomes to be reviewed by committee to put forward any other policy changes  
Governor Presence and Removal to be reviewed and brought back to the board  
Everything that will be brought to the AGM must be ready for the April Board meeting  
Through the organizational review process a mismatch was discovered between voting outside of regular meetings that disconnected with bylaws. Committee is looking to change the policy and have it brought to the AGM. An interim bylaw has been drafted.

Addition to policy BG-7 at 10.5a

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**Motion:** Governors will make decisions normally through majority voting at scheduled meetings of the Board. In the event that Board decisions are required outside of scheduled meetings, a resolution in writing set out under motion of two Governors approved by majority vote of all Governors, and recorded and included in a set of subsequent minutes of the Board, is considered as being passed at a meeting of the Governors.

Moved by Keith, seconded by Terry. Carried

If any board member is not comfortable with the vote then they should call for a meeting.

### 11. Curling Canada update –

There have been many meetings over the past few months with assorted committees sharing concerns and solutions.

The High Performance programs in BC, Saskatchewan and Manitoba are collaborating to provide opportunities for junior teams. This has started with an extensive webinar series

The National Curling Congress and Curling Canada AGM will be on September 26<sup>th</sup>. There are 12 people running for 3 spots on the Board

### 12. Other –

Commit to Kids – Teri has sent emails to all Board members regarding Commit to Kids. This must be completed before the end of the month.

Conflict of Interest Form – Teri will share a form to be completed by all Board members indicating either no conflict or any perceived conflict.

### 13. Motion to adjourn – Moved by Keith. Carried

Next meeting to be held in Burnaby on January 14-15, 2021