

**CURL BC**  
**Board Meeting Minutes**  
**Wednesday, January 4<sup>th</sup>, 2023**  
**2:00pm by Zoom**

In attendance: Neil Campbell (Chair), Keith Switzer, Andrew Benson, Brenda M’Clellan, Brenda Sims, Terry Phillips, Shaun Everest, Morgan Lypka, Scott Braley (CEO), Will Sutton, Lindsay Shannon

Regrets: Michael Dudar

1. Welcome and call to order - Neil
2. Approval of the agenda
  1. **MOTION:** To approve the agenda as presented. Approved without objection.
3. Approval of the Sept. Board meeting minutes
  1. Noted there is now time to host the BOC and AGM a week earlier than had been proposed in September
  2. **MOTION:** To approve the minutes of September 22, 2022. Moved by Andrew and seconded by Brenda M. Approved
4. Chair’s remarks
  1. Following the Governance model – Neil discussed the Governance model of the board and reinforced the boundaries of what is Governance vs Operations
  2. Elevating the role of the Board – Discussion on how the Philanthropic Committee can raise money outside of membership and fees. This topic could be further discussed in April
  3. Consent agenda for standard information only items – Most items are for information only
5. Recording the result of electronic votes
  1. Oct. 20th, 2022  
“To accept Rossland Curling Club as a returning member facility of Curl BC.  
Moved by Neil Campbell and seconded by Michael Dudar.” Carried by a vote of 8-0.
  2. Dec. 13th, 2022  
“To accept Grand Forks Curling Club as a returning member facility of Curl BC.  
Move by Neil Campbell and seconded by Michael Dudar.” Carried unanimously by a vote of 9-0.
6. Strategic Pillar 1 – Enhancing Member Services
  1. Membership – Finance Committee was provided a list of outstanding clubs. Staff is following up and will provide an update after the January deadline.
  2. Education – no update
  3. Communications – no update
7. Strategic Pillar 2 – Leading Curler Development
  1. Participation – Rockslide will likely be held in Chilliwack in the month of August
  2. Competitions
    - Competitions Committee report (Co-Chairs: Will & Melissa, Morgan, Andrew, Shaun)
    - Annual cycle for competitions – Staff met as a team in April 2022 to discuss how best to prepare and plan for each season. A lot of review occurs in the Spring and Summer including survey results.

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- Dates and locations for the 2023-24 season – Will reported the tentative dates and locations for the 2024 championships. Currently no bids have come in for the BC Men's and Women's.
  - Recommendations from the Men's & Women's playdowns held in Delta – Competitions Committee discussed the Delta playdowns during their meeting.  
2:36 **Motion:** To go in camera. Moved by Keith and seconded by Andrew  
3:27 **Out of Camera**  
Board agreed that Curl BC should be accountable for the Delta situation and have arranged for an independent consultant, Tom Mayenknecht, to develop a consultation with team representatives.
3. High Performance – Scott provided an update from the Curling Canada High Performance review.
8. Strategic Pillar 3 – Building Partnerships & Capacity
1. Revenue Generation & Corporate Governance
- Executive Committee report (Chair: Neil, Keith, Michael, Brenda M., Scott)
    - Recent meetings – Neil provided report from December meeting
    - CEO Review was completed. Recommendation was to change the time for this review to be after the AGM. Neil will work on planning this
    - Nominations Committee – Neil to check in with committee. Name to be changed to Nomination and Succession Committee.
  - Finance & Audit Committee report (Chair: Brenda M., Keith, Shaun, Scott)
    - Interim Financial Statements for the 9-month period ending Dec. 31<sup>st</sup>, 2022 – Brenda M'Clellan provided report showing current projection is positive.
    - Discussion re membership fee increases in the coming seasons
      - Curling Canada is pushing hard again on this
      - Committee is split on this considering the current economy
      - Clubs must receive 1-year notice of any potential increase.
    - Approval of the 2023-24 Curl BC Budget
      - **MOTION:** To approve budget as presented. Moved by Keith and seconded by Shaun. Carried
  - Governance & Strategic Planning Committee report (Chair: Keith, Andrew, Brenda S., Michael, Scott)
    - Keith reported on the Match Manipulation Policy and the Transgender Policy. CC has posted their own versions which are applicable to CC events. Committee is working towards a BC approach to make them valuable to our membership
2. Strategic Partnerships
- viaSport review – Second stage of review completed. One more set of questions remaining.
  - Sponsorship – belairdirect is sponsoring the World Wheelchair event and CHEK TV has agreed to broadcast both finals.
  - Facilities project – Info. only

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- Presentation by Carscadden Stokes McDonald Architects and Emblematica Brand Builders to be held on Fri., Jan. 20<sup>th</sup>
- Curling Canada update
  - May 24<sup>th</sup> – 28<sup>th</sup> in person meetings
  - MA Presidents Group report – Neil
    - There is a thought to use a small percentage of the funds raised at key events like the Scotties and Brier to help fund key projects identified by the Operations Council
  - Operations Council report – Scott
- 3. Recognition – Info. Only
  - Looking to move forward with a BC Curling Hall of Fame
  - Follow up with recommendation from Committee to combine Life Members and Honorary Life Members making all Life Members.
- 9. Other business
  - 1. Morgan discussed the idea of a Players Committee in the future as part of a larger strategy. A summary of previous Players Committee to be provided at next Board meeting
- 10. Next meetings
  - 1. Date and location for April in-person Board meeting - Late April by Zoom
  - 2. Date and location for June in-person Business of Curling, Board and Annual General Meetings June 8 for Board Meeting and AGM, June 9-11 for BOC
- 11. Motion to adjourn – Andrew Benson. Carried