

Dundas Granite Curling Club

Board of Directors Meeting

December 8, 2025

Minutes

Board Members in Attendance:	Krista MacDonald, Jody Beck, Rob Brockbank, Ryan Duggan, Ron Jenkins, Herb Barnes, Jenn Kerr, Kate Lashbrook, Laura Connelly
Board Members Absent:	Andy Russell
Other Attendees:	Jordan Brown

1. Minutes from Previous Meeting

Moved by Jody, seconded by Herb.

THAT the minutes of the Board Meeting of November 10, 2025, be approved.

CARRIED

2. Portfolio Updates

- Kate provided an update on clothing orders (19 received) and will follow up on the status of the first cheque.
- Herb provided an update on the ice shed roof & eavestrough that needs work completed in the spring, due to rotting wood.
- Ron shared that the website has been updated with info on Rowan's Law and the clothing order link. Jordan will add a BOD page tab for minutes & documents to be posted.
- Rob advised the rocks have been completed and will be received on December 28th. The plant has been running well, with no major expenditure. A new wheel kit is required to move the blades (cost is approximately \$265). There will be a controlled melt with scrape taking place on December 23rd, for cleaner, brighter ice. Positive feedback continues to be received from members on ice conditions and cleanliness.

- Ryan shared he is working on a member communication regarding the refurbished rocks and what to expect in January. The communication will also include reference to bar selection and snacks requested but not being purchased.
- Krista shared stick clinic suggestions & requests she's received & will connect Jen with Rick/Ron/Bill. Krista reminded all to send pictures and event info to her for posting on social media.

3. Financial Update

- Jody reviewed the October 2025 financials noting:
 - i. Inventory needs to be counted before January 2nd – Jordan will target December 28th for this
 - ii. The BMO Mastercard has been paid up following access issues
 - iii. The refund from CRA for payroll liabilities was greater than expected
 - iv. Bar sales are down compared to previous year, due to later season start
 - v. Cogeco services have been cancelled as of the end of November
 - vi. Start-up costs appear higher compared to previous year but this is just a timing issue due to billing delay

Any questions or concerns related to the Club's Financial Statements should be directed to Krista MacDonald, Board Chair, via email to macdonald.krista@sympatico.ca.

4. Manager Update

- Jordan provided updates on the most recent member clinic (11 attendees), and the Stick Curling Bonspiel which generated lots of interest.
- There is interest and demand for the Learn to Curl (LTC) program to run again in January. Of the 17 LTC attendees from the fall program, there is 100% return rate.

5. Snowplowing Contract

Moved by Rob, seconded by Jody.

THAT a cheque is cut for \$2,100 to Biederman (next door neighbour) to cover half the cost of snowplowing by Meadowbrook Landscaping for the season.

CARRIED

6. Other Business: None

7. Future Meetings

- Monday, January 12, 2026, at 6pm
- Monday, February 9, 2026, at 6pm

- Monday, March 9, 2026, at 6pm
- Monday, April 13, 2026, at 6pm
- Monday, May 11, 2026, at 6pm
- Monday, June 8, 2026, at 6pm

8. Adjournment

Krista adjourned the meeting at 6:58pm.

Minutes taken by Laura Connelly.

**Questions related to the Meeting Minutes or Financial Statement should be directed to:
macdonald.krista@sympatico.ca**