

# Dundas Granite Curling Club

## Board of Directors Meeting

November 10, 2025

### Minutes

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

#### 1. Previous Minutes:

Moved by Jody, seconded by Herb.

THAT the minutes of the Board Meeting of October 20, 2025, be approved.

CARRIED.

#### 2. Portfolio Updates:

- Andy: Hired bar staff for Mon/Tues; volunteer shortage. Jordan to email for more school volunteers. Sundays mostly staffed; need ice volunteers for Fri/Sun nights.
- Herb: Working on club lights; 55 bulbs to be replaced. No club member to change bulbs on ice. \$500 to replace cracked front glass (Jordan to look into solution). New draft taps installed; regulator needed.
- Rob: Rocks ready for engraving. Plant running well, ice quality good. Jordan to get quote for plant rebuild. Sunday ice prep ongoing.
  - Moved by Ryan, seconded by Jody that James is paid \$60 to do the ice.  
CARRIED.
- Ron: Website progressing; meeting with Sharon for content. Phone hookup pending. Positive member feedback. Kate to send clothing store link.
- Ryan: Internet updated. New cable box donated. Working on Trillium Grant with Leanne.
- Jen: No update; needs to discuss clinic dates with Jordan.

- Kate: Positive feedback on table tops. Sponsorship to be revisited in spring. Considering sign option. Cobs bread cards picked up.

**3. Financial Update:**

Jody reviewed the attached financial statement for October 2025. Jordan and Jody to meet offline on A/R. Jordan and Linda to meet Nov 11.

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](mailto:macdonald.krista@sympatico.ca).

**4. Manager Update:**

Junior curling: 33 kids, approved purchase of 10 brooms (\$60 each) from equipment budget. LTC: 18 people, lost 1 week to weather. Next year: open house Tue/Wed/Thu. Upcoming rentals: Men's Bonspiel, Women's Bonspiel, New Years Eve (TBD), Portugal Cup, Silver Broom Bonspiel, Last Chance Bonspiel  
Social Saturdays: Dec 13, Jan 17, Feb 28, April 18

**5. Safety Issues:**

Emergency response plan drafted based on concussion/fall recommendations by Curling Canada and the Ontario Government. Practice ice may move to LTC time. Health/safety manual under review. Signs to be posted.

**6. Deferred Items:**

Project proposals  
Off-ice social opportunities

**7. Other Business:**

Mice problem; exterminator every 3 weeks. Quotes for increased extermination. Kitchen nonfunctional until resolved.

**8. Future Meetings:**

6pm on Dec 8, Jan 12, Feb 9, Mar 9, Apr 13, May 11, Jun 8.

**9. Adjournment:**

Motion by Ron, seconded by Andy at 7:56 pm. CARRIED.

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