

MINUTES

CCC&C Board of Directors Meeting (EXTRAORDINARY) July 8, 2025

5:15 pm

EXECUTIVE

Regan Taylor, President
Fred Eves, Vice President
Tammy Cole, Treasurer
Sherry Liptak, Secretary

DIRECTORS

Larry Wigham
Dan Northgraves
Jeff Dickey
Tony DeGroot

REGRETS

Gary Robinson
Hollie Wark

STAFF

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1. **Call to order- 5:20 PM**
 2. **Agenda- (EXTRA) JULY 8, 2025**
Any last minute additions to today's extra agenda?
Motion: *THAT the agenda be approved as presented or amended* /
 3. **Minutes- NOT AT THIS TIME**
 4. **Correspondence- NONE AT THIS TIME**
 5. **Operations' Report- NEXT MEETING- JULY 15, 2025**
 6. **Financial Reports- Bookkeeper Update (Amara) & Treasurer (Tammy)-
NEXT MEETING- JULY 15, 2025**
 7. **Action Items from previous meeting(s)**
 - 7.1. Organizational Chart update
 - 7.1.1. Can we focus on an Operations Manager at this time?
 - 7.1.1.1. Roles, responsibilities, requirements (business acumen)
 - 7.1.1.2. Combine curling operations and event management?

7.1.1.2.1. How many want to combine?

7.1.1.2.2. Remaining postings:

7.1.1.2.2.1. Curling services “GM” Posting is ready to go- Regan made suggested changes during the discussion.

7.1.1.2.2.2. Will post on Indeed and LinkedIn

7.1.1.2.2.2.1. Will create a new email address to manage job applications
(FRED)

7.2. FINALIZED Fees for 2025/ 26 curling season

7.2.1. Add a facility fee to rentals

7.2.2. Multi-league curlers will feel the increases the most

7.2.3. Need to email membership to explain new reality (ASAP) with numbers of our cost/
person on a sheet and what members may pay/ person on a sheet (TAMMY)

7.3. Email from Larry Legault- Salary Review (attached below)

7.3.1. Regan replied and asked for availability for a meeting

7.3.2. Board requires clarification of current responsibilities, definition of “draw master”, hours
worked/ week

7.4. Board Positions- **NEXT MEETING- JULY 15, 2025**

7.5. Staff Policies- **NEXT MEETING- JULY 15, 2025**

8. New Business

8.1. Tiki’s resignation

9. Committee Updates & Reports- NEXT MEETING- JULY 15, 2025

10. Closing Remarks

10.1. Vice President

10.2. President

11. In-camera Meeting (If necessary)

12. Adjournment- 7:00PM

13. Next Meeting:

Tuesday, July 15, 2025 at 5:15 pm

BUDGET CONSIDERATIONS:

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ACTION ITEMS:

- New systems: CheckFront, Curling I/O, Clover (to replace AccuPOS)