

**PORT MOODY CURLING CLUB  
BOARD MEETING  
DATE: Thursday, March 09, 2023**

**TIME: 7:00 p.m. to 8:00 p.m.**

**LOCATION: Recreation Centre - Party Room Behind  
the Lounge**

**1. Steve Renaud called the meeting to order at 7:01 p.m.**

**In attendance:** Steve Renaud, Pierre Gallant, Tim Loblaw, Anne Girbav, Lindsay Graf, Mike Goetz, Paul Longley, Taimi McMillan, David Cousins, Amber Kostuchenko and Mim Quigley-Metcalf.

**2. Individual Introductions - any special skills?**

All Board members introduced themselves including their curling experience as well as their work background.

**3. Election of Executive positions:**

The new Executive Committee is:

**President** - Steve Renaud  
**Vice-President**- Anne Girbav  
**Treasurer** – Paul Longley  
**Secretary** – Mike Goetz

**4. The date of April Board meeting will be Thursday, April 13, 2023, 7:00 to 9:00 p.m. The previous Board members will be invited as a hand over to the new Board for those that can and want to attend.**

**5. Janice will book the room and advise Mike Goetz, Secretary.**

**6. Informal Discussions:**

Mike Goetz suggested to the new Board that they consider sending a couple of Board members to Curl Canada sponsored symposium on June 9<sup>th</sup> in Chilliwack. The Board informally agreed to send Taimi and Amber along with Janice van Veen, Club Manager.

In a discussion of the Try It Curling sessions a suggestion was made that we the Club should email the curlers that came to the sessions to alert them to the start of the season. Secondly, that we should analyse the success of the Try It

sessions to determine how many new curlers we have brought into the Club.

**7. Adjournment:** 8:10 p.m.