



**Midland Curling Club Board of Directors  
Meeting Minutes for Tuesday, April 7, 2026, 11:00 a.m.**

**Attendees:** Jane Courtemanche, Victoria Marianchuk, Brigitte Quesnelle, Brian Hughes, Carroll Wilson, Bryan Wilson, Ashton Cascagnette, and Kyle Kostiak.

**Regrets:** Ryan Dubeau

**Guest:** Gregg DeVillers

**Approval of minutes:** Bryan Wilson reminded the Board that the new rings need to be ordered by September 1st, 2026. Bryan Wilson also reminded the Board that an on-ice sponsorship plan is needed. Jane Courtemanche indicates that the Sponsorship Committee is currently reviewing on-ice sponsorship.

Minutes from the Board of Directors meeting held on March 10, 2026, were reviewed and approved after the above discussion.

**Motion:** Brian Hughes

**Second:** Victoria Marianchuk

Passed unanimously.

Appointment of Interim Board Member - Jane Courtemanche: Leslie Horn, secretary, has resigned from the Board.

**Motion:** Jane Courtemanche motioned that Brigitte Quesnelle be appointed interim Secretary of the Board.

**Second:** Victoria Marianchuk

Passed unanimously.

**Club Manager Update - Gregg DeVillers:**

- Gregg reports several rentals for next month, e.g., OSPCA vet/pet clinic;
- Upcoming meeting with a Canadian Cornhole League representative to provide guidance and direction on developing a cornhole league.
- Continuing work on advertising and new rings. Target date: May 31, 2026, to obtain 15% discount.
- The Right to Brag starts this evening, and the Closing bonspiel is on Saturday, April 10.
- Due to a conflict with the dates, the AGM will take place on Wednesday, May 6, 2026, rather than Thursday, May 7, 2026.
- Gregg provided an overview/summary/thoughts on his first full year as the Manager of the Club. Brian Hughes expressed his appreciation for the work Gregg has done, especially with the rentals. Jane highlighted the positive comments by members on the effort and work Gregg carried out for the Club.

**Board Education - Brian Hughes:**

Brian led a Board Development Reflection: What are we doing right or well? Where are we falling short? See attachment for the list.

**Motion:** Brian Hughes motioned for the creation of a task group to find ways to live our vision in the community.

**Second:** Kyle Kostiak

Passed unanimously.

**Jane - President**

Jane spoke to the attached document: Role of a Board Member. The document was developed to assist in retaining current Board members and for the recruitment of new Board members by the Nomination Committee. The information will assist individuals in making an informed decision on the commitment of becoming a Board member. The information will be included in the AGM communication to the membership.

Jane proposed that an extra “special meeting” of the members and Board take place in September to present the Club’s financial statement for the previous year since the financial statements cannot be available in time for the AGM in May. The “special meeting” would also include a mid-year financial statement update.

**Motion:** Kyle Kostiak motioned that a Nomination Committee be created as per the by-laws. The Nomination Committee is composed of Brian Hughes, Jane Courtemanche, and Victoria Marianchuk.

**Second:** Brigitte Quesnelle

Passed unanimously.

**Victoria - Vice President**

The draft Bar Policy was circulated to the Board prior to the meeting today. A roundtable discussion and feedback took place. During the discussion, a conflict of interest was declared, and Bryan Wilson, as a service provider, removed himself from the discussion and meeting (12:05 p.m.). The feedback from the discussion will be provided to the Policy Committee for consideration when reviewing the policy. Bryan Wilson returned to the meeting at 12:19 p.m.

**Motion:** Kyle Kostiak motioned to send the draft Bar Policy to the Policy Committee for review and recommendations.

**Second:** Ashton Cascagnette

Passed: 7 Board members

Conflict of Interest: Bryan Wilson

Victoria provided an update on the creation of a Human Resources committee composed of Brian Hughes and Victoria Marianchuk.

**Motion:** Victoria Marianchuk motioned to create a Human Resources committee.

**Second:** Kyle Kostiak

**Abstain:** Carroll Wilson, Bryan Wilson

Passed.



### **Brian - Treasurer**

Brian reports very positive financials, and having a dedicated Club Manager is good news; the Board needs to consider the dedicated position for next year. Questions raised about lines 5760 Advertising Exp., 4100.3 Special Olympics, 5664 Special Events Exp.

**Action:** Brian will follow up with Karen Tucker (bookkeeper) to determine where the expenses are allocated.

Question: How is our cash balance?

**Action:** Brian provided the information; however, he has committed to providing the Board with more detailed information about the Club's financial accounts.

Brian informed the Board that Karen Tucker is resigning from her position as bookkeeper in May 2026. She has offered to train the incumbent bookkeeper. Discussion ensues into exploring the opportunity to designate the Club Manager as the bookkeeper.

Brian proposes that the Board present Karen with a gift card to cover her curling fees for next year, as a token of the Club's appreciation of her volunteer bookkeeping services for several years.

**Motion:** Kyle Kostiak motioned that the Board present Karen Tucker with a gift card for her years of service.

**Second:** Ashton Cascagnette

Passed unanimously.

Rates and membership fees: Jane would like to reconvene the Rates and Membership Fees task group to re-evaluate the rates and membership fees. The committee would be composed of a couple of members, Brian Hughes and Jane Courtemanche.

Bar Jar fundraiser: Carroll Wilson highlights that the funds are diminishing since the goal to purchase curling rocks was discontinued. Discussion ensued, including reconsidering the approach; engaging the Chairs of committees and Section Convenors to brainstorm and obtain feedback.

### **Ashton Cascagnette - Club Survey**

Ashton walked the Board through the Survey, highlighting key areas of interest, including identified themes from the responses and the comments. Ashton shares that he hopes to create curling-related reels for TikTok to engage the younger members of the curling club and to connect with youth and young adults to come out to curl.

**Action:** Board members to identify the top three actionable items for the next meeting in late May/early June (after AGM).

### **Bryan Wilson - Skills and Development**

Bryan provided an update. Please refer to the attached report.

Jane thanked Bryan for his many years of service to Skills and Development. Brian will be stepping back after this curling season.

**Action:** Jane will follow up with Gregg to contact the service provider for repairs, obtain a quote for back door replacement, and to reach out to Ryan Dusome regarding the repair of the pipe.

### **Carroll Wilson - On Ice**

Carroll reported that the Club has a Bingo for April 22, 2026, and a date in May. Once the volunteers are established and trained, the Club will be assigned additional dates. Eight volunteers are required to function effectively. Currently, Jennifer Wilson, Terry Lynn Maheu, and Carroll will be covering the dates.

Carroll indicates that there is a dress code. She would like to order 10 golf shirts with MCC and Youth logos through Graffiti Arts.

**Motion:** Victoria Marianchuk motioned that Carroll arrange for the purchase of up to 10 shirts with the MCC and Youth logos.

**Second:** Brian Hughes  
Passed unanimously.

Carroll updated the Board on the preparations for the Closing Bonspiel. The theme is Mardi Gras. The bonspiel is full.

### **Action Items:**

1. Roof repairs - In progress
2. Communication with Ice Mistress - In Progress
3. Camera servicing and repairs - Deferred
4. List of club key holders (Gregg) - In progress
5. Formation of Corn Hole League Committee (Gregg) - In progress
6. Follow-up on ordering new rings (Victoria/Gregg) - In progress
7. Replacement of POS system - Deferred
8. Clarification of blank expense line items. Follow-up with the bookkeeper (Brian H.) - In progress
9. Providing the Board with more detailed information about the Club's financial cash accounts and balance (Brian H.) - In Progress
10. Formation of Bingo Volunteer Committee (Carroll) - In progress
11. Youth, League Task Force (Jane) - In progress task group
12. Facilities committee development of a contingency plan and needs assessment for the ice plant (Bryan W.) - In progress through the Summer
13. Identify the top three actionable items from the Survey for the next meeting in late May/early June (New Board).
14. Review the meeting times of Board meetings (New Board)

### **Next Meeting**

**Motion to Adjourn:** Brigitte Quesnelle

**Second:** Ashton Cascagnette  
1:40 p.m.

Minutes taken and prepared by Brigitte Quesnelle