

ECCC Finance Committee Meeting Minutes

June 25, 2020 – Zoom Meeting

Attendees: Jeff Haas, Pete Marsnik, Bob Fuller, Jennifer Severin, Nate Oster, Geoff Goodland, Rich DeVriend

1. COVID-19 Survey Results – 94 responses to date
 - a. Finance committee members were provided with a summary of survey results to date
 - b. Jen wants to do some more analysis to understand membership sentiment within specific age groups and specific leagues.

2. 2020-2021 Season budget scenarios
 - a. Pete prepared 4 scenarios: current membership, 25% member loss, 40% member loss and no season.
 - b. General assumptions:
 - i. Estimated budget scenarios based on 2019-2020 actuals
 - ii. No bonspiel/event income
 - iii. Beer sales half of last year's total
 - iv. Kitchen/bathroom supplies increased due to need to sanitize often
 - v. Electrical/utilities reduced slightly to reflect less overall club activity
 - c. Scenario impacts:

Scenario	Estimated net income
Same membership	+ \$6,000
25% loss in membership	- \$9,000
40% loss in membership	- \$28,000
No season	- \$9,000

3. COVID-19 considerations
 - a. Discussed 3 sheets vs 4 sheets of ice to provide more social distancing
 - i. Pros – safer
 - ii. Cons – no going back if COVID situation improves, reduced capacity for leagues & bonspiels
 - b. Leagues – need to get convenor input on league structure. Ideas noted below.
 - i. Create multiple leagues
 1. Each draw could be a separate league, winners/leaders play down
 2. Half leagues
 - ii. Shorter games, more draws
 - c. COVID-19 Task Force recommendations - implication on budget and registration
 - i. Should delay registration to ensure Return to Curling plan relevance to COVID-19 situation as close to season start as possible – September?
 - ii. Budget deliberation and preparation should follow board approval of Return to Curling plan.

4. 2020 Pre-season Timeline

July	August	September	October
COVID-19 Task Force drafts Return to Curling Plan	Board edits/approves Return to Curling Plan	Board approves budget	Annual General Meeting
	Finance Committee prepares budget based on approved Return to Curling Plan	Registration opens	Ice-in
	Survey membership again?		Season begins
	League structure determined with convenor input		

5. Next Finance Committee meeting: Mid-August (date/time TBD) following Return to Curling plan approval by Board. Objective: to draft budget for recommendation to the board.

Minutes prepared by Jennifer Severin, 7/2/20