

Present: Andre Anglehart, Lenneke Bowles, Adam Dyck, Norm Estey, Larry Legault, Bobby Neid,  
Wendi Prinse, Bruce Renwick, Gary Roberts, Fred Snooks,  
Regrets: Neil Long, Joanne Kern  
Absent: Dave Stephenson

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**1.0 Meeting** called to order by Larry Legault

**2.0** It was moved by Lenneke and 2<sup>nd</sup> by Gary that the **minutes** be accepted as amended. CARRIED

**3.0 Business arising from the minutes:** Update on Tankard. We've agreed to host again in 2020.

**4.0 Correspondence:**

- Certificate signed by Mark Strahl MP for congratulations as a nominee for the Chilliwack Chamber of Commerce 21<sup>st</sup> Annual Business Excellence Awards in the category of Not For Profit Service for the year 2015/2016.
- Letter from First West with regards to funding in the Frank Jamieson Bursary account.

**5.0 OLD BUSINESS:**

- 5.1 – Elections:** Adam, Larry & Andre will let their name stand for another term. Gary declined.  
Other names put forward were Melinda Saretsky and Jen Russell.

**6.0 NEW BUSINESS:**

- 6.1 – Memorandum of Understanding with the City regarding new building:** This needs to be signed by the end of the month. Next operating agreement will be in 2018 for 25 years, reviewed every 5 years.

**7.0 TREASURER'S REPORT:** We did well this year, bar and pro shop. Budget was distributed for the next year 2017. Please review. Wages went up. It was moved by Norm and 2<sup>nd</sup> by Adam that we increase the reserve to \$200,000.00 Carried.

**8.0 MANAGER'S REPORT:** Very little to report. The blades have been shipped. We had 4 rentals in April and 3 in coming up in June. President wall pictures to be picked up from Krista. The city has painted the outside wall that was tagged.

**9.0 COMMITTEE REPORTS**

**9.1 Awards Committee:** Only one application for the Frank Jamieson received

**9.2 Bopsiels & Leagues Committee:** n/a

**9.3 Building & Facility Enhancement Committee:** We have put the roof repairs on compressor room on hold for now.

**9.4 Executive Committee:** n/a

**9.5 Finance & Revenue Generation Committee:** n/a

**9.6 Ice Conditions Committee:** n/a

**9.7 Juniors & Clinics Committee:** Donna will continue with Little Rockers. Doug Marshall and Lisa Deputan may do the Juniors. Wendi to ask Rick & Doreen to run clinic in September.

**9.8 Membership Recruitment & Retention Committee:** Bobby distributed a "draft survey" for discussion. Norm and Bobby to edit send to membership and collate responses.

**9.9 Social Committee:** GOLF is one June 5<sup>th</sup>. The Meal is booked. Need to set up for BBQ on June 4<sup>th</sup> and Lou will be in on June 5<sup>th</sup> at noon.

**9.10 New Building-** n/a

**10.0 REMARKS**

**10.1– Past/Vice President:** Happy Golf

**10.2 - President:** Hoping to see all here at the AGM. There may be questions about the spare policy brought up.

**11.0 NEXT MEETING:** May 26, 2016 following the AGM

**12.0 Meeting adjourned at 8:09 pm.**