

Present: Leslie Holtby, Larry Legault, Bobby Neid, Wendi Prinse, Bruce Renwick, Melinda Saretsky,

Regrets:

Absent: Andre Anglehart, Lenneke Bowles, Norm Estey, Joanne Kern, Neil Long, Fred Snooks, Dave Stephenson

---

1.0 Meeting called to order by Larry. No quorum.

2.0 Minutes of May 9 & May 26 distributed. Tabled until next meeting.

3.0 **Business arising from the minutes:**

4.0 **Correspondence:**

5.0 **OLD BUSINESS:**

6.0 **NEW BUSINESS:**

6.1 – Committees have been assigned. Please check website.

6.2 – In ice Advertising – Leslie & Melinda. Bruce will send invoices.

7.0 **TREASURER'S REPORT: n/a**

8.0

9.0 **MANAGER'S REPORT:**

1. Rentals Booked – June-5, July-1, August-2, Sept. -2, Oct.-2, Nov.-1, Dec.-3, Jan. – 1
2. Pro Shop orders have been placed for delivery September 1. Ice paint has been ordered for delivery mid-August. Blades have been shipped for sharpening.
3. We have been asked to host the Fraser Valley High School Curling Championship the weekend of Jan 6, 7 & 8, 2017 Generally 4-8 teams of boys and 4-8 teams of girls. We haven't hosted them for a while, but it is the only weekend in January that is not booked at the club.
4. Open House is September 10 & 11<sup>th</sup>.
5. Volunteer Appreciation will be on September 10<sup>th</sup>.

10.0 **COMMITTEE REPORTS**

10.1 **Awards Committee:**

10.2 **Bonspiels & Leagues Committee:**

10.3 **Building & Facility Enhancement Committee:**

10.4 **Executive Committee:**

10.5 **Finance & Revenue Generation Committee:**

10.6 **Ice Conditions Committee**

10.7 **Juniors & Clinics Committee:**

10.8 **Membership Recruitment & Retention Committee.** Bobby presented the Survey to be sent out.

10.9 **Social Committee:** New Building

11.0 **REMARKS**

11.1– Past/Vice President:

11.2- President:

12.0 **NEXT MEETING: August 15<sup>th</sup> at 7:00 pm.**

13.0 **Meeting adjourned at**