
CHILLIWACK CURLING CLUB -BOARD OF DIRECTORS MEETING – Sept 12, 2016

Present: Andre Anglehart, Lenneke Bowles, Leslie Holtby, Joanne Kern, Larry Legault, Neil Long, Bobby Neid, Wendi Prinse, Bruce Renwick, Melinda Saretzky, Fred Snooks, Dave Stephenson

Regrets:

Absent: Norm Estey, Neil Long,

1.0 Meeting called to order by Larry at 7:02 pm.

2.0 It was moved by Dave and 2nd by Andre that the **minutes** be accepted as amended. CARRIED

3.0 **Business arising from the minutes:** n/a

4.0 **Correspondence:** It was moved by Andre and 2nd by Fred by that we accept membership application for Duane Hetland. CARRIED

5.0 **OLD BUSINESS:**

5.1 It was moved by Fred and 2nd by Dave that we purchase a used scraper for \$9000.00 CARRIED

5.2 Member Survey – Some improvements have already been implemented. See the TV in hallway. Promote a Fun Mini Spiel for new members. Suggest we start a BLOG. Need to create a New Member Brochure with FAQ. Suggested we have cash and not prizes – we don't host cash spiels. Need to send a thank you email to members who participated in survey, announce winners of draw and advise that we are working through the items identified.

5.3 Volunteer Appreciation Night – postponed to Nov 25. Larry to get a sign up list to Andre.

6.0 **NEW BUSINESS:**

6.1 Member Attendance – all good

7.0 **TREASURER'S REPORT:**

Rentals – only two Saturday's open between now and end of Season.

8.0 **MANAGER'S REPORT:**

1. Ice installation went smoothly. We replaced a temperature control on one compressor.

2. Pro shop stock has arrived, stocked and warehoused.

3. We had 36 people through the open house this weekend. 7 started the 55+ lessons today and we have 27 pre-registered for the Adult Clinic starting tomorrow night. Leagues are filling well with the Tuesday Men needing one team, Wednesday open needing 2 teams, Thursday Men's needing 2 teams. Friday has grown to 18 teams from 13. We will be running two draws runs this season. At this point I only have 4 teams committed to Sunday night Mixed doubles and sent an email today as a last ditch effort to round up teams. We need a minimum of six (eight would be better) and I have set a deadline of this week Friday for responses.

4. The staff has been instructed to start charging the late fee on Oct. 1 and the no play rule will apply on Oct. 15 for the night leagues. The day leagues usually aren't a problem, but we will do the same two and four week deadlines for them.

5. Rentals – only two Saturday's open between now and end of Season.

9.0 **COMMITTEE REPORTS**

9.1 **Awards Committee – n/a**

9.2 **Bonspiels & Leagues Committee:** in Bruce's comments

9.3 **Building & Facility Enhancement Committee:** Painted the outside railing, New paper dispensers in washrooms have been installed, Need to adjust 2 cameras, and hang President pictures.

9.4 **Executive Committee: n/a**

9.5 **Finance & Revenue Generation Committee:** Lenneke distributed financials as at Aug 31/16. Don't budget league fees until September, but some pay ahead. Last year had the sign rental income already poste din other. Not heard back about Grant application yet.

9.6 **Ice Conditions Committee:** Good job James. Ice is beautiful and rocks have been freshly scratched.

9.7 **Juniors & Clinics Committee:**

9.8 **Membership Recruitment & Retention Committee.** n/a

9.9 **Social Committee:** Top Dog – need 8-9 volunteers to help with games. Try a playlist instead of a band

9.10 **New Building:** Has been progress. Request for Expression of Interest is out this month. Then they will pick 3 companies and Request a Proposal. Hoping to award in December or January. Hoping to break ground in February/ March. It will be a 16 month project. Still working on floor plans. It is an exciting project.

10.0 REMARKS

10.1– Past/Vice President: Andre – Won the B in Osoyoos. Going to the island this weekend. Looking forward to this season

10.2- President: Larry – Cost of entry fee in Vegas is \$400 US.

11.0 NEXT MEETING: Oct 19 @ 7:00 pm

12.0 Meeting adjourned at 8:16 pm.