
CHILLIWACK CURLING CLUB -BOARD OF DIRECTORS MEETING – Nov 14, 2016

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

1.0 Meeting called to order by Larry at 7:34 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:**

Received an email from Vicki Williams with regards to Shopping Night – Nov 7.

Received a letter from Day ladies advising us that Linda Walther was the contact.

Received a letter from Dale Morgan – Larry was asked to respond to it.

Moved by Dave and 2nd by Lenneke to accept Jodi Birston, Rex Derouin, Malcolm McFee, Ann Derouin, Brenda Lamm, Bob lamm, Dennis Swanson, Lynn Swanson, Michelle Am brose, pat Wigham, Steve Clarke, Wendy Brown, Rachel Kragh, Stephen Kragh, Kyle Karoway, Pam McCaughan, Mike Rouleau, Simon Hofler, Irene Hofler, Willem Mulder, Miranda Mulder, David Biehn, Barry Patrick, Jordan Shelke, Susan Hutcheon, Shelby lamm, Brad lamm Membership applications
Carried.

5.0 **OLD BUSINESS:**

5.1 Member Survey –n/a

5.2 Volunteer Appreciation Night – postponed to Nov 25. Bruce will send out an email.

6.0 **NEW BUSINESS:**

6.1 Optimist Tickets – Bruce will sell from office

6.2 Friday Social Mentor Night – working well

6.3 Parade Float – Dec 3 – Joanne to coordinate

6.4 Volunteer Appreciation night – Nov 25

6.5 Masters Motion re 90+ Curlers – Master will pay CCC fee for members aged 90 and older. Neil moved that fee for members who are 90+ by the first day or curling have their fees waived. This to come into effective in September 2017. 2nd by Andre. Carried

6.6 Fee Structure – members curling in Day & Night Leagues – tabled until the new building as there will be a fee review at that time.

7.0 **MANAGER REPORT:**

Dues came in well this year. A number of people refused to pay the late fee and plan to have more enforcement of this rule next year. It is a busy year for rentals as every Saturday from now to end of season is booked and three Christmas parties are booked on Fridays.

8.0 **COMMITTEE REPORTS**

8.1 **Awards Committee** – Cailin Cooke received John Roberts in 2015 but did not apply for school until 2016.

Frank Jamieson will be awarded to Aisha Leavesley for 2016. And we are not doing a Frank Jamieson F/R this year.

Still qualifies for bursary. Wendi to contact.

8.2 **Bonspiels & Leagues Committee:** Larry provided some updated figures re league participation.

8.3 **Building & Facility Enhancement Committee:** Shaw is coming to deal with internet.

8.4 **Executive Committee:** n/a

8.5 **Finance & Revenue Generation Committee:** Lenneke distributed. Still in a strong position. Bar is a little lower and the pro shop is strong. Expenses are down a little and we are in a strong cash position.

8.6 **Ice Conditions Committee:** Going to flood in two weeks

8.7 **Juniors & Clinics Committee:** 6 attended the clinic and there are 14 new Little Rockers.

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

8.9 **Social Committee:** Top Dog – 40 participants. James Crawford won this year. Change format next year second draw late start.

8.10 **New Building:** City moving along on this project. Expression of Interest is closed. Three companies chosen and the next step is Request for Proposal with a January deadline.

9.0 **REMARKS**

9.1 – Past/Vice President: n/a

9.2 - President: Larry – Grey Cup squares available for \$5.00 after the meeting.

10.0 **NEXT MEETING:** Dec 14 @ 7:00 pm

Meeting adjourned at 9:06 pm.