
CHILLIWACK CURLING CLUB -BOARD OF DIRECTORS MEETING – Jan 14, 2017

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

1.0 Meeting called to order by Larry at 7:33 pm

2.0 It was moved by Joanne & 2nd by Melinda that the **minutes of Dec 14, 2016** be accepted as presented. CARRIED

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

4.0 **Correspondence:** n/a.

5.0 **OLD BUSINESS:** n/a

6.0 **NEW BUSINESS:**

6.1 – **International Tankard:** We are hosting in 2019. Suggestions: Walter Beutler, Jane Adam Terry Bodman.

7.0 **MANAGER's REPORT:** Busy 3 months coming up as all Saturdays are booked. Wing Night was not well supported. Currently cleaning out old stock in pro shop. Last Tuesday a motor on condenser went.

8.0 **COMMITTEE REPORTS**

8.1 **Awards Committee:** Wendi will be sending out notice of Bursary applications soon.

8.2 **Bonspiels & Leagues Committee:** Larry provided figures versus last year participation in spiels. Also use 585 for Curl BC report. Chillspiel has 23 teams and one to come. We need volunteers. The Men's spiel has 15 and mixed spiel have 10 teams registered respectively.

8.3 **Building & Facility Enhancement Committee:** one camera on Sheet 6 is still out. Andre to look at loose wire. Bruce painted over graffiti on wall. Need to repaint wall as a summer project.

8.4 **Executive Committee:** Christmas Bonus were discussed via email as committee has not met.

8.5 **Finance & Revenue Generation Committee:** no report

8.6 **Ice Conditions Committee:** Sheet 1 getting better. Another flood at end of month and maybe touch up rocks.

8.7 **Juniors & Clinics Committee:** no report

8.8 **Membership Recruitment & Retention Committee:** no report

8.9 **Social Committee:** no report

8.10 **New Building:** RFP moved to March 1. We were hoping for late January and approval schedule for March 21. Goal is still March 2018 for ice.

9.0 **REMARKS**

9.1 – Past/Vice President: n/a

9.2 - President: hoping to go to Vegas for Super Bowl. Glad everyone showed up tonight. Next month will talk about survey results on leagues. Proposal for Wednesday night league to re-set to zero after first half. Responses too small right now. Recommend that we do this next year for trial basis.

10.0 **NEXT MEETING: February 15, 2017 at 7:00 pm**

11.0 **Meeting adjourned at 8:05 pm.**