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CHILLIWACK CURLING CLUB -BOARD OF DIRECTORS MEETING – Feb 15, 2017

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

Regrets:

Absent: Norm Estey, Melinda Saretzky, Fred Snooks

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1.0 Meeting called to order by Larry at 7:04 pm

2.0 It was moved by Andre and 2<sup>nd</sup> by Dave that the **minutes** be accepted as presented. CARRIED

3.0 **Business arising from the minutes:** International Tankard – Walter Beutler said no. Terry Bodman has already participated. Jane and Jim Adam said yes.. Cheque has been sent.

4.0 **Correspondence:** Information on Club Challenge. Darren Jarvis Men's Team will be going. Cheque for \$250.00 has been sent.

- It was moved by Dave and 2<sup>nd</sup> by Andre to accept John Roy's request for redemption of Membership Certificate #1363 for \$45.00. CARRIED
- Application for Funding request received from U18 Provincial Championship participants – Heather Drexel, Wash Remier, Everly Royea and Maddie Britz. Moved by Bobby and 2<sup>nd</sup> by Leslie to pay 50% of the \$300.00 available. CARRIED.
- It was moved by Dave and 2<sup>nd</sup> by Andre to increase the annual limit in effect to support Playdowns this year and recommend to Finance Committee for review. CARRIED. Juniors request has already been paid.
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5.0 **OLD BUSINESS:** none

6.0 **NEW BUSINESS:** none

7.0 **MANAGER'S REPORT:** It's been busy with bonspiels and rentals.

## 8.0 COMMITTEE REPORTS

8.1 **Awards Committee – n/a**

8.2 **Bonspiels & Leagues Committee:**

8.2.1 We had a good weekend with Men's. 36 teams. 50/50 sales were over 1800.00. New Feature – Poker hands – needs some tweaking and the Putting was pretty popular.

8.2.2 Need more volunteers outside the directors to help on committees.

8.2.3 48 teams registered for Mixed Spiel and 36 for Novice Spiel

8.3 **Building & Facility Enhancement Committee:** We've had a couple of snow leaks. Camera on sheet 6 not fixed yet.

8.4 **Executive Committee:** Had a meeting with regards to the Saturday Night incident. Gave a recommendation with regards to Jason Caddick. Suspension with conditions. Larry to send a letter.

8.5 **Finance & Revenue Generation Committee:** Distributed Dec 31, 2016 financials. Revenue is up and we are in a very healthy cash position

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

8.7 **Juniors & Clinics Committee:** n/a

8.8 **Membership Recruitment & Retention Committee.**

8.8.1 Bob Fugger submitted a proposal to assist with developing and executing on our vision and growth plans. This would be gratis. We agreed to accept.

8.9 **Social Committee:** Drain the Keg – March 31<sup>st</sup> – agreed to hire a band.

Golf Tournament – June 4<sup>th</sup> at Kinkora.

8.10 **New Building:** Meeting set for March to review RFP with a recommendation to council on March 21<sup>st</sup>.

## 9.0 REMARKS

9.1 – Past/Vice President: Regionals mixed Playdowns will be here.

9.2 - President: Andre hogged a rock.

10.0 **NEXT MEETING:** March 13<sup>th</sup>, 2017 @ 7:30 pm.

11.0 Meeting adjourned at 8:10 pm