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CHILLIWACK CURLING CLUB -BOARD OF DIRECTORS MEETING MAR 13, 2017

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

Regrets: Fred Snooks, Bruce Renwick

Absent:

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1.0 Meeting called to order by Larry @ 7:34 pm

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

3.0 **Business arising from the minutes:** Bob Fugger will be at our next meeting.

4.0 **Correspondence:** Information on Pacific Intl. Cup.

- 2017 Feed the Children Annual Dinner / Auction – request for donations – refer to Bruce

5.0 **OLD BUSINESS:** n/a

6.0 **NEW BUSINESS:** n/a

7.0 **MANAGER'S REPORT;** Two teams at Canadians – Hockley – Sr. Men and Miller – Masters. Moved by Melinda and 2<sup>nd</sup> by Andre to support with \$125.00 each. Carried.

## 8.0 COMMITTEE REPORTS

8.1 **Awards Committee** – 3 requests received to date. Need to review criteria for 2018 to add Grandparents to Parents/ Guardian.

8.2 **Bonspiels & Leagues Committee:**

8.2.1 Mixed Spiel – went fairly smoothly. Good volunteer support

8.2.2 Novice Spiel – will be a busy weekend. Prizes done. Playing 6 end games

8.3 **Building & Facility Enhancement Committee:** n/a

8.4 **Executive Committee:** n/a

8.5 **Finance & Revenue Generation Committee:** Lenneke distributed the financial report. Nothing Unusual. Bar and League fees are up along with expenses. Request breakdown per bonspiel.

8.6 **Ice Conditions Committee:** seems to be doing well.

8.7 **Juniors & Clinics Committee:** Donna will have a report for next meeting along with a CD of pictures that can be published. Discussed Elsie McKenzie award. \*\*\* Need to make sure there is (or add) a photo disclaimer to waivers for future seasons.

8.8 **Membership Recruitment & Retention Committee.**

8.8.1 – Marketing Proposal Presentation with Bob Fugger for April Meeting.

8.9 **Social Committee:** - Golf on June 4 at Kinkora - must be prepaid. Drain the Keg on March 31, 2017.

8.10 **New Building:** Bruce & Larry attended a recent meeting. Hoping to be involved with the selection of approved applicant.

## 9.0 REMARKS

9.1 – Past/Vice President: n/a

9.2 - President: Reminder AGM will be on Thursday, May 25<sup>th</sup>. Andre will be Nomination Chair. Reminder to review Survey Topic #8 – League Play for discussion.

10.0 **NEXT MEETING:** April 12 @ 7:00 pm.

11.0 Meeting adjourned