
CHILLIWACK CURLING CLUB -BOARD OF DIRECTORS MEETING – April 12, 2017

Present: Norm Estey, Larry Legault, Bobby Neid, Wendi Prinse, Bruce Renwick, Neil Long

Regrets: Leslie Holtby, Melinda Saretzky, Fred Snooks

Absent: Andre Anglehart, Lenneke Bowles, Joanne Kern, Dave Stephenson

Guest: Bob Fugger

1.0 Meeting called to order by Larry. **NO QUORUM**

2.0 Minutes of March 13, 2017

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

4.0 **Correspondence:** thank you Sandra Schmirler Foundation. Thank you for support from Sr. Mixed Team

5.0 **OLD BUSINESS:** AGM on May 25 @ 7:00 pm. Retiring: Lenneke Bowles. Up for re-election Bobby Neid & Wendi Prinse. New nominations put forward: Doreen Jones, Al Vanderveen and Lisa Munro

6.0 NEW BUSINESS:

6.1 – Marketing Proposal – Bob Fugger – “Shooting for the Stars” To be brought up again with new board at June meeting

7.0 **MANAGER’S REPORT:** Plant has been shut down. There is a waiting list for next year. Inventory to be done on May 1st. Pro Shop orders due by April 30th.

8.0 COMMITTEE REPORTS

8.1 **Awards Committee** – there will be several to choose from. Deadline May 31st.

8.2 **Bonspiels & Leagues Committee:** Novice event had 36 teams and was well attended. Good format.

NEW: Sunday Night Mixed Doubles, Sunday Night Developmental League at 6:45 pm

8.3 **Building & Facility Enhancement Committee:** Graffiti on back wall

8.4 **Executive Committee:** n/a

8.5 **Finance & Revenue Generation Committee:** n/a

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

8.7 **Juniors & Clinics Committee:** Reminder about the Elsie McKenzie award.

8.8 **Membership Recruitment & Retention Committee.**

8.8.1: member survey – Leagues – Review & discussion. Some have already been implemented. Suggest a League Ambassador to share communication items. Leagues plaques to record Champions. 90% very satisfied. Next meeting we will discuss items 20-25 on the survey.

8.9 **Social Committee:** Golf event is full. Drain the Keg was successful

8.10 New Building: waiting to be able to release details.

9.0 REMARKS

9.1 – Past/Vice President: n/a

9.2 - President: n/a

10.0 NEXT MEETING: May 10, 2017

11.0 Meeting adjourned at 8:58