
CHILLIWACK CURLING CLUB -BOARD OF DIRECTORS MEETING – May 10,,2017

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

Regrets: Lenneke Bowles, Norm Estey, Fred Snooks, Melinda Saretzky

Absent: Dave Stephenson

1.0 Meeting called to order by Larry at 7:00 pm

2.0 Minutes – March 13, 2017 – Moved by Leslie and 2nd by Andre be accepted as amended. CARRIED

3.0 Business arising from the minutes:

3.1 Wall Plaques for league Winners – Larry has got a quote from Prime Signs. 18 x24 and 24 x 36 – hardwood.
We should ask Bob Burke and/or Dallas Kennedy as well.

3.2 Golf Tournament – all sold out. Will contact Swiss Chalet for salads. BBQ back at the rink.

4.0 Correspondence:

4.1 – Donation – Birston Photographic Arts – we can use this for a Silent Auction item.

4.2 Day ladies would like to operate the snack bar. Moved by Andre and 2nd by Joanne. CARRIED

5.0 OLD BUSINESS:

5.1 Annual General Meeting on May 25, 2017 at 7:00 pm

5.1.1 – New BC Societies Act. Larry will email the proposed changes to the membership

5.1.2 Approval of Directors Nominated.

5.1.3 Election Chair – Leslie will take on this role for AGM

6.0 NEW BUSINESS: none

7.0 **MANAGER'S REPORT:** Pro shop orders are in.

8.0 COMMITTEE REPORTS

8.1 **Awards Committee – May 31 deadline.**

8.2 **Bonspiels & Leagues Committee:** n/a

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

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:** Need a replacement for Doreen & Rick Jones. Ask Team Wark.

8.8 **Membership Recruitment & Retention Committee.**

Member Survey discussion on following topics

Open ice – sometimes advertised but closed. Need an alternate for Glen and/or a communication procedure

New Members – Novice Speil – done! Suggest a welcome Meet & Greet and an “On Boarding System”

Learn to Curl Clinic – helmets for juniors?

8.9 **Social Committee:** Golf Tournament – could use some help at the club. Wendi will help with check in at course

8.10 **New Building Committee:** No news. Back at council.

9.0 REMARKS

9.1 – Past/Vice President: Card Games at club. Bruce to check liquor license rules

9.2 - President: n/a

10.0 NEXT MEETING: May 25 following the AGM.

11.0 Meeting adjourned at 8:25 pm