

---

CHILLIWACK CURLING CLUB -BOARD OF DIRECTORS MEETING – June 19, 2017

---

Present: Andre Anglehart, Leslie Holtby, Doreen Jones, Joanne Kern, Larry Legault, Neil Long, Leisa Munro, Bobby Neid, Wendi Prinse, Al Vanderveen

Regrets: Melinda Saretzky

Absent: Bruce Renwick, Dave Stephenson

---

1.0 Meeting called to order by Andre.

2.0 Minutes – May 10<sup>th</sup> – moved by Bobby and 2<sup>nd</sup> by Larry as presented. CARRIED  
May 25<sup>th</sup> – moved by Larry and 2<sup>nd</sup> by Doreen as amended. CARRIED

3.0 **Correspondence:** n/a

4.0 **OLD BUSINESS:** Committees organized as follows:

**Awards: Wendi Prinse**

Doreen Jones, Andre Anglehart

**Bonspiels & Leagues: Larry Legault**

Andre Anglehart, Al Vanderveen, Bobby Neid, Leslie Holtby

**Building & Facility Enhancement: Al Vanderveen**

Leisa Munro, Andre Anglehart, Dave Stephenson

**Executive: Andre Anglehart**

Bobby Neid, Larry Legault, Doreen Jones, Wendi Prinse

**Finance & Revenue Generation: Doreen Jones**

Wendi Prinse, Bobby Neid, Neil Long

**Ice Conditions: Dave Stephenson**

Bobby Neid, Andre Anglehart

**Juniors & Clinics: Melinda Saretzky**

Joanne Kern, Donna Allen, Neil Long, Leslie Holtby, Doreen Jones

**Membership Recruitment & Retention: Bobby Neid**

Andre Anglehart, Joanne Kern, Leslie Holtby, Melinda Saretzky

**New Building: same as last year**

**Social: Leslie Holtby**

Andre Anglehart, Al Vanderveen, Bobby Neid, Dave Stephenson, Joanne Kern

5.0 **NEW BUSINESS:**

5.1 **Signing Authority:** It was moved by Doreen and 2<sup>nd</sup> by Larry that the following directors be made signers for the Gaming Account #10-2519718 at Prospera Credit Union. Andre Anglehart (President), Bobby Neid (Vice President), Doreen Jones (Treasurer) and Larry Legault (past President). CARRIED.

5.2 **In Ice Advertisements:** Needs to be completed before Mid August. Leslie offered to call previous advertisers and Leisa will solicit new prospects. Bruce has the list from last year. Suggested to send an email to membership to see if anyone new is interested in advertising.

5.3 **Kitchen Rental for the summer:** Andre has been contacted by a chef that would like to rent the kitchen for four days in July and possibly once a week thereafter. Need to speak with Bruce and get some more information before agreeing.

6.0 **CURL BC REPORT:** n/a

7.0 **MANAGER'S REPORT:** n/a

8.0 **ROCKS & RINGS REPORT:** N/A

## **9.0 COMMITTEE REPORTS**

- 9.1 **Executive:** n/a
- 9.2 **Finance/Treasurer & Revenue Generation:** Doreen needs to schedule some meeting time with Bruce and Lenneke. It was also suggested perhaps to get an Assistant Treasurer
- 9.3 **Bonspiel & Leagues:** Novice spiel booked for Nov 3/5. Leslie will look into booking another one for the end of season. Try to keep one with same format and the other with a different format
- 9.4 **Juniors & Clinics:** Team Wark will help. Doreen and Rick will run it if needed. Still feel that we need some fresher, younger leaders for this. Several Board members plan to attend to see how it is done.
- 9.5 **Social:** Leslie will be having meetings. Top Dog is the first event coming up.
- 9.6 **Membership Recruitment & Retention:** Bob Fugger is wanting to get started on this over the next few weeks. Bobby will schedule on July 5 at 7:00 pm. Membership committee members and others are encouraged to attend.
- 9.7 **Building / Facility Enhancement:** n/a
- 9.8 **Awards:** Wendi will call a committee meeting to pick Bursary recipients.
- 9.9 **New Building:** June 12<sup>th</sup> meeting cancelled. Larry to speak in private session tomorrow, June 20<sup>th</sup>. Then possibly a public meeting on July 4<sup>th</sup> or 18<sup>th</sup>. Larry to send an email to membership about dates to show up at City hall.

## **10.0 REMARKS**

- 10.1– Past President: There is one member who has missed 3 meetings. Andre agreed to call him.
- 10.2- Vice President: n/a
- 10.3 - President: welcome to our new members.

## **11.0 NEXT MEETING: July 19 at 7:00 pm**

## **12.0 Meeting adjourned at 8:03 pm**