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

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Present: Andre Anglehart, Doreen Jones, Larry Legault, Leisa Munro, Bobby Neid, Wendi Prinse, Bruce Renwick, Melinda Saretzky

Regrets: Leslie Holtby, Dave Stephenson

Absent: Joanne Kern, Neil Long, Al Vanderveen

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1.0 Meeting called to order by Andre. It was moved by Melinda and 2<sup>nd</sup> by Larry to accept the agenda as presented. CARRIED

2.0 Minutes – June 19<sup>th</sup> – Moved by Larry and 2<sup>nd</sup> by Leisa to accept as amended. CARRIED.

3.0 **Correspondence:** Thank you from Bowls of Hope. Email from Curl BC (tabled until next meeting)

4.0 **OLD BUSINESS:**

4.1 – Signing Authority – completed at bank.

4.2 – In Ice Advertising – In progress. Leisa has one new one.

4.3 – Novice Spiel – End of year – tabled for further discussion

5.0 **NEW BUSINESS:**

5.1 – Meeting with Bob Fugger on July 5<sup>th</sup>. It was a good meeting. Bob will be bringing forward a presentation

Maybe in August / September for the next step.

5.2 – Curling Fees for next year. Andre, Bobby and Larry to meeting to discuss. We are recommending to increase this year and not when we move into the new building.

5.3 Board Member Attendance: Andre will give second warning

5.4 Sod Turning Ceremony: went well.

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

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

WELCOME TO THE NEW BOARD MEMBERS. IT WILL BE AN EXCITING COUPLE OF YEARS COMING UP AND I LOOK FORWARD TO WORKING WITH ALL OF YOU.

1. RENTALS: MAY

JUNE-1 RETIREMENT/2 PRIVATE PARTIES/GOLF TOURNAMENT SUNDAY

JULY-1 WEDDING

AUGUST-2 WEDDINGS/GRAD REUNION

SEPT-1 PRIVATE PARTY

2. PRO SHOP ORDERS PLACED FOR SEPT 1 DELIVERY. I TRIED TO KEEP THE INVENTORY TIGHT SO WE CAN BRING NEW PRODUCT INTO THE NEW PRO SHOP.

3. ICE PAINT WILL BE PICKED UP FROM BJ. BLADES SHIPPED FOR SHARPENING.

4. GUTTERS ON WEST SIDE OF BUILDING WERE REPLACED. DAMAGE DONE BY THE SNOW LAST WINTER. \$1600.00 CASCADE ROOFING AND WATERPROOFING.

5. QUESTIONS AND CONCERNS

8.0 **ROCKS & RINGS REPORT:** there is a new Curl BC Coordinator for this program.

## 9.0 COMMITTEE REPORTS

- 9.1 **Executive:** n/a
- 9.2 **Finance/Treasurer & Revenue Generation:** n/a
- 9.3 **Bonspiel & Leagues:** Schedule is up. Apr 3-8 – Close the Barn Door. Deposit required to hold spot? Plaques for Night leagues – Bob Burke does not have the right equipment. Dallas Kennedy said no. Larry is going to work on it.
- 9.4 **Juniors & Clinics:** No report on Juniors. Rick and Doreen will commit for two years but then we need some new people take it on.
- 9.5 **Social:** n/a
- 9.6 **Membership Recruitment & Retention:** Full page in the Leisure Guide with a thanks to the City and a note to come on down to the rink.
- 9.7 **Building / Facility Enhancement:** keeping it to a minimum this year
- 9.8 **Awards:** Recommendations will be presented at the next meeting.
- 9.9 **New Building:** The Site office is officially set up and we should see the fencing soon. They have to take core samples and do the pre-load for two months. There will be regular meetings with the City, The Contractor and the Club Representatives (Bruce and probably Larry). The Building Committee will now need to look at our inventory assets to see what is still useable / prepare a list of Capital purchases that are needed / and a list of projects – ie kitchen, bar and storage shelving. There will also be the logistic of actually moving these assets. The Board has work to do with regards to the Capital acquisitions needs.

## 10.0 REMARKS

- 10.1– Past President: Photo blog on website to follow progress of new building
- 10.2- Vice President: Thank you to Larry and Bruce and everyone else behind the scenes for their hard work.
- 10.3 - President: n/a

## 11.0 NEXT MEETING: August 23 at 7:00 pm

## 12.0 Meeting adjourned at 8:04 pm