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## CHILLIWACK CURLING CLUB -BOARD OF DIRECTORS MEETING – Aug 23, 2017

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Present: Leslie Holtby, Doreen Jones, Larry Legault, Leisa Munro, Bobby Neid, Wendi Prinse, Bruce Renwick, Melinda Saretzky, Al Vanderveen

Regrets: Andre Anglehart

Absent: Joanne Kern, Neil Long, Dave Stephenson

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1.0 Meeting called to order by Bobby at 7:00 pm. Moved by Doreen and 2<sup>nd</sup> by Lesia that the agenda be accepted as presented. CARRIED

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

3.0 **Correspondence: none**

4.0 **OLD BUSINESS:**

4.1 In Ice Advertisement: underway. Bruce will send out invoices

4.2 Novice Spiel. Discussion about possibility of moving to end of year. Decided to leave it in November.

4.3 Curl BC upcoming Seminars – Club can pay if anyone wants to attend one of these seminars.

4.4 Next meeting with Bob Fugger on Sept 30<sup>th</sup> at the club. Review documents to be sent out via Google Docs.

5.0 **NEW BUSINESS:**

5.1 Curl BC Helmut Suggestion. Under 12 are urged and encouraged to wear helmets. Coaches to do the same to model this behavior. Bruce will add to the Little Rocker's waiver form.

6.0 **CURL BC REPORT:** none

7.0 **MANAGER'S REPORT:**

Plant started on Monday. James flooding as he can. Ice will be ready for Sept 9 Open House at 1:00 pm  
Wedding rental last Saturday. Celebration of Life this Friday. Grad Reunion Saturday. Upstairs re-season clean to be done next week with carpet cleaning scheduled. Downstairs to be cleaned Sept 6-8 after ice painting. Carpets down will be cleaned same week.

Pro shop stock should arrive late next week or early the following week to be ready for the clinics and start of the season. Inventory levels will be a little tighter than usual as we try to run it down before moving to the new building.

Leagues are filling well and will leave to the draws and rules committee to elaborate

8.0 **Rocks & Rings – none**

9.0 **COMMITTEE REPORTS**

9.1 **Executive – n/a**

9.2 **Finance & Revenue Generation Committee:** working on software.

9.3 **Bonspiel & leagues:** New fees approved and posted on web. Bruce working on registration. 4 teams more than last year.

9.4 **Juniors & Clinics Committee:** no juniors report. Clinic will be held on Sept 12-14/17 6:30 – 8:30 pm. There is also an Intermediate clinic scheduled for Oct 20.

- 9.5 Social:** Oct 13 is Top Dog. Committee to meet after meeting tonight.
- 9.6 Membership Recruitment & Retention Committee.** Next year – Ramp it up. Hopefully we will get some more new ideas after meeting with Bob Fugger.
- 9.7 Building / Facility Enhancement:** working on shelving needs for new building
- 9.8 Awards Committee:** Decided to leave the criteria for Frank Jamieson as is as (Parent/Guardian). Moved by Melinda and 2<sup>nd</sup> by AI to Accept Kurtis Russell as our choice for the Frank Jamieson Memorial Bursary. Carried. No suitable candidate for the John Roberts Memorial Bursary this time.
- 9.9 New Building:** Excavator is on site. Waiting for plans from the Structural engineer so they can start digging and pre-loading. Committee is making a capital list and getting prices. We will need to do some fund raising.

#### **10.0 REMARKS**

- 10.1– Past President: none
- 10.2 - Vice President – excited for the coming year
- 10.3- President: none

**11.0 NEXT MEETING: Sept 11 @ 7:00 pm**

**12.0 Meeting adjourned at 8:09 pm**