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*CHILLIWACK CURLING CLUB -BOARD OF DIRECTORS MEETING – Sept 11, 2017*

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

Regrets: Joanne Kern, Dave Stephenson

Absent: Neil Long

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1.0 Meeting called to order by Andre. It was moved by Doreen and 2<sup>nd</sup> by Al to accept the agenda. CARRIED

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

3.0 **Correspondence:** Reminder to read the email from Bob Fugger and provide comments. It was moved by Larry and 2<sup>nd</sup> by Al to accept membership application from Brad Robinson. CARRIED

4.0 **OLD BUSINESS:** n/a

**5.0 NEW BUSINESS:**

. 5.1 – Board members Stepping Down. Joanne has resigned due to new work obligations. Andre spoke with Dave Stephenson and he will also be stepping down. We will need to find replacements. Both would be one year terms Al might consider taking on the Region #11 Curl BC Rep.

5.2 – League Ambassadors: this is a “go to” person/liason for each league. To make announcements etc. Bobby to draft up a job description.

5.3 – name Tags for Board members: It was suggested that be a different colour to identify a Board Member and also that they be magnetic instead of a pin type. Bruce will order these.

6.0 **Curl BC Reports:** n/a

7.0 **MANAGER’S REPORT:**

8.0 Rocks n’ Rings: Discussion about filling Joanne’s position. This is a Curl BC role. We then discussed how the CCC could target local schools. Wendi reminded the board that one set of Rocks and 2 mats belonged to our club, not Curl BC

**9.0 COMMITTEE REPORTS**

9.1 **Executive:** na/

9.2 **Finance & Revenue Generation Committee:** Working on software and re-organizing ledgers in preparation for changes for next year. No report yet. Will have one soon. Thanks for your patience

9.3 **Bonspiels & Leagues:** 122 teams in leagues. Scheduling starts soon.

9.4 **Juniors & Clinics:** Clinic this week. Rick & Doreen will be doing it again. The Junior Clinic set to run Sept 25/26 and Donna Allan needs a shadow. Intermediate Clinic – October 28<sup>th</sup>. Bruce will send an email about shoe donations again.

9.5 **Social:** Committee has met and hoping to streamline Top Dog so it does not run into the late draw as much. Halloween party on the Friday prior. Talked about doing a float for the Christmas parade. And doing a Friday Beer & Burger social once a month.

9.6 **Membership Recruitment & Retention Committee.** n/a

9.7 **Building / Facility Enhancement:** n/a

9.8 **Awards:** Larry working on making the league plaques.

9.9 **New Building:** Pre-loading has started.

**10.0 REMARKS**

10.1– Past/Vice President: re-vamped the computer screen. Look for information and pictures on new building

10.2- President: Excited about our next building. It’s going to be a fun year.

**11.0 NEXT MEETING: Oct 18 @ 6:45 pm**

**12.0 Meeting adjourned at 8:40 pm.**