
CHILLIWACK CURLING CLUB -BOARD OF DIRECTORS MEETING – Oct 18, 2017

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

Regrets: Andre Anglehart, Doreen Jones

Absent:

1.0 Meeting called to order by Bobby. Moved by Melinda and 2nd by Leisa to accept agenda as amended. CARRIED

2.0 It was moved by Larry and 2nd by Al that the **minutes** be accepted as presented. CARRIED

3.0 **Correspondence:** Letter received about fees. Larry to respond. It was moved by Leslie and 2nd by Neil to accept the following membership applications: Ali Perry, Ben Krahn, Fred meyerink, Sawyer Green, Sandra Mullan, Colleen Zuk, Bobbi Kuva, Erin Christiansen, Jeff Sinfield, Madelynn Coupland, Jacquelynne Garden, Adam Foreman, Jason Hay, Dwayne Loewen, Bryan Gourlie, Majid Putris, Rame Putris, Tracy Martz, Brad Martz, Holly McKeen, Ben Adnruff, Mathew Weiss, Michele Weiss, Misty Blackburn, Jen Parks, Lindsay White, Tyler Moncur, Michelle Moncur, Brooke MacGillivray, Ervin Kuyer, Marko Sedlar, Kenny Moon, Allison Taylor, Karen Allan, Marie Milne,. CARRIED-

4.0 OLD BUSINESS:

4.1 New Name tags for Board Members. Have been ordered. Should be here this week. Staff are blue with white and Board are another colour. Members are white with blue letters/

4.2 League Ambassadors: Need three more. All other leagues done.

4.3 Larry will email membership to request names to fill 2 vacant board positions – both one year terms.

5.0 NEW BUSINESS:

5.1 Strategic Plan with Bob Fugger. Next meeting Nov. 1 at 7:00 pm

5.2 Halloween Party Oct 27: Poster done. Decorating committee has been given a \$100 budget. Music will be supplied by a DJ. Club members and guests. Prize for best costume.

Christmas Parade Float on Dec 2, 2017 Budget given of \$500.00

5.3 Novice Bonspiel: Maximum of 24 teams, 17 already signed up. 6 end games. \$45. Music will be provided by a DJ. Games and prizes too.

5.4 Melinda will take care of getting flowers for Doreen and Rick on the passing of Rick's mother.

5.5 Ladies Shopping Night. Vicki to get in touch with Bruce. Suggested Dates Nov 13 or 20. Juniors cannot sell 50/50 tickets.

5.6 Policy of club to financially support teams representing Chilliwack Curling Club who curl regularly in a league.. There has been a request from our Junior Women's team but they do not meet this criteria.

6.0 TREASURER'S REPORT: n/a

7.0 MANAGER'S REPORT:

- name tags for Board & staff ordered Monday. Oct 16. Should be here this week

- Dues @ 95% paid. All outstanding have been emailed.

- unpaid lockers have all been tagged and will be emptied at the end of the week and rented out to someone else if they don't respond to one last email to be sent out tomorrow.

- Elder College begins this Friday. We have 7 new curlers taking the 8 week course.

- I had Rob Hornsby send an email out to all the schools and they will start coming on Nov 3. From that date until spring break, I have 2 Fridays that aren't booked with School classes. I am going to try to train someone to take these instruction sessions over as my time will be stretched very thin this season with the new building construction.

- Leagues are all up and running. Trying to fill one more spot on Tuesday night men's.

- Sunday novice league started last Sunday with 25 new curlers. I had a great response to the appeal for helpers and will be sending an email asking if anyone wants to be a mentor skip to three newbies. I will be offering free curlers for those that reply.

- As we move forward through this season and the new building construction I will be increasing my daytime help to free up time for me to do more managerial duties and starting the process of building relationships for advertising, utilization and exposure for the new building through the public and business community. Just a heads up to the Board that the

wages will be higher than last season. This will require me to be in my office with the door closed or way from the building many times during the season so I may utilize my time more effectively.

8.0 Rocks & Rings – na

9.0 Committee Reports

9.1 Executive – na.

9.2 Finance / Treasurer & Revenue Generation: Wendi reported that the transition is coming along and hope to Financial for next meeting.

9.3 Bonspiels & Leagues: 4 more teams equals 15 new bodies than last year

9.4 Juniors & Clinics: Donna Allen has indicated that this will definitely be her last year. We need to find a replacement. We currently have 24 Little Rockers and the recent clinic was a success.

9.5 Social: Top Dog won by Scott Taylor

9.6 Membership Recruitment & Retention Committee: Suggestion to have a Registration Night in August next year.

9.7 Building / Facility Enhancement: plan to unplug roof drains tomorrow. Camera on Sheet 6 not working

9.8 Awards: n/a

9.9 New Building: There was a meeting today and a few tweaks to plan. The gravel is coming off early.

10.0 REMARKS

10.1– Past/Vice President: Plaques are done. Larry showed sample. Very Nice. Thank you.

10.2- President: n/a

11.0 NEXT MEETING: Nov 21 at 7:00 Pm

Dec 19 @ 7:00 pm

12.0 Meeting adjourned by Bobby

13.0