
CHILLIWACK CURLING CLUB -BOARD OF DIRECTORS MEETING – November 21, 2017

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

Regrets: Melinda Saretsky, Leslie Holtby

Absent:

1.0 Meeting called to order by Andre at 7:02 pm. It was moved by Bobby and 2nd by Larry to accept the agenda. CARRIED

2.0 It was moved by Doreen and 2nd by Larry to accept the **minutes of October 18, 2017** as presented.

3.0 **Correspondence:** It was moved by Bobby and 2nd by Larry to accept the following membership applications: Lowell Mailloux, William Lovatt, Jason Brown, Laurel Brown & Suzanne Vien. CARRIED.

- Application & information from Canada Curl re 2017 Volunteer Award
- Optimist Tickets
- Thank you card from Rick & Doreen Jones & Family
- Letter from John Cole

4.0 **OLD BUSINESS:** none

5.0 **NEW BUSINESS:**

5.1 – Election of New Directors: A list of volunteers was presented and a secret ballot held. Mike Veenbaas, Bob Fugger and Billie Grace Coben were elected to the board. Larry moved and Wendi 2nd that the ballots be destroyed. CARRIED

5.2– Social Media Policy – Emails to the membership should only be curling related. Liked the display screen and would like to see more club activity pictures on it. Possibly need to look at overall commitment of space strategy.

5.3 League Ambassadors: Bruce to send email out to introduce Ambassadors to leagues. Get a list and post on schedule boards.

6 **CURL BC REPORT** n/a

7 **MANAGER'S REPORT:**

- Halloween Dance went well. 51 tickets sold at \$5.00 each. Attendees brought appetizers to share which was well received.
- Poinsettias sales are going well. Order will be placed on Wed. for delivery Dec 2n. At this point we will make just under \$700.00 profit.
- Pro Shop sale on until Christmas. 10% off everything
- First Christmas party rental this weekend. Every Sat. and Sun. booked until Christmas break
- Ice melted and flooded on Nov. 11 weekend. It took 4 floods plus a burn to get rid of the root problem on sheet one. Sheet six definitely had high and low spots from the wall settling during preload and compacting next door. There are many new cracks in that wall that have appeared since construction started. It may be a challenge keeping good ice this year.
- Novice Spiel was a success with 20 teams participating. Pot of Gold Spiel went well last weekend with 16 teams playing. Lowest number of teams playing but bar sales were the strongest yet showing that it is transitioning into a younger demographic.

8 ROCKS & RINGS: n/a

9 COMMITTEE REPORTS

9.3 **Executive:** n/a

9.4 **Finance/ Treasurer & Revenue Generation:** Doreen presented an interim report.

9.5 **Bonspiels & Leagues:** Not much change. Novice Sunday up and running. Small profit on Novice spiel. Approx. \$720.00

9.6 **Juniors & Clinics:** n/a

9.7 **Social:** Dec 2- parade float is coming together. Jun 3 Golf @ Kinkora booked.

9.8 **Membership Recruitment & Retention:** calling a committee meeting

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

9.10 **Awards:** n/a

9.11 **New Building:** Waiting for a meeting with city. We have been advised there might be a Time Capsule located in the wall. Should consider doing one for the new building.

10 REMARKS

10.3– Past President: n/a

10.4- Vice President – n/a

10.5 - President – n/a

10.6

11 NEXT MEETING: Dec, 19, 2017 @ 7:00 pm

12 Meeting adjourned at 8:08 pm.