
CHILLIWACK CURLING CLUB -BOARD OF DIRECTORS MEETING – Feb 27, 2018

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

Regrets: Bob Fugger, Melinda Saretzky, Mike Veenbaas

Absent:

Meeting called to order by Andre at 7:00 pm

1.0 It was moved by Doreen and 2nd by Larry that the **agenda** be accepted as presented. CARRIED

2.0 It was moved by Leisa and 2nd by Billie that the **minutes** of Dec 19, 2017 and Jan 16, 2018 be accepted as presented. CARRIED

3.0 Correspondence:

- It was moved by Leslie and 2nd by Doreen to accept membership applications from Lynn Sagert and Norm Sagert. Carried.
- It was moved by Larry and 2nd by Al to donate a curling broom and a one hour lesson to the Bowls of Hope Fundraiser. CARRIED.
- Received funding Application forms for U16 BC Winter Games, (\$75) JR Girls Provincial Championship (\$150) and U18 BC (\$150).
- Received letter of Appreciation from Jennifer Rusell
- Received request to host Provincial Nifty Fifty Bonspiel in March 2020.
- Received letter from Canuck Place re “Bonspiel for a Cause”. Tabled

4.0 OLD BUSINESS:

- 4.1 Peanut Allergy. Larry and Al met with Sarah Wark. After some discussion, this was tabled to next meeting.

5.0 NEW BUSINESS:

- 5.1 AGM Date. Tentatively May 24th. Andre to talk to Keith. Doreen is concerned about short time from year end of April 30 to May 24th date.
- 5.2 Oak Tables – Leisa offered to take 2 home and refinish them for the new club. Agreed.
- 5.3 Curl BC membership report sent showing 626 members.
- 5.4 It was moved by Bobby and 2nd by Billie to host the Canadian Seniors, March 23-28, 2019. Carried
- 5.5 Talked about hosting the International Tankard in 2020.

6.0 **MANAGER'S REPORT:**

- Open house Saturday (65) Sunday (145). Only advertised on Facebook
- Novice program running well with 6 games played at 4 pm and pm. Number of helpers is starting to dwindle, but everyone seems to be liking it.
- met with Molson sales rep today about possible future sponsorship of events. Once we have established the cost for building naming rights I will submit a proposal to him to forward on to the appropriate people at Molson's.
- Team Junior Men's Canada practice at the club Saturday night during a rental by their coach. Spring Mixed this weekend, SD#33 bonspiel mar 9 & 10, MNP rental March 17, Wedler rental March 24, and one more private rental March 31.
- Worksafe report is being complied with and should not have any issues in this building. Technical Safety BC came and did an inspection on Feb 6. Passed with flying colours.

7.0 **COMMITTEE REPORTS**

- 7.1 **Executive:** need to meet with regards to James' contract renewal.
- 7.2 **Finance/Treasurer & Revenue Generation:** n/a
- 7.3 **Bonspiel & Leagues:** Mixed this weekend. Close the Barn Doors – 23 teams registered so far.
- 7.4 **Juniors & Clinics:** n/a
- 7.5 **Social:** Drain the Keg, Golf Tournament June 3 @ 8:00 Booked
- 7.6 **Membership Recruitment & Retention:** Facebook ad for open house was successful
- 7.7 **Building/Facility Enhancement:** Kitchen washroom to do. Men's washroom stall done. Front door fixed.
- 7.8 **Awards:** Sent notice out today. 4 responses so far. One was ineligible.
- 7.9 **New Building:** There have been some delays due to weather and type of coolant in new plant. Steel should arrive in 1.5 weeks and then we should see some movement.

8.0 **REMARKS**

- 8.1 – Past President: Thanks to Bruce, Al and Andre.
- 8.2 – Vice President – n/a
- 8.3 – President; n/a

9.0 **NEXT MEETING: March 13 @ 7:00 pm – Planning Meeting** **March 19th @ 7:30 pm – regular Board meeting**

10.0 **Meeting adjourned at 8:52 pm.**