
CHILLIWACK CURLING CLUB -BOARD OF DIRECTORS MEETING – March 19, 2018

Present: Andre Anglehart, Billie Grace Cohen, Bob Fugger, Leslie Holtby, Doreen Jones, Larry Legault, Leisa Munro, Wendi Prinse, Bruce Renwick, Melinda Saretzky, Al Vanderveen, Mike Veenbaas

Regrets: Bobby Neid

Absent:

1.0 Meeting called to order by Andre at 7:38 pm. It was moved by Doreen and 2nd by Al that the agenda be adopted as presented. CARRIED

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

3.0 **Correspondence:** Request for Funding for Senior Ladies Provincial – Enderby Feb 20-25/18

4.0 **OLD BUSINESS:**

4.1 Peanut Sales. After a good discussion, it was moved by Doreen and 2nd by Mike that we continuing selling peanuts at the curling club. CARRIED. Al Vanderveen voted no. A discussion on Food Safe practices. It was agreed that we should pre-package ourselves in the downstairs kitchen. This would eliminate any cross contamination in the bar area.

4.2 AGM –date is tentatively set for June 7th. Need to confirm with Keith Britz of KPMG

5.0 **NEW BUSINESS:**

5.1 Committee Binders – collection folder passed around.

5.2 For next meeting – discuss “Cash only” at new facility. (same as we operate now)

6.0 **MANAGER’S REPORT:**

- Broom was picked up by Mike Csoka for Bowls of Hope Auction. Certificate to be made yet.

- I followed up with Jen Russell in regards to not having stock or certain items in the Pro Shop. What she was looking for was in stock, but she didn’t realize that so she purchased at another club. Pro shop stock has come down nicely this year so no year end sale was put on except for a few discontinued shoes and pants that needed to be cleared out.

- funding cheques were written for the following people:

U18 and & U21 Provincials \$150 each to Madeline Britz and Everly Royea

BC Winter Games - \$75 – Naomi Britz

BC Masters - \$75 each to Dale Hockley, Russ Knutson, Vic Miller, Janet Klebe, Kerri Miller, Jane Adams

BC Seniors - \$75 each to Kelly Jones, Deb McKinney, Rosealee Floyd & Natalie Zuchett

- Trevor McDonald has been booked for March 30 Drain the Keg and Friday, April 6 for Close the Barn Door.

- Mike Walters will play the Saturday night at the Close the Barn Door spiel

- notices were sent out about the Close the Barn door spiel, Interleague playoffs and sign up for next season. Sheets for returning teams have been hung by the leagues’ scoreboards.

COMMITTEE REPORTS

6.1 **Executive** – James contract is ready to be signed.

6.2 **Finance / Treasurer & Revenue Generation** – n/a

6.3 **Bonspiels & Leagues:** Shoppers has Canadian Tire Gift Cards on sale. Will pick up some to use later for purchases. Close the Barn has 42 teams registered. Each player will be receiving a Commemorative Photo.

- Day League changes

- adding new league – Rink of Choice – sponsorship is available

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

6.5 **Social:** Drain the Keg March 30th. Golf on June 3rd. TBA – Volunteer Appreciation. Grand Opening for new facility

6.6 **Membership Recruitment & Retention:** n/a

6.7 **Building / Facility Enhancement:** Kitchen toilet and Ladies toilet.

6.8 **Awards:** n/a

6.9 **New Building:** Cement pad poured. 12 posts and some cross beams. Sept 21st is our ETA. City staff is supportive on an interest free loan for kitchen and Bar Capital purchases. Vote coming.

7.0 REMARKS

7.1 – Past President: thanked Melinda for use of pen.

7.2 – Vice President: n/a

7.3 – President: Reminder to write you committee reports and email to Wendi.

8.0 IN CAMERA SESSION (NO minutes taken)

9.0 NEXT MEETING: April 16, 2018 @7:00 pm

10.0 Meeting adjourned at 9:11 pm