
CHILLIWACK CURLING CLUB -BOARD OF DIRECTORS MEETING 2018 April 16

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

1.0 Meeting called to order by Andre at 7:00 pm. It was moved by Larry and 2nd by Doreen to accept the **Agenda** as amended. CARRIED. It was moved by Al and 2nd by Melinda to amend the agenda again. Carried.

2.0 It was moved by Larry and 2nd by Melinda that the **minutes** be accepted as amended. Carried

3.0 **Correspondence:** Curl BC Voting information re upcoming AGM
Funding request from Stephanie Prinse re Provincial Mixed Doubles.

4.0 OLD BUSINESS:

4.1 AGM – date will be June 7, 2018 at 7:00 pm

4.2 Committee Binder – ongoing

4.3 Management Recommendation re POS/Cash and Credit Card acceptance. Leave as is for the time being.

4.4 Peanuts – Bruce will buy pre-packaged peanuts for next season.

5.0 NEW BUSINESS:

5.1 – **Canadian Seniors – March 23-28, 2018.** Bruce has contact information

6.0 MANAGER'S REPORT:

- ice machines shut down April 11 after last draw of Close the Barn Door Spiel. Fraser Valley Refrigeration isolated the ammonia to the chiller and decommissioned the compressors, etc., for the summer.

- Darts operating until the end of April

- Summer rentals. April 3, May 1, Jun 2, July 0, August 2

- Inventories to be done for the end of April

- Pro Shop pre orders placed in May

7.0 COMMITTEE REPORTS

7.1 **Executive** – James 3 year contract completed.

7.2 **Finance / Treasurer & Revenue Generation:** Doreen distributed Mar 31/18 financials

7.3 **Bonspiels & Leagues** - Interleague cancelled

- Close the Barn Door – 48 teams. Most had fun. Good job Larry. Friday and Saturday evenings were good atmosphere. Suggest it be held annually and maybe replace the Inter League.

- Day League Fees – Day ladies – consider a model similar to Night Leagues

- Spares – needs to be consistent amongst leagues

- Bruce & Larry will send out letters re change of draw times for Day Ladies, Masters, Farmers and Rink of Choice.

7.4 **Juniors & Clinics:** Donna Allen stepping down. There were upwards of 30 kids per session. Some Little Rockers played up.

7.5 **Social:** Golf Tournament on June 3. Volunteer Appreciation night in the fall? Or maybe end of season?

7.6 **Membership Recruitment & Retention:** send out a survey to new curlers & Learn to Curl. Reach out to Previous curlers to generate interest in coming back to curl in the fall.

7.7 **Building / Facility Enhancement:** Shut off the Ladies Kitchen toilet.

7.8 **Awards** – n/a

7.9 **New Building:** City agreed in principle for 250K interest free loan (10 years) on specific items identified on list

- Meeting with IT staff. Lots of fibre optic coming provided by City

- Occupancy Date currently slated for November 15th. Perhaps a partial occupancy permit.

8.0 REMARKS

8.1 – Past President: Andre is chair of Nominating Committee

8.2 – Vice President: Thanked the board and staff for a good job and another successful year.

8.3 – President – Reminder yours reports are due to be emailed to Wendi (secretary) by next meeting.

9.0 IN CAMERA SESSION (NO minutes taken)

10.0 **NEXT MEETING: May 16, 2018 @ 7:00 pm**

11.0 **Meeting adjourned**