
CHILLIWACK CURLING CLUB -BOARD OF DIRECTORS MEETING – May 16, 2017

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

Regrets: Bobby Neid

Absent:

Andre called the meeting to order at 7:05 PM.

1.0 It was moved by Melinda and 2nd by Billie to accept the agenda as presented. CARRIED

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

3.0 Correspondence:

3:1 – Membership Applications: It was moved by Leslie and 2nd by Leisa to accept membership applications from Ally Dowson, Phil Castle, Jody Castle, and Hollee Wark. CARRIED

Bruce received emails from Curl BC re New Horizons Seniors Program and the Terry Fox Run looking for volunteers. We will put the volunteer request on Face Book as we have a policy about not using email for non-curling business.

4.0 OLD BUSINESS:

4.1 AGM June 7, 2018. Wendi will email a reminder to members. Also send the agenda to Andre. If you have not turned in your committee report, please email to Wendi ASAP.

4.2 Committee Binders: ongoing

5.0 **NEW BUSINESS:** n/a

6.0 **MANAGER'S REPORT:** n/a

7.0 COMMITTEE REPORTS

7.1 **Executive:** n/a

7.2 **Finance / Treasurer & Revenue Generation:**

No financials presented. Finals will be done by MNP for AGM but there is not much change at this time of year.

7.3 **Bonspiels & Leagues :**

Bruce & Larry had a good meeting with the President of Masters and Tuesday Ladies. Good outcome for proposed date and time changes. A sheet with new fee schedule distributed. It was moved by Mike and 2nd by Doreen to accept as amended. CARRIED.

Also suggested that we collect the Masters in future. Friday Night league – email skips about 6-end games and 6:45 and 8:30 draws.

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

7.5 **Social:**

Golf Tournament on June 3. Idea presented to expand to two shot gun starts next year. 9:00 am and 1:00 pm followed by a dinner and dance.

Suggest doing a volunteer appreciation in the fall and maybe a New Year's Party.

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

7.7 **Building / Facility Enhancement** n/a

7.8 **Awards:** will have recommendation for next meeting

7.9 **New Building:** Date is still TBA. Stairs, elevator shaft, roof and some walls are up. Second floor cement poured. Phones are not provided and we will have to purchase. Estimated \$475-500. Shaw will be approximate \$20/month. It was moved by Mike and 2nd by Doreen to accept the City's offer for an interest free loan to cover outfitting the kitchen and bar areas. Needs to be repaid within 10 years. CARRIED. We will also have to purchase cameras for every other sheet and a larger TV – split screen format suggested. Will need to purchase a P/A system

8.0 REMARKS

8.1 – Past President: Congratulations to Al on his upcoming marriage.

8.2 – Vice President: n/a

8.3 – President: n/a

9.0 **IN CAMERA SESSION** (NO minutes taken)

10.0 **NEXT MEETING: directly following the AGM on June 7, 2018**

11.0 **Meeting adjourned at 8:15 pm.**