

CHILLIWACK CURLING CLUB -BOARD OF DIRECTORS MEETING – 2018 June 27

Present: Andre Anglehart, Lisa Deputan, Leslie Holtby, Kemal Khan, Larry Legault, Leisa Munro,
 Bobby Neid, Wendi Prinse, Bruce Renwick, Allan Vanderveen, Mike Veenbaas
 Regrets: Doreen Jones, Melinda Saretzky
 Absent:

1.0 Meeting called to order by Bobby Neid. It was moved by Andre and 2nd by Mike to accept the agenda as amended.
 CARRIED

2.0 It was moved by Andre and 2nd by Leisa that the May **minutes** be accepted as amended CARRIED. It was moved by Mike and 2nd by Lisa to accept the June 7 minutes as amended. CARRIED

3.0 **Correspondence:** Thank you card from Bowls of Hope for auction donation. Resignation email from Melinda Saretzky.

4.0 OLD BUSINESS:

- 4.1 Accounting Software: After some discussion it was moved by Lisa and 2nd by Al to purchase the Sage 50 (\$229-449 plus taxes). CARRIED
- 4.2 Master’s Schedule: Moved by Andre and 2nd by Leisa to accept the restructure of the leagues as per recommendation of Leagues Committee. CARRIED. Larry abstained.
- 4.3 Committee Binders – Bobby to contact Bob Fugger. Bruce to provide Top Dog Sheets

5.0 NEW BUSINESS:

- 5.1 Resignation from Board. It was moved by Larry and 2nd by Allan to accept Melinda’s resignation. An election was held with Shirley Christensen being selected. It was moved by Wendi and 2nd by Kemal to destroy the ballots. CARRIED. Bobby to contact Shirley
- 5.2 Committee Selections:

Committee	Chair:	Committee:
Awards	Wendi	Andre, Mike, Doreen & Melinda
Bonspiels	Larry	Andre, Leslie, Mike, Doreen, Allan ** suggest Chairs for individual events**
Building & Facility Enhancement	Allan	Andre, Leisa, Kemal
Clinics	Andre	Rick & Doreen (1 year), Allan
Committee Binder	Bob Fugger	Wendi, Bobby
Executive Committee	Bobby	Mike, Doreen, Wendi
Finance & Revenue Generation	Doreen	Bobby, Mike, Wendi
Ice Conditions	Andre	Bobby
Juniors	Lisa	Maria Mailloux ?
Leagues	Larry	Andre ** League Ambassadors **
Membership Recruitment & Retention	Bobby	Andre, Leslie, Kemal
Social	Leslie	Bobby, Lisa, Andre, Leisa
Volunteer Coordination	Lisa	Leisa, Bobby

5.3 Canadian Seniors: March 22 – 28, 2018.

6.0 MANAGER’S REPORT:

- Rentals: 4 in June, 0 in July, 2 in August, 1 in September. Christmas is full except 1 Saturday
- Pro shop orders sent
- James will open ice and order supplies
- Gemma at worksafe – temporary compliance for old building to start
- New Horizons – we did not apply. Perhaps new year.

7.0 COMMITTEE REPORTS

7.1 **Executive:** met with Masters

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

7.3 **Bonspiels & Leagues:** Suggest we collect fees from Masters going forward

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

7.5 **Social:** Volunteer Appreciation – April 2019 or last evening of Canadian Seniors

7.6 **Membership Recruitment & Retention:** Bobby will update dates from Bruce in fall Leisure Guide

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

7.8 **Awards:** Frank Jamieson plaque updated

7.9 **New Building:** Moving along quickly now. Dehumidifier back on time. ETA: Nov 1.2018

Kitchen & Bar supplies order submitted. Dishwasher was \$14,919.67 and drain water tempering kit as required by plumber is additional \$959.62. Lockers quote has increased by \$1242 due to increase in steel costs.

8.0 REMARKS

8.1 – Past President: n/a

8.2 – Vice President: n/a

8.3 – President: n/a

9.0 IN CAMERA SESSION (NO minutes taken)

10.0 NEXT MEETING: July 25, 2018 @ 7:00 pm

11.0 Meeting adjourned at 8:458 pm