
CHILLIWACK CURLING CLUB -BOARD OF DIRECTORS MEETING – 2018 August 22

Present: Shirley Christison, Lisa Deputan, Leslie Holtby, Doreen Jones, Larry Legault, Leisa Munro, Bobby Neid, Wendi Prinse, Bruce Renwick , Al Vanderveen, Mike Veenbaas

Regrets: Andre Anglehart, Kemal Khan

Absent:

Guests: Claude Latulippe, Terry Bodman (Canadian Seniors Bonspiel – March 2018)

Canadian Seniors Report: Claude gave us an update. There will be 14 Men's teams and 14 Women's team. He is working on a \$5,000.00 budget, committee functions and getting a VIA Sport grant.

1.0 Meeting called to order by Bobby at 7:48 pm. It was moved by Mike and 2nd by Al to accept the **agenda** as amended.
CARRIED

2.0 It was moved by Leisa and 2nd by Larry that the **minutes of July 25, 2018** be accepted as amended. Leslie Holtby was not absent. Sent regrets. CARRIED

It was moved by Leisa and 2nd by Larry that the **minutes of August 14, 2018** be accepted as amended. Leslie Holtby sent regrets and was not present. Correct spelling of Leisa Munro last name (no "e"). CARRIED

3.0 **Correspondence:** none

4.0 **OLD BUSINESS:**

4.1 **Committee Binders:** Bobby purchased and distributed. Please finish and bring to next meeting.

4.2 **Minutes on website:** Wendi to get all missing minutes in PDF format to Larry to upload.

4.3 **Sage 50 Software:** has been purchased without payroll. Sage 50 works on a renewal system. Reasoning we have to re-configure AccuPOS for 2018 Sage 50. It does not work on a renewal system and would have to be re-purchased and re-configured every year. We are going to try it for a year and evaluate at a later date.

5.0 **NEW BUSINESS:**

5.1: **Season Length and League Fees:** After some discussion of email responses, it was moved by Leslie and 2nd by Doreen to extend the length of the season to April 18th. Carried. Also a discussion removing the League Playoffs and have another Close the Barn Door event before or after end of season.

6.0 **MANAGER'S REPORT:**

- did get our rock back from CCA. Compatible with new stones. Two new sets of stones were shipped today.
- Pro Shop – will order first week of September
- We will be using vinyl houses this year
- Advertising program – focus will be on 4 x 8 Wall signage
- working on preliminary budget for upcoming year

7.0 **COMMITTEE REPORTS**

7.1 **Executive:** n/a

7.2 **Finance / Treasurer & Revenue Generation:** Will need a bookkeeper this year.

7.3 **Bonspiels:** n/a

7.4 **Leagues:**

- Agreed that the Competitive Leagues will implement 5 rock rule, rest of leagues may continue with 4 rock rule.
- Need a list of league Ambassadors. Maybe new volunteers this year.

7.5 **Juniors:** n/a

7.6 **Clinics:** Needs to be re-scheduled. Maybe on a weekend, maybe twice.

7.7 **Social:** Suggest we have a Social event (Registration Day) Oct 12th from 6 – 11 pm.

7.8 **Membership Recruitment & Retention:** Bobby highlighted some survey results. Please read it for discussion next meeting.

7.9 Volunteer Coordination: Need to prepare a list of volunteer opportunities.

7.10 Building / Facility Enhancement: n/a

7.11 Awards: n/a

7.12 New Building:

- Larry distributed a list of purchases / orders. Some previously approved quotes have changed in pricing and we need to address that now. It was moved by Mike and 2nd by Wendi to approve Go Audio and quote for PA system. Carried. It was moved by Doreen and 2nd by Leslie to approve 20 gallon water heater. Carried. Larry also noted that some items have come in under budget.

8.0 REMARKS

8.1 – Past President: n/a

8.2 – Vice President: n/a

8.3 – President: Welcomed Shirley to the board.

9.0 IN CAMERA SESSION (NO minutes taken)

10.0 NEXT MEETING: September 19th, 2018 @ 7:00 pm

11.0 Meeting adjourned at 9:17 pm.

Regrets for next meeting given by Leslie.