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*CHILLIWACK CURLING CLUB -BOARD OF DIRECTORS MEETING – 2018 Sept. 19*

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Present: Shirley Christison, Lisa Deputan, Doreen Jones, Kemal Khan, Larry Legault, Leisa Munro, Bobby Neid, Wendi Prinse, Bruce Renwick, Allan Vanderveen, Mike Veenbaas

Regrets: Andre Anglehart, Leslie Holtby

Absent:

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1.0 Meeting called to order by Bobby at 7:00 pm. It was moved by Doreen and 2<sup>nd</sup> by Leisa to approve the Agenda. Carried

2.0 It was moved by Mike and 2<sup>nd</sup> by Leisa that the **minutes** of August 22, 2018 be accepted as presented. Carried.

**3.0 Correspondence:**

3.1 – Letter from First West Foundation – managers of Frank Jamieson bursary.

3.2 – Email notification from Curl BC re changes to membership reporting dates. Bruce has received an extension On the November date due to our late start / new building.

**4.0 OLD BUSINESS:**

4.1 – Committee Binders – keep working on them

4.2 – Minutes on Website – done. Thanks Larry.

4.3 – League Fees – It was moved by Kemal and 2<sup>nd</sup> by Mike that we reduce the evening leagues by 10% and 15% for Friday evening. Carried. Also the Day leagues for 1<sup>st</sup> half will be # of games plus \$10.00. Will review second half later – maybe only going to end of March.

**5.0 NEW BUSINESS:**

5.1 – Christmas Parade – we agreed to participate. It will be held on Dec 1, 2018

5.2 – Club Emails – some concern about members not receiving emails. Might be a Hotmail issue. Larry will look into it.

5.3 – Survey – did a review of responses. Bobby will summarize and we need to address the Masters again. Some are not happy with changes. Board to create an “Allergy policy”. It should address the minimization of risk but not eliminate the allergen. Another comment on survey “before you complain, have you volunteered?”

**6.0 MANAGER’S REPORT:** Kudos to Larry. We are purchasing lots for the new building. Pro Shop orders are coming in. Lots of bookings for new building. Bruce is doing research on new beer supply and making contacts. The building management agreement has been received and needs to be signed and returned to city. Bruce working on selling various naming rights.

**7.0 COMMITTEE REPORTS**

7.1 **Executive:** n/a

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

7.3 **Bonspiels:** n/a

7.4 **Leagues:** n/a

7.5 **Juniors:** Lisa wants to distribute information to Elementary & Middle schools. Donna Allan has already sent out an email to the Little Rockers from last year.

7.6 **Clinics:** n/a

7.7 **Social:** Oct 12 – Registration Night Social – Deposits are due by October 5<sup>th</sup>.

Oct 27 – Halloween Dance - \$5.00 tickets

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

7.9 **Volunteer Coordination:** Need committees to submit a list of opportunities and responsibilities. Email this information to Lisa by September 30<sup>th</sup>. Then she will arrange to send out an email for volunteers to fill those positions. Will have a volunteer table at Registration Night Social.

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

7.11 **Awards:** n/a

7.12 **New Building:** Larry presented a revised estimate of Capital purchases. Some prices have changed. It was moved by Allan and 2<sup>nd</sup> by Lisa to spend the additional money outlined in presentation. Carried. Competition date is Mid-November but all are working hard to achieve a November 1<sup>st</sup> date.

**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: Oct 10, 2018 @ 7:00 pm**

**11.0 Meeting adjourned at 8:47 pm.**

**12.0**