
CHILLIWACK CURLING CLUB -BOARD OF DIRECTORS MEETING – 2018 Dec 17

Present: Andre Anglehart, Shirley Christison, Lisa Deputan, Leslie Holtby, Doreen Jones, Kemal Khan, Larry Legault, Leisa Munro, Wendi Prinse, Bruce Renwick, Mike Veenbaas

Regrets: Bobby Neid, Al Vanderveen

Absent:

1.0 Meeting called to order by Mike at 7:37 pm. It was moved by Andre & 2nd by Doreen to accept the agenda as presented.
CARRIED

2.0 It was moved by Wendi and 2nd by Kemal that the **minutes of Nov 15, 2018** be accepted as presented. CARRIED

3.0 **Correspondence:** n/a

4.0 **OLD BUSINESS:**

4.1 Committee Binders – keep working on them

5.0 **NEW BUSINESS:**

5.1 Board Resignation: Al Vanderveen. It was moved by Andre and 2nd by Lisa to accept. CARRIED. We agreed that this position should be filled. It was moved by Leisa and 2nd by Lisa to email the applicants from the AGM and see who is still interested. CARRIED.

5.2 Still some deficiencies in bar. Please wait and allow it to be finished.

6.0 **MANAGER'S REPORT:**

- building is nearing completion and city staff is working on deficiencies.

- we have 2 OK Springs, 2 Granville Island and 2 Steam works on tap and is working on 2 more.

- Kitchen will have health inspection this week (hopefully) and hope to be up and running by Jan 2, 2019. Hours will be 7:00 am – 4:00 pm and maybe some limited pub time.

- Pro shop going very well and need to order more.

7.0 **COMMITTEE REPORTS**

7.1 **Executive:** n/a

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

7.3 **Bonspiels:** \$55 deposit required for bonspiels and so far mostly out of town teams have registered. We should sent out some posters, perhaps one will all the dates listed instead of individuals.

7.4 **Leagues:** - numbers are up overall. Approximately 50 people which is well above last year.

7.5 **Juniors:** averaging 20 on Tuesday and about 36 on Wednesdays. Poster has been sent out

7.6 **Clinics:** we had 2 clinics over 2 days with 35 people attending. Next year it is suggested to just run one. 3 by 2 hour sessions.

7.7 **Social:** Jan 11 is Top Dog. Second draw to start ½ hour late at 9:00 pm and cut 1st draw by ½ hour – 6:30 – 7:30.

Recommended to pay Lisa for the float decorations as slightly over budget.

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

7.9 **Volunteer Coordination:** continue to add to the list

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

7.11 **Awards:** n/a

7.12 **New Building:** working on getting benches with storage built. Hanging pictures can wait until planned. Perhaps a committee to organize this.

8.0 **REMARKS**

8.1 – Past President: like the new board room

8.2 – Vice President: nice building. Bright, comfortable and great staff!

8.3 – President: n/a

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

10.0 **NEXT MEETING: Jan 15, 2019 at 5:00 pm.**