
CHILLIWACK CURLING CLUB -BOARD OF DIRECTORS MEETING – 2019 January 15

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

Regrets:

Absent:

Meeting called to order by Bobby @ 6:00 pm.

1.0 It was moved by Doreen & 2nd by Lisa that the **Agenda** be approved as amended.

2.0 It was moved by Lisa and 2nd by Mike that the **minutes** be accepted as amended.

3.0 **Correspondence:** It was moved by Leslie and 2nd by Lisa that we accept membership applications from Lorry Forbes & Frances Forbes. CARRIED

4.0 OLD BUSINESS:

4.1 Committee Binders – keep working on them. Need to be complete by end of this season. Binders could be stored in the Leagues' room.

5.0 NEW BUSINESS:

5.1 – Recognition: In appreciation for Bruce & Larry's work with respect to the new building project, the board is pleased to give each of them a \$500.00 Gift Certificate to the Harrison Hot Springs resort.

5.2 Vacant Director Position: By secret Ballot, Jody Castle was elected to fill this position. It was moved by Andre and 2nd by Lisa to destroy the ballots. CARRIED.

5.3 Life Members – The Awards Committee has agreed to take this on and draft a policy / criteria. We should update the pictures and get a list of previous life Members.

5.4 Day Ladies' Funds / Indoor Mural: Bruce is getting two quotes for a painted mural depicting an old time 1800's type pond curling game. This to be painted on the entrance wall. Will be asking the Day Ladies for a financial contribution and if they agree, a plaque would be placed on the wall acknowledging their contribution.

5.5 Washrooms – members want the washrooms at the far end open. Bruce indicated that this would increase janitorial costs and highlighted the liability of non-gripper usage and dirt back onto the ice. They were originally intended as summer rentals usage only. Agreed to leave closed this year. An email to be sent to members and cover up the signage in the meantime.

5.6 International Tankard – will be in Abbotsford, March 29-31st. Whoever we send is the organizer for the next year as we are hosting it. Suggested Maria Mailloux.

6.0 MANAGER'S REPORT:

- lots of interested in rentals and the banquet room is in high demand.

- Kitchen had a soft opening Jan 3-5 and we are averaging about \$700/day. Working on Menus for Seniors, Kid's, bonspiel, public catering and dinner.

- continue to hire personnel as demand increases. Hoping for a Community Living participant as a dishwasher.

- bell has been moved and LGS is running smoothly.

- glass slides have been installed in bar but still need drawers for trays. There is signage on HOW TO as some things have changed such as the keg changeover procedure. Beer shelves in cooler have been adjusted. Tilt shelves still need resolving.

- Bigger wine glasses and carafes are in the bar.

- liquor guns installed and mounted. Need a new compressor. Four draft on tap and 4 in next week, hopefully.

- will be giving out liquor tickets to all night leagues.

- building has been re-keyed.

- old building is mostly empty and we need to be fully out by end of January. The Demolition should start end of January/ beginning of February.

- advertising signs down and being brought to new building.

- still need training for fire system and "public building" expectations.

- Bonspiels – office is processing the deposits. The Board should let Bruce know if special items are needed or are to be ordered of if extra staffing is required.

- Office – Tiki is taking care of the Club Bucks and FOBS for lockers. Hope to start some training on Sage Accounting posting.

- asking for patience and support as we go forward.

- Will be on holidays in Europe – May 14 – June 11 of this year.

7.0 COMMITTEE REPORTS

- 7.1 **Executive:** we met with Bruce and he appreciates the board support. A reminder to be patient. A reminder that staff reports to Bruce and not to others.
- 7.2 **Finance / Treasurer & Revenue Generation:** Financials distributed as at Oct 31, 2018. November to be emailed soon and December shortly after that. Working with a new payroll provider.
- 7.3 **Bonspiels:** 21 teams for Chilispiel and draw is done
34 teams for Men's, 31 for Spring Mixed and 35 for Close the Barn Door – already registered
Summer Bonspiel? End of August – week before open house?
- 7.4 **Leagues:** Day leagues will finish, end of March, Farmer's on or about April 3 and general will be April 18th
- 7.5 **Juniors:** n/a
- 7.6 **Clinics:** n/a
- 7.7 **Social:** Glen Ford won Top Dog. 2nd Alicia Neid and 3rd Gino Denis.
- 7.8 **Membership Recruitment & Retention:** n/a
- 7.9 **Volunteer Coordination:** n/a
- 7.10 **Building / Facility Enhancement:** n/a
- 7.11 **Awards:** will send out information email in February.
- 7.12 **New Building:** need to construct some storage benches at the far end of ice, data protection has been installed, lots of shelving to finish and a white board to be installed. Last report of this committee as it will now be covered by the Building / Facility Enhancement committee.

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: Monday, February 11th @ 7:30 pm

11.0 Meeting adjourned at 6:36 pm