
CHILLIWACK CURLING CLUB -BOARD OF DIRECTORS MEETING – 2019 February 11

Present: Andre Anglehart, Jody Castle, 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 @ 7:36 pm by Bobby

1.0 It was moved by Andre & 2nd by Kemal that the Agenda be approved as presented. CARRIED

2.0 It was moved by Mike and 2nd by Andre that the **minutes** of January 15, 2019 be accepted as presented. CARRIED

3.0 Correspondence:

3.1 – it was moved by Andre and 2nd by Leslie to accept the following membership applications: Cameron Campbell, Mario Dumouchel, John Vermeer, Rick Pruim, Jessica Parkes, Jonathan Funk, Aaron Jarvis, Caden Guthrie, Dustin Meyer, Dustin Hurley, Brendan Scott, Craig Kliever, Barb Wallace, Jane Aitken, Rob Aitken, Garry Wickham, Kerry Williams, Dan McArthur, Michelle Brown. CARRIED

3.2 Curl BC – Business of Curling Symposium – June 7-9, 2019 in Kamloops.

3.3 Curl BC– Rockslide 2019 – July 8-11 in Kelowna

3.4 Curl BC – advertisement for Belair direct insurance

3.5 Scotties Tournament of Hearts – Sydney 2019

3.6 Ice King – Blademaster information

3.7 Sponsorship request from Donna Reich re Total Makeover challenge

4.0 OLD BUSINESS:

4.1 Committee Binders – due at the end of the season. Can be stored in League room

4.2 International Tankard – Bobby spoke to Maria. She said yes. Husband may be out of town at that time. Alternate will be Sherry Proudfoot.

4.3 Day Ladies' Funds / Indoor Mural – Davis Graham (pencil fingerz) is working on a drawing. \$1500 deposit has been paid. Total cost is \$3000.00. Bobby to speak with Day Ladies.

5.0 NEW BUSINESS:

5.1 – Curl BC Affiliation Dues – Bruce has now paid. Discussed new requirements for reporting. We do not collect Birthdays, gender or if players curl at another club and pay affiliation fees through the club.

5.2 Commemorative Plaque: Kemal brought up the idea of a plaque to record building date, manager, president, builder and mayor. Great idea.

6.0 MANAGER'S REPORT

- washroom signs at far end covered up.

- signage for missing room signs ordered today. Hopefully will have by weekend. Ryan Mulligan is away this week on holiday, but I will discuss exterior signage when he returns as to who is paying for it. I have quotes from Prime for a couple of options. Between \$20-\$25K for 3 LED signs.

- Graham Davis has been commissioned to do a mural on the front entry wall in the lobby for \$3000.00. Hopefully the day ladies will use some of the \$11,000+ they have in the bank to cover the cost of such and then put a plaque on it to say funds for this mural were generated by the volunteer work done by the Ladies running the kitchen in the old building.

- old building almost emptied now. Demolition has been awarded to Clearview Demolition by Council. Should start soon.

- Background music, phones and internet finally working properly. I would estimate I spent close to 40+ hours dealing with this situation since early November.

- an "After Hours Rotary" club is meeting twice a month in North Banquet room. Probus Club to meet for luncheon catered by us once a month. Moved from Sure Stay to here.

- New Novice program started last Sunday Feb. 3 with 40 registered, but 2 dropped out at the last minute.

- Mixed doubles league now to 6 teams. Sunday Novice added 6 teams on Jan. 28th.

- Lockers to be started to be given out tomorrow. Will assign those that have paid first and then those that had one in the old building and then those on the waiting list.
- posting, club bucks, etc. are finally caught up to the end of January, Tiki and Janet are being trained in these procedures and Tiki will be trained on posting into Simply by myself and Doreen. I will have time to concentrate on reports and balancing the business revenues for the club now.
- I am working with a company on staff polo shirts so they can be identified more readily and easily.
- questions or concerns....

7.0 COMMITTEE REPORTS

- 7.1 **Executive:** n/a
- 7.2 **Finance / Treasurer & Revenue Generation:** distributed. Kitchen going well. Currently showing a profit. Don't know amount of loan from city as of yet.
- 7.3 **Bonspiels: Men's** – 42 teams. DJ Mike Walters – booked.
Chilispiel – Leslie and Kelly working on this and
Mixed – Lisa to get a quote from Gary Radysh for music
- 7.4 **Leagues:** Competitive League has a new schedule next week.
- 7.5 **Juniors:** Lisa trying to find a Juvenile spiel for the kids. Averaging about 20 students on Tuesdays.
- 7.6 **Clinics:** n/a
- 7.7 **Social:** Gold Tournament – suggest having it at Cheam this year. June 2nd. BBQ back at the club.
- 7.8 **Membership Recruitment & Retention:** n/a
- 7.9 **Volunteer Coordination:** Lisa is still collecting names and interests
- 7.10 **Building / Facility Enhancement:** nothing to report. Where is the binder?
- 7.11 **Awards:** Wendi to send out Bursary information. Awards committee to meet in March to discuss Life Member Criteria

8.0 REMARKS

- 8.1 – Past President: n/a
- 8.2 – Vice President: n/a
- 8.3 – President/a

9.0 IN CAMERA SESSION (NO minutes taken)

10.0 NEXT MEETING: Tuesday, March 12, 2019 at 5:00 pm. And April 9th, 2019 at 5:00 pm. Mark your Calendars!

11.0 Meeting adjourned at 8:45 pm