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## CHILLIWACK CURLING CLUB -BOARD OF DIRECTORS MEETING – 2019 March 12

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

Regrets: Lisa Deputan

Absent:

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Meeting called to order at 5:00 pm by Bobby

1.0 It was moved by Doreen & 2<sup>nd</sup> by Leslie that the Agenda be approved as presented. CARRIED

2.0 It was moved by Kemal & 2<sup>nd</sup> by Doreen that the **minutes** of February 11, 2019 be accepted as amended. CARRIED

3.0 **Correspondence:** email request on Bursaries – Ron Gillies. Email funding request from Janet Klebe. 2 Bursaries applications received to date. Email re missing minutes from website. Region 11 meeting on March 17<sup>th</sup> at Marpole Curling Club. Email with concerns of scheduling from Chilliwack Masters.

#### 4.0 OLD BUSINESS:

4.1 Committee Binders – need to be finished by the AGM

4.2 Day Ladies Funds / Indoor Mural. They have a meeting coming up and will discuss funds. Bruce suggests a letter from the Board re money belonging to club. If they want to keep the money, it should be spent on club items and not funding private league events. Direction of letter should be “working together”. Delicate balance here.

#### 5.0 NEW BUSINESS:

5.1 – Provincial / National Competition Funding. Curl Canada Event: \$125 per player to max of \$500 per team.

Provincial \$75 per player to a max of \$300 per team. Curl BC – at the discretion of the board. Need to get a Policy binder started and put these up on website too.

5.2 League Scheduling: Reps from each league have a meeting and discussion for betterment of whole club. Could be coordinated by the Leagues committee. They should have some proposals / scenarios prepared ahead of time.

5.3 On Ice safety: some players are not mindful of equipment on ice. We should self-police this.

5.4 Summer Spiel and Clinics dates: Summer Spiel Aug. 23-25. Open House Sept 7/8 followed by Clinic on 10-12<sup>th</sup>.

5.5 Online Streaming: Do we have an option to do this? City of Chilliwack has privacy laws to which we must abide.

5.6 Refund Request: Steve Bayes. No refund at this time. We need to develop a policy going forward.

5.7 Email Scams: Beware. They are everywhere!

#### 6.0 Manager's Report:

1. The Spring Mixed last weekend finished 9 weeks in a row of bonspiels in the building and 7 days a week ice and facility usage. This weekend the Provincial and National banners will be hung and the ice will be control melted, flooded and scraped in preparation for the Canadian Senior Champions starting on March 22.

2. Non Curling Club Rentals-

-First and Third Monday-After hours Rotary Club

-Rotary Lobster Dinner committee meetings monthly

-Probus Club-3<sup>rd</sup> Thursday each month for meeting and luncheon

-FVRD-Board room-coffee and lunch service

-school classes-almost every Wednesday and Friday afternoon

-Remax-Ice and lounge rental-

-Anitas Organic Mill-ice and lounge rental

-Craven Huston Powers-ice and lounge rental

-Kent Penitentiary -Board room and social in lounge after-appies catered

-Baker Newby ice and lounge rental-appies catered

-O'Connor Group – ice and lounge rental

-Unity Christian School staff-ice rental

-Kiwanas-ice and lounge rental-pizzas after catered by kitchen

-Jocelyn Kloot-ice rental-church group

-City of Chilliwack-Bonspiel-March 30

-SD #33 Bonspiel-March 2

- Kiwanas Dinner-April 6 -catered by kitchen
  - April 19-Johova Witness North Banquet Room
  - April 20-Rykman Rental-Birthday party-North Banquet
3. Day leagues wrap up this week and next.  
Suggest putting an old boot cleaner at the front door.

## **7.0 COMMITTEE REPORTS**

- 7.1 **Executive:** n/a
- 7.2 **Finance / Treasurer & Revenue Generation:** Distributed. We are still making money
- 7.3 **Bonspiels:** Chilispiel. Profit \$1500. Men's had 42 teams with \$1919.68 profit  
**Mixed** had 50 teams. Made a profit of \$5456.68 (incl kitchen but not bar)
- 7.4 **Leagues:** all schedules are finalized to end of year.
- 7.5 **Juniors:** last day tomorrow. Working on development of Junior Boys and Junior Girls teams
- 7.6 **Clinics:** already discussed
- 7.7 **Social:** Golf sign-up sheets. @ Cheam on June 2
- 7.8 **Membership Recruitment & Retention:** spots in the upcoming Leisure Guides along with notice of rental opportunities
- 7.9 **Volunteer Coordination:** n/a
- 7.10 **Building / Facility Enhancement:** Bobby will ask AI for the binder
- 7.11 **Awards:** n/a

## **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: April 9 at 5:00 pm**

## **11.0 Meeting adjourned at 6:49 pm**