
CHILLIWACK CURLING CLUB -BOARD OF DIRECTORS MEETING – 2019 April 19

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

Regrets: Mike Veenbaas

Absent:

Meeting called to order by Bobby Neid.

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

2.0 It was moved by Wendi & 2nd by Shirley that the **minutes** be accepted as amended. CARRIED

3.0 **Correspondence:** none

4.0 **OLD BUSINESS:**

4.1 Committee Binders – need to be completed by next meeting

4.2 Day Ladies Funds / Indoor Mural. They have agreed to pay for the mural. Bobby to send a thank you letter along with encouragement for future financial support. Kemal to look into a plaque to recognize their contribution.

4.3 Commemorative Plaque: Bobby spoke with Ryan Mulligan. No response yet.

4.4 Posting of minutes: updated on website. Wendi has made a note in her files to send PDF to Larry for updating on a regular basis.

4.5 Competition Financial Support and Refund Policy. It was moved by Lisa and 2nd by Andre to accept. CARRIED. It should be posted on website under Member Section.

5.0 **NEW BUSINESS:**

5.1 Bar Tips. Some bartenders felt pressured to donate the tips to the Junior program. At events the tips are split, however bonspiels might be different. Need to write a policy. Regular shifts, the tips go to the Junior Program. At events, with volunteer bartenders, the tips are split equally between those volunteers. It was move by Lisa and 2nd by Andre to leave this as is. Carried.

5.2 Ninth End Café: generally well received and continuing to improve. Possibly add a survey to the membership at the end of the season

5.3 AGM Date: June 13th @ 7:00 pm. Bar will be open at 6:00 pm. Bobby to collect reports by May 15th.

6.0 **MANAGER'S REPORT:**

- Day leagues over and last two weeks of night leagues
- upcoming Rentals: Apr 6 – O'Connor group,
 - Rotary 1st & 3rd Monday;
 - Rotary every Thursday this month 7am breakfast for 30-50 people;
 - Probus – 3rd Tuesday lunch meeting 30-50 people;
 - Last Friday 30-40 people lunch meeting;
 - First Saturday breakfast 12 people;
 - dinner Sat April 13-80th birthday 25-30 people;
 - Ice - Apr 13 – Unity Christian staff;
 - Lounge April 19 Jehovah Witness Assembly;
 - Lounge Apr. 20 Ryckman party;
 - April 20 ice Jocelyn Kloot church group;
 - April 21 catered Inner Bahai Faith Church 50-60 people;
 - April 25 Union meeting in board room;
 - Apr 25-27 Close the Barn Door;
 - May 4 celebration of life Lounge;
 - May 11 Darts Banquet;
 - May 25 Principal's dinner;
 - May 28 Dineen Scott Retirement
- Sandwich boards for 9th End café ready for pick up tomorrow
- Signage for building being discussed with Prime signs and City. City to pay.
- Loan for kitchen is \$240,414.00 to be paid back interest free over ten years. Ryan Mulligan to draw up contract for President to sign.

7.0 COMMITTEE REPORTS

7.1 Executive: n/a

7.2 Finance / Treasurer & Revenue Generation: still working Senior's event. Year end is April 30th.

7.3 Bonspiels: Close the Barn Door – 26 teams. April 25-28ty

7.4 Leagues: two weeks left. Appie nights.

7.5 Juniors: all done. Start up in October. Good group of volunteers

7.6 Clinics: n/a

7.7 Social: Sign-up sheet for Golf on June 2nd.

7.8 Membership Recruitment & Retention: n/a

7.9 Volunteer Coordination: still building the list

7.10 Building / Facility Enhancement: Leisa is working refinishing the tables and chairs.

7.11 Awards: Committee will get together to work on the Policy draft for Life Memberships.

8.0 REMARKS

8.1 – Past President: n/a

8.2 – Vice President: n/a

8.3 – President: Thanks to everyone who helped at the Seniors. Kudos

9.0 IN CAMERA SESSION (NO minutes taken)

10.0 NEXT MEETING: May 13th, Monday. 7:00 pm

11.0 Meeting adjourned.