
CHILLIWACK CURLING CLUB -BOARD OF DIRECTORS MEETING – 2019 May 13

Present: , Jody Castle, Shirley Christison, Leslie Holtby, Doreen Jones, Larry Legault, Leisa Munro, Bobby Neid, Wendi Prinse, Bruce Renwick

Regrets: Andre Anglehart, Lisa Deputan, Kemal Khan, Mike Veenbaas,

Absent:

Meeting called to order @7:01 pm

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

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

3.0 **Correspondence:** none

4.0 **OLD BUSINESS:**

4.1 Committee Binders: Should be complete by now. Please leave in Leagues Room to be turned over next month.

4.2 Commemorative Plaque: Bobby spoke to Ryan Muilligan with regards to Plaque re new building start up. TBA

4.3 Bar Gratuities Policy: Distributed. Moved by Larry and 2nd by Shirley to accept as amended. CARRIED. To be included in new Policy manual

4.4 Day Ladies Plaque: Kemal sent in some quotes +/- \$60.00. Bobby to work with Day Ladies to finalize it.

4.5 AGM – Wendi will send notice to Larry for email distribution as there are new email protocols. All reports due to Bobby ASAP so package can be prepared for the AGM.

5.0 **NEW BUSINESS:** none

6.0 **MANAGER'S REPORT:**

- Ice area cleaned up and ice staff off payroll until August. Plan to fire plant around August 9t to get ready for summer spiel.

- Year-end inventories completed

- Pro shop orders for next season submitted for delivery in mid-August. Balance Plus order paid in advance to receive an additional 3% on top of our 7% from our volume level.

- Kitchen staff down to 2 cooks and apart timer until things pick up a bit more. Daily sales balance out to cover wages at this point. Sandwich Boards and word of mouth are helping to create more business each week. We are now making meals for the Legion on Fridays and we have 6 committed groups to breakfast and lunch meetings ranging from 15-50 people. Catering a taco buffet for 150 people on Saturday June 1 at a Rotary Casino night upstairs in the lounge. We are also catering 2 teacher retirements in June.

- Rentals May (9) June (11)

- After Bruce returns from holidays we will be opening for Friday afternoon Happy hours and BBQ dinners.

7.0 **COMMITTEE REPORTS**

7.1 **Executive:** n/a

7.2 **Finance / Treasurer & Revenue Generation:** no report. Working on Year end for Accountants for presentation at AGM.

7.3 **Bonspiels:** Close the Barn Door – 32 teams (6 in novice). Made a profit. Oversold 50/50 and may have to pay out \$1740.75 to a registered charity.

7.4 **Leagues:** Larry presented a summary of items discussed at the Leagues Presidents Meeting on April 24, 2019 He also reminded the Board that after the AGM a committee needs to be struck for the Summer Bonspiel

7.5 **Juniors:** n/a

7.6 **Clinics:** n/a

7.7 **Social:** Golf tournament. Adam & Hockley team in charge of the BBQ. Kitchen doing salad. Leslie working on Prizes.

7.8 Membership Recruitment & Retention: n/a

7.9 Volunteer Coordination: n/a

7.10 Building / Facility Enhancement: n/a

7.11 Awards:

7.11.1 Committee met in early 2019 and developed criteria / policy for the nomination of Life Membership to recognize the exception contribution of individuals in the Chilliwack Curling Club. Committee to meet later in year to work through a list of candidates and update file of who has already received this award.

7.11.2 Bursaries: received 2 more requests for Grandparents qualification on Bursary. New committee can look into this again. At the moment it remains Parent / Guardian.

7.11.3 Other Awards – the committee will also be incorporating annual reviews to look at and recommend individuals for local Chilliwack Volunteer Awards programs as well as Curl BC and Curl Canada volunteer recognition programs.

7.12 New Building – 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: Following the AGM on June 13. Doreen gave regrets.

11.0 Meeting adjourned at 8:20 pm