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

Present: Jody Castle, Shirley Christison, Lisa Deputan, Leslie Holtby, Doreen Jones, Kemal Khan, Leisa Munro, Bobby Neid, Wendi Prinse, Bruce Renwick, Mike Veenbaas

Regrets: Shirley Christison, Bill Ichtton, Fred Snooks

Absent:

Meeting called to order at 7:06 pm by Mike

1.0 It was moved by Jody & 2nd by Bobby that the Agenda be approved as amended. CARRIED

2.0 It was moved by Doreen & 2nd by Kemal that the **minutes** of May 11, 2019 be accepted as presented. CARRIED

It was moved by Leisa & 2nd by Doreen that the minutes of June 13 be accepted as corrected. CARRIED

3.0 **Correspondence:** none

4.0 **OLD BUSINESS:**

4.1 Committee Binders – should be finished and ready to hand over to the new chair persons.

4.2 Building Commemorative Plaque– Bobby still waiting to hear from the City. Bobby will speak with Ryan Mulligan.

5.0 **NEW BUSINESS:**

5.1 Committee Chairs & Members. Chairs assigned. Members to be filled in with board and general membership

Awards: Chair: Shirley Christison. Leslie Deputan, Fred Snooks

Bonspiels: Chair: Jody Castle (each spiel to have a chair)

Clinics: Chair: Bobby Neid; Tyler Jones

Executive: Chair: Mike Veenbaas, Jody Castle, Doreen Jones, Wendi Prinse

Fundraising: Chair: _____

Juniors: Chair: Lisa Deputan

Leagues: Chair: Lisa Deputan, Bill Ichtton

Membership Recruitment & Retention Committee: Chair: Mike Veenbaas

Policies: Chair: Doreen Jones, Kemal Khan, Wendi Prinse

Social: Chair: Leslie Holtby (events to have individual chairs)

Volunteer Coordination: Chair: Leisa Munro

5.2 – **19/20 Season – League Fee schedule and Bar Pricing:** Information distributed. . It was moved by Lisa and 2nd by Doreen to increase one night fee to \$250 plus GST plus Curl BC Affiliation fees of \$20.00. CARRIED. Mike will call an Executive meeting Website upgrade, Apps, Software, Leagues

5.3 Curling Club Membership: It was moved by Doreen and 2nd by Kemal that we require ALL curlers to pay a one-time \$50.00 membership fee. Existing curlers have until 2020 to pay and new curlers will need to pay upon signup going forward. CARRIED. NOTE: for Policy Binder, all memberships purchased after 2000 are NON-REDEEMABLE. Any purchased prior to that are redeemable for \$45.00.

6.0 **MANAGER'S REPORT:**

- Rentals May 10 / June 16 / July 10 / Aug 6. We are getting more rentals each week for the lounge and many have catering components.

- All teams from last season night leagues have been contacted to see if they are returning. About 95% returning with teams on waiting lists for many of the leagues. I have mentioned to the teams in the Tuesday men's that it will be going to an open league next year with no objections. Tuesday competitive league is without a sponsor.

- James will be firing the plant up on August 8 to get ready for the ice installation. He will be ready to throw rocks on August 23.

- Pro shop orders will start to arrive mid-August in time to display for the new season

- We held the Beer Gardens for the City for Chilliwack at Townsend Park on July 1st. We netted about \$2250.00 profit from the event.

7.0 COMMITTEE REPORTS

- 7.1 **Executive:** penciled in for August 8th. (Changed via email to August 20th @ 5:30 pm)
- 7.2 **Treasurer:** n/a
- 7.3 **Bonspiels:** n/a
- 7.4 **Leagues:** n/a
- 7.5 **Juniors:** n/a
- 7.6 **Clinics:** n/a
- 7.7 **Social:** n/a
- 7.8 **Membership Recruitment & Retention:** n/s
- 7.9 **Volunteer Coordination:** n/s
- 7.10 **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: August 20 at 7:00 pm

11.0 Meeting adjourned at 8:36 pm