

## CHILLIWACK CURLING CLUB – BOARD OF DIRECTORS MEETING – SEPTEMBER 18, 2019

**Present:** Jody Castle, Lisa Deputan, Kemal Khan, Doreen Jones, Leisa Munro, Fred Snooks, Bill Icton and Bruce Renwick

**Regrets:** Mike Veenbaas, Bobby Neid, Shirley Christison, Leslie Holtby and Wendi Prinse

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Meeting called to order by Jody at 6:30 p.m.

1.0 It was moved by Leisa and 2<sup>nd</sup> by Fred that the **Agenda** be approved as amended. CARRIED

2.0 It was moved by Doreen and 2<sup>nd</sup> by Kemal that the **Minutes** of the August meeting be accepted. CARRIED

3.0 **CORRESPONDENCE:** It was moved by Lisa and 2<sup>nd</sup> by Doreen to accept the following Membership Applications: Elaine Ross, Flannery Brown, Deb Avery, Brian Taylor, Dayne Gagnon, Jackie Byrce, Philip Nash, Dianne Kaldestad, Lorne McLaren, Robert Neve, E. Jennifer Drozda, Wendy Toth, Rose Garlinski, Ron Boyle, Tyler Spice, Doug Strom, Megan MacKenzie, Christine Goodman, Betsy Neve, Cathy Thompson, Carol Taylor, Murray Golding, Kelly Boyle, Laura-Lynn Nash, Kersey Lynda, Mark MacKenzie, Terri Hannely, Faye Hutchison, Cliff Barager, Brooklyn Romeyn, Allan Grunal, Russell Foster, Michael Goerz, Norm Johnson, Ian Peter, Val Barager, Larry Lip, Gary Hill and Nathan Sharpe. CARRIED.

Kevin Rush has been given free curling for a year for all his work.

#### 4.0 OLD BUSINESS:

##### 4.1 Committee Membership

Distributed Committee List naming Chair and members of the committees.

##### 4.2 Curling Club Website Committee

Bobby forwarded by update to Jody. A meeting was held on September 9<sup>th</sup> with Bob Fugger, Bobby Neid, Bruce Renwick, Larry Legault and Fred Eaves in attendance. Website Committee will be added to the Committee List. The Website Committee will do a revamp of the current website.

#### 5.0 NEW BUSINESS:

##### 5.1 Bonspiel Extras

For the bonspiel draws you can find information on the Curl B.C. Website for formats. Discussion regarding the number of complaints as to the draw times. Complaints for many out of town teams and local teams. Have a quieter dinner period. Call the draw right after dinner and then let everyone eat as they want, no need to be calling out team names. Golf and drawing of cards is not necessary, something for the individual bonspiel committee to decide. Had discussion on these topics.

##### 5.2 Transition for New Committee Chairs

Scheduling – Bruce has the data base and can send group emails to the individual leagues. If any names are misspelled please notify Bruce for corrections. Fred and Bill would like a copy of the budget. Doreen will look into this. Table discussion to next meeting.

##### 5.3 B.C. Master Curling Champions Banners

Bill Ellis won the Coast and Masters. How do we get the banners put up and are they ordered? Bruce explained the banner process. The Club has paid for Curl B.C. and Canadian Curling Association banners. Any other identity can pay for their banner to be hung in the rink. The Masters will fund the banner to be put up and the cost is approximately \$150.00 for vinyl. Bill will relay this information to the Masters.

#### **5.4 Washrooms at far end**

Washroom discussion from Fred and Bill. They were under the impression by some members of the building committee that the washrooms were designed for the convenience of the curlers. Bruce reported that they were for summer usage and events. The washrooms are a safety issue. If they were open it would mean an increase of approximately 5 hours per week for cleaning.

#### **6.0 Managers Report**

Bruce reported the club is up and running but there are still many deficiencies. He has spent 10-20 hours dealing with Fraser Valley Refrigeration trying to sort out issues. He has hired more cooks for the new extended hours of the kitchen on a trial basis for one month. The kitchen is open Monday to Friday with a limited pub menu addition until 9:00 p.m. Orders have to be in by 8:30 p.m.

A part time bookkeeper has been hired for such duties as IT, Curl B.C. Report and journal entries. Dues for coming in, we collected \$54,000.00 in September.

Banquets and Catering bookings are still coming in. The Wedding and Summer Events Board of Tourism has met with Bruce.

Bruce has reached out to the Roller Derby and Pickleball Leagues for possible bookings.

#### **7.0 Treasurer's Report**

Doreen went over the Treasurer's Report.

#### **8.0 Committee Reports**

8.1 Executive – No Report

8.2 Awards – No Report

8.3 Bonspiels – Jody will have a representative for each bonspiel. A package will be given out. Posters going out soon. Still looking for more members to help out with the committee. Summer Bonspiel made a profit of \$1,000.00

8.4 Clinics – There were 2 novice clinics and 9 people. The Tuesday to Thursday clinics had 13 people and most of them are curling in a league. 55 plus clinic – 4 people joined leagues. The 6 Week League is coming along and the Elder College League is coming up.

8.5 Fundraising – Researching options. Should announce fundraising for specific goals. Possibility of selling rock handles. This would have to be done at the end of the season.

8.6 Juniors – Jr. League starts on October 8<sup>th</sup> and the Little Rockers starts October 9<sup>th</sup>.

8.7 Leagues – most schedules are done. Still some shuffling of teams.

8.8 Membership Recruitment & Retention – Nothing to report

8.9 Policy Manual – On Monday, September 16<sup>th</sup> Doreen, Kemal and Wendy met. Would like to set a standard format for policies, layout of the manual. Will review our own strategic plan- update what we have to follow thru on. As policies come up and discussion. They will bring a verbal policy to the board for approval. Most policies are in place.

8.10 Social – Nothing to report.

8.11 Volunteer Coordination – Volunteer applications are out and circulating around the club. All bonspiel committee people will be filling them out. There will be volunteer opportunities for the Jr. Regionals and F.V. Highschool Regionals.

#### **9.0 Remarks**

9.1 Past President – Nothing to report

9.2 Vice President – Nothing to report

9.3 President – Nothing to report

#### **10.0 In Camera Session**

**11.0 New Meeting** – October 16<sup>th</sup> at 6:30 p.m.

**12.0 Adjournment** – Motion to adjourn by Lisa, 2<sup>nd</sup> by Kemal

