

CHILLIWACK CURLING CLUB – BOARD OF DIRECTORS MEETING – OCTOBER 16, 2019

Present: Mike Veenbaas, Jody Castle, Doreen Jones, Bobby Neid, Shirley Christison, Lisa Deputan, Leslie Holtby, Bill Icton, Kemal Khan, Leisa Munro, Fred Snooks and Bruce Renwick

Regrets: Wendi Prinse

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

1.0 AGENDA: It was moved by Bobby and 2nd by Kemal that the Agenda be approved. CARRIED

2.0 MINUTES: It was moved by Doreen and 2nd by Shirley that the Minutes of the September meeting be accepted as amended. CARRIED

3.0 CORRESPONDENCE: None.

4.0 OLD BUSINESS:

4.1 Club Manager and Board Director Roles

Mike reviewed the Club Manager responsibilities as outlined in the employment contract and the Board discussed viewpoints on Board Director roles – governance vs. operational. There was general support for the Board to consider revisiting the strategic plan with the current plan being expired and the club now being located in a new facility. Mike to look into how this moves forward.

4.2 Ice Shed Washrooms

Bruce provided an update on washrooms, including information from City of Chilliwack and a Building Committee member regarding the intent of the washrooms. The original plan did not include the washrooms and they were added when discussing how the dry floor space could be used outside of the curling season. Discussion ensued amongst the Board regarding this information.

It was moved by Bill and 2nd by Fred that the Ice Shed Washrooms be opened during the curling season. Following a Board vote, the motion failed.

4.3 Debit Cards in Curling and Community Centre

General Board discussion regarding the acceptance of debit cards at the Curling and Community Centre. Fred provided a summary regarding research he completed on 5 of the 7 clubs in Lower Mainland region. Bruce provided information regarding league fees and lounge beverage prices in clubs who accept credit cards to support a notion of higher fees to offset increased expenses from acceptance of credit cards.

It was moved by Leisa, 2nd by Bill that the Board strike a Debit Card Use Committee to research the financial and logistical impacts of introducing debit card acceptance at the Curling and Community Centre. Committee findings to inform the Board for a future follow up discussion on debit card acceptance. CARRIED

5.0 NEW BUSINESS:

5.1 CurlBC Regional 11 Meetings

Discussion regarding Chilliwack Club rep attending CurlBC Region 11 meetings. Next meeting to be held at Chilliwack Curling Club on November 17th. Leslie volunteered to represent Chilliwack at the meeting.

5.2 New Year's Eve Party

Update from Bruce regarding plan to host a New Year's Eve party including discussion about if this was a Staff run event or Club (volunteer) run event. The Social Committee will be involved with support from Staff.

5.3 First Annual Beer and Cider Festival

Update from Bruce regarding new partnership with Rotary Club to host a Beer and Cider Festival planned for May 29, 2020.

6.0 MANAGER'S REPORT:

- Upcoming club events- Masters Bonspiel – Oct. 18-20, Halloween Dance – Nov. 1, Novice Bonspiel – Nov. 2, Pot of Gold Bonspiel – Nov. 15-17, Junior Regionals – Nov. 29, Dec. 1-2
- Dues and fees have been entered into our data base and will be following up on those not paid next week.
- Currently booking about 6-10 bookings each week for the lounge upstairs with most using our catering services.
- Ice melt and flood is scheduled for the Remembrance Day weekend.
- New Year's Eve Dance – band is booked with the Vacationers.
- Craft Beer and Cider Festival in conjunction with the After Hours Rotary Club as a joint fundraiser. May 29, 2019.

7.0 TREASURER'S REPORT:

Financial Statements were circulated with the agenda package including updated preliminary budget projections.

8.0 COMMITTEE REPORTS

- 8.1 Executive – No Report
- 8.2 Awards – No Report
- 8.3 Bonspiels – individual Chairs are in place for all bonspiels
- 8.4 Clinics – Jim Cotter and his team coming December 14th to provide an intermediate level clinic.
- 8.5 Fundraising – developing charter / terms of reference for committee
- 8.6 Juniors – week 2 completed and strong turnout for Juniors and Little Rockers
- 8.7 Leagues – Lisa stepping down as Chair, leagues up and running for 2019
- 8.8 Membership Recruitment & Retention – Nothing to report
- 8.9 Policy Manual – committee developing options to consider for policy templates
- 8.10 Social – Halloween Dance (Nov 1st), Christmas Parade (Dec 7th)
- 8.11 Volunteer Coordination – limited response from club members to volunteer database survey

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 NEXT MEETING: November 13th at 6:30 p.m.

12.0 ADJOURNMENT: Motion to adjourn by Lisa, 2nd by Kemal