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

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

Regrets: Doreen Jones

Absent:

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Meeting called to order at 6:28 pm by Mike

1.0 It was moved by Jody and 2<sup>nd</sup> by Bill that the Agenda be approved as amended. Carried

2.0 It was moved by Lisa and 2<sup>nd</sup> by Bill that the October **minutes** be accepted as amended. Carried.  
It is noted that Leisa, Leslie, Fred and Bill voted FOR Item 4.2 opening Ice Shed Washrooms.

3.0 **Correspondence:** none

4.0 **OLD BUSINESS:**

4.1 Debit Card Committee – Fred Snooks, Rob Garf, Wendi Prinse & Doreen Jones

5.0 **NEW BUSINESS:**

5.1 U21 – Region 11 Playdown. Coming up. Need volunteers. Wendi will take care of getting the 50/50 license.

5.2 Award's Plaques: When and where will they be hung? Was there a committee struck before we moved from the old building? Most are being stored in the storage room.

6.0 **MANAGER'S REPORT:**

- Curling Events– Master's Bonspiel, Novice Bonspiel, Pot of Gold and Junior Regional Playdowns
- Non Curling Rentals: October (6); November (15); December (16)
- Ice was flooded and rocks conditioned last weekend.

7.0 **Treasurer's Report:** was sent via email.

8.0 **COMMITTEE REPORTS**

8.1 **Executive:** Met to discuss board dynamics. Mike to get a copy of the paperwork with regard to the Agreement with City.

8.2 **Awards; n/a**

8.3 **Bonspiels:** Novice Spiel was chaired by Tim Drake. 12 teams and lots of prizes. Kudos to the two Junior Teams, their coaches (Lisa & Shirley) and Bruce. Made a small profit of \$200-300. Question is a 10 year combined curling time is a deterrent?

- need to beef up the prize locked.
- March 29 – April 1<sup>st</sup> – Nifty 50 is expecting 30 teams.
- suggest changing the Chillispiel dates next year to one week earlier?

8.4 **Clinics:** N/A

8.5 **Fundraising:** Wine & Cider Rotary Festival – May 29<sup>th</sup>. Will be meeting with Patty Lawn first week of Dec.

8.6 **Juniors:** Going well. 25-30 curlers per week. Wednesday 3-4:00 pm time slot = 12 players and the 4-5:00 pm time slot = 16 players  
40 curlers for Novice Clinic – Sunday – help required.

8.7 **Leagues:** Bill has spoken with Larry and will take on chair of this committee. Larry will still do the actual scheduling. Members done while spares up versus last year. Mugs need to be ordered and plaques need to be updated.

8.8 **Membership Recruitment & Retention:** Suggest connecting with non-active members. Masters membership dropper and average age is up.

8.9 **Policy Manual:** Kemal making calls to other clubs to see if we can get existing policies to work with. Add Debbie Sand to committee.

8.10 **Social:** Awesome decorations at Halloween dance. Good dance, costumes and prizes. Bar brought in \$2500.00. - - Dec 7<sup>th</sup> is the Parade and float application being submitted. Need a few hundred dollars for supplies. Larry Wigham is supplying the hay wagon. Need a quiet generator.  
- New Year's – 30 tickets sold so far. Need 200

**8.11 Volunteer Coordination:** nothing new

## 9.0 REMARKS

9.1 – Past President: none

9.2 – Vice President: none

9.3 – President: none

10.0 **IN CAMERA SESSION (NO minutes taken)**

11.0 **NEXT MEETING:** December 11<sup>th</sup> @ 6:30 pm

12.0 **Meeting adjourned at 7:40 pm**