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

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

Regrets: Jody Castle, Fred Snooks

Absent:

Meeting called to order by Mike at 6:28 pm

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

2.0 It was moved by Lisa and 2nd by Kemal that the **minutes** of November 13, 2019 be accepted as amended. CARRIED

3.0 **Correspondence:** Thank you cards received from Team Bowles, Team Ballard, Chilliwack Elder College, Chilliwack Bowls of Hope

4.0 OLD BUSINESS:

4.1 **Awards Plaques, Trophies, and Pictures:** Items are being stored in the back storage room. Discussed forming a committee. Lisa, Leslie & Doreen are interested. Suggest sending a request to General membership as well. Also suggest re-working the Past President to a smaller format on one plaque (i.e.: decade at a time?) Another suggestion was to put the various pictures on a TV such as a Power Point running on a loop.

5.0 NEW BUSINESS:

.5.1 **Senior Mixed:** February 23-23 daytime: Larry Lindal, Barb & Neil Long. Cash Prizes

6.0 MANAGER'S REPORT:

- Junior regionals went well on Nov. 30 and Dec 01. Thank you to Shirley Christison who did the live scoring on the Curl BC site and Bill Icton who did a 50/50 draw on Sunday morning.
- Poinsettia sale event well with the club realizing a \$840.00 profit
- New Year's eve tickets starting to sell well with 84 bought and paid and 40 reserved at this point. Adv. on Facebook now to try to sell more. We will sell up to 224 tickets if necessary, but would like to cap it at 200.
- Christmas Parties have been in full swing since November 15 and we have one almost daily, two on Saturdays and 2 on Sundays until December 21st. We are catering most of the events with very positive feedback on the food and service. We now have most dates with standing contracts for year after year with some very good companies, schools and clients.
- Club will be closed for curling Dec. 20 with ice available for family and friends Dec 27 and 28 from 6-9 pm. The ice crew will be doing some burning and cleaning of the ends and hack areas. Restaurant will be closed Dec 24, 25 & 26 as well as Dec 31, and Jan 1. Curling resumes Jan.

7.0 **Treasurer's Reports:** Emailed. Showing 31,000 income and does not include December.

8.0 COMMITTEE REPORTS

8.1 **Executive:** n/a

8.2 **Awards:** n/a

8.3 **Bonspiels:** Ladies, Men's, Mixed and Close the Barn door coming up in New Year. Cindy Renwick is working on prize acquisitions. Posters have been sent out. Currently have 6 teams for Chillispiel, 10 Men's and 4 for Mixed. Glasses have been ordered. Bobby to organize the engraving. Tara looking for help with the Ladies.

8.4 **Clinics:** Jim Cotter clinic has 56 registrants, mostly from Chilliwack

8.5 **Fundraising:** Met with Rotary. May 30th is proposed date for the Craft Beer & Cider event.

8.6 **Juniors:** all going smoothly. Pizza party next week

8.7 **Leagues:** Spoke with Larry. Bill is shadowing Larry to learn the procedures.

8.8 **Membership recruitment & Retention:** n/a

8.9 Policy Manual: not met recently. Kemal has tried to get some manuals. Wendi did get some information from the recent Region 11 meetings

8.10 Social: Thanks to all volunteers who helped with the parade float and event. A big thank you to the kids who helped as well. Need to organize help for New Year's party at the club.

8.11 Volunteer Coordination: n/a

8.12 Payment Options Committee: n/a

9.0 REMARKS

9.1 – Past President: n/a

9.2 – Vice President: n/a

9.3 – President: n/a

10.0 IN CAMERA SESSION (NO minutes taken)

11.0 NEXT MEETINGS: 2020 – January 22, February 19 and March 18

12.0 Meeting adjourned at 7:36 pm.