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## CHILLIWACK CURLING CLUB -BOARD OF DIRECTORS MEETING – 2020 January 22

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

Regrets:

Absent:

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1.0 Meeting called to order by Mike at 6:32 pm. It was moved by Shirley & 2<sup>nd</sup> by Bobby to accept the agenda as amended. CARRIED

2.0 It was moved by Fred and 2<sup>nd</sup> by Bill that the **minutes of Dec 11/19** be accepted as amended. CARRIED

3.0 **Correspondence:** It was moved by Leslie and 2<sup>nd</sup> by Fred to accept the following membership applications: Bob Yeo, Mike Smith, Ron Schneider, Matt Walsh, Gerry Lockwood, Daryl Schnarr, Vicki Lockwood, Darlene Koller, Scott Schultz, Kirsten, Walsh, Lara Mussell, Ryan Coleman, Melody Redekop, Tim Lowen, Georgetta Wuori, Bill Allen, Karenda Tebaerts, Fred Eves, Geoff Dear, Bill Singer, Peter Salome, Ken Starchuk, Wendy Sutherland, Don Stotesbury, Lorne Hanson, Sarah, Van Belle, Lizzy Hatten, Lorraine Lambert, Kevin Cullen, Jaelyn Cotter, Jodi Lenz, Justin Booth, Sarah Weflen, Alexandra Bjola-Desilets, Adam Hayes, Ken Annett, Michael Johnson, Rachel Murrell, Mari Newell, Tom Maljaars, Mary Ross, Trevor Maljaars, Thor Mol, Joe Boguski, Len Rae, Louise Hara, Mike Gowan, Suszan Doyon, Amanda Dueck, Norm Doyon, Trina Douglas, Mark Heimbürger, Tyson Skoro, Darrell Furgason, Yvonne Boylan, George DaCosta, Laura Champagne, Lorinda Downey, Don Neath, Lyle Downey, Trevor Smale, Martha Vriezen, Rob McLean, Darrell Trendall, Richard Jones, Jordy DaCosta, Ray Maher, Brian Avery, Arlene Fankhauser, Lori Donaldson, Murray Schwabe, Monica Schwabe, Barbara Urquhart, Mallorie Wrihry, John Hayhow, Elaine Griffiths, Diana Gillick, Slonnain McNally, Sara Sterkenburg, Doug Young, Kevin Merry, Pat Hanna, Arliss Caughlin. CARRIED

- Letter from Day Ladies executive with regards to cost of tablecloth rental and requesting waiving of fees.

#### 4.0 OLD BUSINESS:

4.1 Gaming Grant: March 1<sup>st</sup> and May 31<sup>st</sup> – Application window. Mike will do with Doreen to supply financial information.

4.2 Website Update: Design is finished and it is quite modern. Will cost approx. \$13/mo. Ability to pay online might be available on an upgraded platform. Bobby will send link for previewing.

#### 5.0 NEW BUSINESS:

5.1 Tablecloth rental fees – It was moved by Doreen and 2<sup>nd</sup> by Jody not to waive the fees and keep it standardized for all leagues. CARRIED.

5.2 Bonspiel media Updates: Who does reporting to the newspaper about events & sponsors etc.? Leslie to talk to Bruce and the Progress.

5.3 Update on Draft Long Term Staffing Plan. Some concern about not being able to identify staff members. Mike with chat with Bruce on this. Also need a budget for staffing for next year.

5.4 50/50: Lisa asked if her team could do one of the 50/50 draws in the next bonspiel to help raise funds for their team trip to Provincials. It was turned down as we would be in competition with ourselves and it was suggested to pick a league night instead.

#### 6.0 MANAGER'S REPORT:

- Rentals: Dec 24 Non curling, 14 Non-league ice rentals.

Jan 12 Non curling, 5 non-league ice rentals

- New Year's Eve – 145 tickets sold plus 6 of the band kids came late at \$30/each. Band \$3000.00, Decorations \$690.00, Meal & midnight snacks \$5250 paid to kitchen at club, profit after wages /cost on meal \$2500.00. Champagne \$480, Linens \$200, Facebook Ad \$100, Net Profit \$2025.00 Bar sales \$665 (profit approx. \$2000)

Thank you to Leslie Holtby, Leisa Munro & Kevin Rush for decorating

- Bonspiels: Chillispiel Jan 17-19, ICBC Jan 24 & 25, FV High schools Jan 31 and Feb 1 & 2

- Men's Bonspiel entries to date 32 – Feb 13-16. \$1500 sponsorship secured. Working on C & D Event sponsors.

- Spring Mixed Bonspiel 31 entries to date – mar 5-8 \$800 Sponsorship secured

- Sprinkler head in kitchen bathroom froze and burst last Tuesday, Jan 14. Lots of water, little damage. No need for insurance claim, building deficiency that caused it has been addressed.

**7.0 TREASURER'S REPORT:** Doreen distributed Balance Sheet and Income Statement. Currently showing a \$27,000 profit.

## **8.0 COMMITTEE REPORTS**

**8.1 Executive: N/A**

**8.2 Awards:** Doreen recommended we change our deadlines dates (next year) to match High Schools which are done in February. Shirley / Wendi to send out notices

**8.3 Bonspiels:** Chillspiel made a small profit. 23 teams and two sponsors. Jody is going to clarify about staff taking on the 50/50 Licensing.

**8.4 Clinics:** no more until September. The Cotter clinic went well.

**8.5 Fundraising:** Rotary Craft Beer & Cider Festival discussed.

**8.6 Juniors: n/a**

**8.7 Leagues (include Ice Preparation):** There are a few more curlers filling a few more spots. Some concern about ice prep between draws daytime.

**8.8 Membership Recruitment & Retention**

**8.9 Policy Manual: n/a**

**8.10 Social:** should book golf tournament

**8.11 Volunteer Coordination: n/a**

**8.12 Payment Options:** committee has not met yet

## **9.0 REMARKS**

9.1 – Past President: n/a

9.2 – Vice President: n/a

9.3 - President: Has 20 Optimist tickets to sell.

**10.0 NEXT MEETING: February 19 @ 6:00 pm. Mark your calendars for March 18th**

**11.0 Meeting adjourned at 8:37 pm by Mike.**