
CHILLIWACK CURLING CLUB -BOARD OF DIRECTORS MEETING – 2020 February 19

Present: Shirley Christison, Leslie Holtby, Doreen Jones, Kemal Khan, Bobby Neid, Wendi Prinse,
Bruce Renwick, Fred Snooks, Mike Veenbaas

Regrets: Lisa Deputan, Jody Castle

Absent:

1.0 Meeting called to order by Mike at 6:06 pm. It was moved by Doreen & 2nd by Shirley to accept the agenda as amended.
CARRIED

2.0 It was moved by Kemal and 2nd by Bobby that the **minutes of Jan 22, 2020** be accepted as presented.. CARRIED

3.0 **Correspondence:** It was moved by Shirley and 2nd by Leslie to accept the following membership applications:
Kim Macdonald, Pat Hanna, Doug Young, Jacquie Hickin & Sue McArthur. CARRIED

- Thank you received from Team Drexel for hosting the Junior Coastal Playdowns and Helen Murray proposing a suggestion box.

4.0 OLD BUSINESS:

5.0 NEW BUSINESS:

- 5.1 – **Award for Terry Bodman.** This will be presented by Curl BC on Monday at our club. Doreen, Mike & Leslie will try to attend to represent the board.
- 5.2 **Resignations:** Bill Ichtou sent an email indicating he has resigned. Leisa Munro resigned just prior to tonight's meeting. It was moved by Bobby and 2nd by Doreen to accept these resignations. CARRIED. Kemal suggested that we conduct exit interviews. It was moved by Bobby and 2nd by Kemal that we fill these two vacancies at the upcoming AGM. (1 x 3 year and 1 x 2 year) Carried
- 5.3 **Alcohol consumption outside of lounge:** This is not permitted. Signs have been posted and we need encourage those people to come upstairs.
- 5.4 **International Tankard:** It was moved by Leslie and 2nd by Shirley to recommend Claude Latulippe and Helen Murray as our representatives. Carried. There may be room for more. Bruce will send a cheque to the committee in the amount of \$125.00.
- 5.5 **Canada Day Beer Garden:** we have received a request from the city for this event. We will need staff and a liquor license. Should bring the floor curling equipment to the site. Bruce to organize.
- 5.6 **Volunteer Criminal Record Checks:** These are being suggested for all helpers in our Junior Program. A letter is required from the Club. Shirley and Lisa to work on this.
- 5.7 **Open Ice Availability:** It was suggested to be on calendar but we felt that would be too cluttered. Options: Link a PDF to the calendar or make a separate calendar to reflect these times. Currently 11:15-1:00 Monday (1 sheet); 10-12 Tuesday (4 sheets); 12-2 (1 sheet and alternating every other week 2 sheets)
- 5.8 **Suggestion Box:** It was agreed that these could be emailed directly to the Secretary and brought forward at the following meeting.

6.0 MANAGER'S REPORT:

- Non curling club rentals in facility: Jan 11; Feb 10 and March 12
- Men's Bonspiel went well with 42 teams attending. Bar sales were just under \$9000 for the weekend. Kitchen sales were just under \$5000 for the weekend plus \$720 of Pizzas and \$4300 for the banquet. 50/50 sales were \$2000 to the club. Final report will be presented at the next meeting.
- I have registered the club for the Spring Fundraising Program through DeVry's Greenhouses and will have order sheets out next week. We will be selling hanging baskets, patio planters, vegetable and bedding plant flats as well as succulents. I will coordinate everything through the office with delivery and pickup at the club.
- ice was flooded and rocks conditioned the weekend of Feb 7-9th.

A discussion about summer hours for café and a suggestion for a presence at wedding fair(s) followed this report

7.0 TREASURER'S REPORT: Doreen had emailed the report previously. It is not reconciled as she is waiting for the current statement. It was noted that we are showing 46K income against a budgeted income of 35K.

8.0 COMMITTEE REPORTS

8.1 Executive: N/A

8.2 Awards: It was moved by Doreen and 2nd by Wendi to change our deadlines for application from May to match the schools for the end of February for next year. CARRIED.

8.3 Bonspiels: Mixed Spiel being organized by Steph Prinse and Ali Renwick. Have 3 sponsors to date. Hollee Wark is organizing the Close the Barn Door. Chillispeil yielded approximately \$500 profit and we are still looking for a coordinator for the summer spiel.

8.4 Clinics: n/a

8.5 Fundraising: Kemal will talk with Bill

8.6 Juniors: going well.

8.7 Leagues (include Ice Preparation): March 20th will be last league play day followed by Inter League events

8.8 Membership Recruitment & Retention: n/a

8.9 Policy Manual: n/a

8.10 Social: Golf tournament booked for May 31st but suggesting June 1st would be a better date.

8.11 Volunteer Coordination: n/a

8.12 Payment Options: Rob Garf chaired this committee. Participants were Doreen Jones, Wendi Prinse, Bob Ramsbottom, Bruce Renwick and Fred Snooks. Committee presented discussion notes. It was moved by Doreen and 2nd by Wendi not to carry plastic (Debit &/or Credit) at this time and review again in three years. DEFEATED. (3 in favour, 2 against and 2 abstained). It was moved by Doreen not to carry plastic (Debit &/or Credit) at this time and review again in one year's time. (6 voted YES) CARRIED. Mike to communicate this to membership via email.

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 are taken)

11.0 NEXT MEETING: March 18, 2020 @ 6:00 pm

12.0 Meeting adjourned at 7:56 pm by Mike.