
CHILLIWACK CURLING CLUB -BOARD OF DIRECTORS MEETING – 2020 May 06

Present: Jody Castle, Shirley Christison, Lisa Deputan, Leslie Holtby, Doreen Jones, Kemal Khan, Bobby Neid, Wendi Prinse, Bruce Renwick, Mike Veenbaas

Regrets:

Absent:

1.0 Meeting called to order by Mike at 6:34 pm. It was moved by Doreen & 2nd by Jody to accept the agenda as amended. CARRIED

2.0 It was moved by Bobby & 2nd by Doreen that the minutes of Feb. 19, 2020 be accepted as presented. CARRIED
It was moved by Kemal and 2nd by Lisa that the minutes of March 4, 2020 be accepted as amended. CARRIED
It was moved by Shirley and 2nd by Lisa that the minutes of April 30, 2020 (virtual) be accepted as presented. CARRIED

3.0 **Correspondence** received from:

- Mark Strahl – regrets to attend the Nifty Fifty Provincial Bonsel
- Thank you from Terry Bodman for Curl BC Wally M'Lot Award for official of the year Nomination and party.
- Thank you from Mavis Ritchie for birthday party event rental.
- SUGGESTION BOX – suggest to close club due to Covid (emailed prior to actual closing)
 - two emails supporting the use of payment methods other than cash and cheque
 - install a push / pull sign on the doors for the ice sheets.

4.0 **OLD BUSINESS:**

4.1 – Vacant Board Positions: There are three empty spots at the present time due to resignations of Leisa Munro, Bill Ichtou and Fred Snooks. It was moved by Lisa and 2nd by Wendi that we wait until September, unless the Covid 19 Meeting restrictions clear up before then, and see if we can hold and AGM then as well as elect new directors. CARRIED. Doreen Jones and Bobby Neid will not be seeking re-election. Jody Castle's term is due to expire in 2020 and she will advise whether she will let her name stand again. Bobby indicated that he has not had any candidates volunteer or be nominated to date. Mike to send out an email to membership to solicit some candidates. Wendi advised that Stephanie Prinse will allow her name to stand again.

5.0 **NEW BUSINESS:**

5.1 – **AGM and 2020/21 Curling Season**

AGM is postponed until we get clearance on Covid 19 restrictions.
2020/21 Curling season will be addressed in the Manager's report.

5.2 – Junior Curling Tips Jar. Lisa asked for an approximate value of donations last year. Bruce indicated it was estimated at \$2000.00. This is used for the pizza parties, prizes, and weekly hot chocolate and cookies for the junior curlers. It was suggested that a thank you go out at year end to donors and advise them of amount and usage.

5.3 Appie Night Food – Lisa indicated that there had been some chatter about the new Appie night format. Some prefer the old format. Bruce to clarify if we can do this but will need to check with Fraser Health Bulletins as it may or may not qualify as a "Private Event" situation.

6.0 **MANAGER'S REPORT:**

1. Club closed March 14 @ 3:30 pm. Season suspended the following day. All staff with the exception of the ice crew and myself laid off and issued ROE manually.
2. Ice area melted and cleaned up March 31. Ice crew including James laid off.
3. I had Fraser Valley Refrigeration turn down the heat in the building to 45F and to disable the air conditioning so it won't kick in unless we open back up. This should save on some Fortis and BC Hydro costs, but we do still have coolers and freezers running.
4. On April 4 we sold what we could out of the freezer in order to try to recoup some costs.
5. Full draft beer kegs were returned for credit and we will get credit for some of the ones that were tapped. The packaged product should be fine until we open. Boxed wine that is open will have to be poured out.

6. Take and bake orders started on April 10 and are building steadily. We are averaging about \$200 profit / week after food costs and wages. As we have lost most of our summer bookings and catering, where we would be able to carry the restaurant with the catering and bar sales, management's recommendation is to keep the 9th End Café closed until the Curling Season begins in the fall unless we are allowed to proceed with "Business as usual" throughout the whole building.
7. Night league skips have been asked about their team's intentions for the fall and for those that have responded we have about a 95% return rate. Nifty Fifty's have had 30 reply they were coming back from the 52 registered on a quick survey and the Masters indicate they will have 22-25 teams for Monday and 17-20 for the Wednesday at this time. I have not heard from the Day Ladies or Thursday Social coordinators. I have been listening to a number of Pod Casts by Kevin Martin and Warren Hansen which are very insightful on happenings with the Curling world, Curling Clubs, the current situation, etc. two very knowledgeable guys who have some great ideas and if you have time you should listen to them.
8. I am currently working on a number of things in the book work end of things that we now have time to do. Proshop inventory between Accupos and Simply Accounting is being coordinated as there were a number of duplicate items in each that have been built over the years. This summer will also allow time to go through all the things that were brought over and dumped in the new building as well as organize a number of the work areas around the building.
9. After speaking with Mayor Ken and Ryan Mulligan, the club did not make the \$24,000 payment towards the kitchen loan and we will discuss arrangements once we are able to open again and generate revenue. As you are all aware, the club has applied for a \$40,000 interest free loan with 25% forgivable if paid within the terms. This will help ease any monetary concerns for the summer and perhaps further.
10. It is the management's recommendation to continue to gather information on league returnees and anticipated number of curlers in each league and time slot as well as what the return to work will look like in the coming months. Any decisions are made on what the fall curling season will look like should be made as close to the season start as possible. August 1 would be a good timeline to look at the fall scheduling of leagues and time slots.
11. Questions or concerns?
It was moved by Leslie and 2nd by Kemal to maintain status quo for now. CARRIED.

7.0 TREASURER'S REPORT: Doreen distributed financials. Currently showing a little less as Year End Adjustments from the accountant have not been made due to early closing of season. We are actually in good shape.

8.0 COMMITTEE REPORTS

- 8.1 Executive:** N/A
- 8.2 Awards:** N/A
- 8.3 Bonspiels** Summer Bonspiel – not cancelled yet.
- 8.4 Clinics:** N/A
- 8.5 Fundraising:** N/A
- 8.6 Juniors:** N/A
- 8.7 Leagues (include Ice Preparation):** N/A
- 8.8 Membership Recruitment & Retention:** n/a
- 8.9 Policy Manual:** n/a
- 8.10 Social:** Golf tournament booked for May 31st and has 16 teams signed up. Bruce will check with golfers and Cheam. There is a limit this year to 18 teams.
- 8.11 Volunteer Coordination:** 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 are taken)

11.0 NEXT MEETING: June 10, 2020 @ 6:30 pm

12.0 Meeting adjourned at 7:59 pm by Mike.