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## CHILLIWACK CURLING CLUB -BOARD OF DIRECTORS MEETING – 2020 June 10

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

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Meeting called to order by Mike at 6:30 pm

1.0 It was moved by Doreen and 2<sup>nd</sup> by Jody that the agenda be approved as presented. CARRIED

2.0 It was moved by Kemal and 2<sup>nd</sup> by Shirley that the Minutes of May 6, 2020 be accepted as presented. CARRIED

3.0 Correspondence:

Wendi advised that we had received an email notice about filing our AGM information

4.0 : OLD BUSINESS: n/a

5.0 NEW BUSINESS

5.1 Refund Policy during COVID: Bruce advised that we always refund for medical reasons. Bobby suggested we develop a policy prior to the start of curling on this topic. Bring forward some ideas for the July meeting

5.2 Spar Policy During COVID: "return to play guidelines may have some strict rules on health. We need to encourage people to stay home if they feel ill and we should review our spare policy.

Regular spare fee should be the same as a league fee not 50%. Something to look at as well. It was moved by Lisa and 2<sup>nd</sup> by Shirley that the Regular Spare fee go up to the lowest league fee. CARRIED

5.3 Summer Spiel: it is not cancelled yet. Will re-visit in July. Maybe a triples format. Tentative dates Aug 28-30

5.4 2020/21 Bonsel Calendar: Distributed via email. Suggest a change to the Chillispiel date as it is too close to Christmas

6.0 MANAGER'S REPORT

1. All full kegs returned for credit now

2. Year End inventories completed. Doreen is preparing reports for the accountant. Pro shop fall orders sent. They are much smaller than normal as I think there may be some good busy to be had at Christmas or in the New Year as suppliers try to reduce inventory

3. Golf Tournament went well with 30 foursomes taking part. First groups had a few sprinkles of rain, but weather turned out great. A luncheon and prize presentation to take place at the club at a future date. Team Hornsby went at -8

4. Mexican Mixed Doubles world qualifying event booked for Oct 3 & 4 weekend. Could gain some good exposure with this event

5. Re opening safety plans through the WorkSafe BC site are being devised as I have been receiving inquiries about the rooms upstairs for small events. We will implement the safety requirements required at the time of opening to ensure we are creating a safe, welcoming environment for our staff and guests, but at this point I don't see the need to make any expenditures that may not be needed as social distancing and gathering sizes are relaxed.

6. Fraser Health has not been contacted in regards to Pot Luck events and how they would classify our lounge area (public or private) during league nights as all shared foods are not permitted due to Covid 19. I will need to seek direction from them in regards to the buffet catering as we get closer to re-opening but will hold off for now as the distancing and gathering rules are relaxed.

7. The ice machine in the bar was replaced by a new one yesterday under warranty for no charge. After months of going without an ice machine in the bar last season, watching techs rebuild the first one top to bottom 3 times I was able to convince the supplier he should just send a new one.

8. Fraser Valley refrigeration Ltd repaired the header leak at the away end that occurred during the summer bonspiel last August, Jun 9 & 10. I have a meeting scheduled on June 18 with Preview Builders, Fraser Valley refrigeration Ltd., Accent Refrigeration and the City to review any outstanding deficiencies with the HVAC and Refrigeration systems. I believe the issues have all been resolved. We are coming up to our two year warranty on the building so if there are any deficiencies I may have missed please point them out before November 18<sup>th</sup>.

9. I met with Ryan Mulligan from the City, Dan and Nathan from preview Builders to try to find a solution to the depression in the expansion joint caulking in the ice floor. We have Chilliwack Floors looking into some sort of elastomeric leveling compound that may work to smoothen the transition. The Roller Derby club was scheduled have events on the floor this summer but for the larger events which would include spectators and bar sales, we would need to smooth the expansion joint. I will try to get the City to pay for the topping as it could be considered a design deficiency.

10. I am getting pricing so that we can extend the home end out 6" with an aluminum grating as the ice doesn't freeze properly against the end as it is now. The brine pipes have a turnaround at the home end and the water evaporates before it freezes during flooding. A dip at the end of the ice is the result. This was a design deficiency and the City will pay for the grating. We will have to purchase some new mats as they will need to be sung lengthwise and cut to the new sizing. We will then have a 10'6" back board and an ice length of 149'10"
11. Push and Pull signs have been installed on the ice doors and accounting of the Junior Tip Jar sent to the members in an email as requested at the last meeting.
  
12. TREASURER'S RPORT: no change from last month. Keith has retired so going to check with new accountant soon.
  
13. COMMITTEE REPORTS
  - a) Executive: n/a
  - b) Awards: meeting tonight following director's meeting
  - c) Bonspiels: n/a
  - d) Clinics: n/a
  - e) Fundraising: n/a
  - f) Juniors: n/a
  - g) Leagues: n/a
  - h) Membership Recruitment & retention: n/a
  - i) Policy manual n/a
  - j) Social: n/a
  - k) Volunteer Coordination: n/a
  
14. REMARKS
  - a) Past President: n/a
  - b) Vice President: n/a
  - c) President: n/a
  
15. IN CAMERA SESSION (NO minutes taken)
  
16. NEXT MEETING: JULY 22, 2020 @ 6:30 PM
  
17. Meeting adjourned at 7:11 pm.