
CHILLIWACK CURLING CLUB -BOARD OF DIRECTORS MEETING – 2020 July 22

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

Meeting called to order by Mike at 6:29 pm

1.0 Added to agenda: AGM Discussion

2.0 Minutes of June 10, 2020 – tabled until next meeting

3.0 Correspondence: none

4.0 OLD BUSINESS:

4.1 Refund Policy during Covid 19: tabled until next meeting

4.2 Summer spiel: tabled

5.0 NEW BUSINESS:

5.1 Plan to Re-Open: suggest postponing opening to one week before we start. No open house, no cincs, no practice ice. James is willing to work with new formats. Leagues to start Sept 14th. It was moved by bobby and 2nd by Jody to increase fees by 10% CARRIED. Also to edit the survey and send out to members ASAP. Suggest we open for eight weeks and re-evaluate in November.

5.2 Rotary Christmas Parade: Leslie will do. Asking for a small budget of \$100.00. We should consider opening the club that night as well.

5.3 AGM Discussion: tentatively booked for Sept 10th.; Discussed various format including Zoom, registered votes, etc. Bobby has received some candidates willing to let their names stand for election: Tentative: Stephanie Prinse, Terry Cross, Louis Hara, Brett Rancourt, Bob Fugger and Kayleigh Alendal.

6.0 MANAGER'S REPORT

1. Leak in header pipe at away end of rink that occurred last August has finally been repaired and tested. Defective ammonia sensor in west side of header trench has been replaced. All ammonia sensors were tested and calibrated at the same time. Next calibration due Dec. 2020.
2. Estimates have been received and forwarded to the City for the home end extension of 6" There are two more to forward once we receive them. This is a building deficiency so they will be paying for it. We will either have to buy new mats for the extension or take the benches off and move the mats out where possible and buy new mats where need. I have asked for the extension to be completed and installed by the first week of August.
3. Pro Shop orders have been placed and should arrive mid August. Goldline Curling cheque was sent dated July 31, st which saved us 2% @ \$200 on the total order by paying early. All supplier's orders were kept to a minimum. I feel there may be some really good deals at mid or end of season this year.
4. Events currently scheduled include Nifty 50 provincials, International Tankard, Police Provincials, Mexican Mixed Doubles. Maybe a stick league in January. Stick rental going up to \$5.00 because of extra cleaning now needed.

7.0 TREASURER'S REPORT: n/a

8.0 COMMITTEE REPORTS: NONE

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 MEETING: August 19, 2020 at 6:30 Lisa sends regrets in advance

12.0 MEETING ADJOURNED.