

CHILLIWACK CURLING CLUB -BOARD OF DIRECTORS MEETING – September 15, 2020

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

Meeting called to order by Mike at 6:40 pm

1.0 Agenda: It was moved by Doreen and 2nd by Lisa to approve the agenda as presented: CARRIED

2.0 Minutes of August 2020. It was moved by Shirley and 2nd by Doreen to accept the minutes as amended. CARRIED

3.0 Correspondence: Paul McCarl letter read out. Mike to respond. Proposal from Erin re Tuesday Day Ladies.

4.0 OLD BUSINESS:

4.1 Return to Play & Building Re-opening: Hoping to run kitchen at net zero. Lost all catering. Suggest 50% Dues need to be paid by Oct. 2nd and balance by Oct 31st. Should encourage full payment and there will be no refunds once plant starts. Will accept e-transfers. Leagues start October 13th. (a reminder needs to be sent out ASAP). Bruce had prepared some spread sheets with estimate projections for Revenue and Income . We are currently allowed to use only six sheets with four person teams. Curl BC has requested to Health departments to get exemption for eight sheet clubs.

Fee increase (due to extra COVID costs) It was moved by Lisa and 2nd by Doreen to

5.0 NEW BUSINESS:

5.1 Day Ladies Curling Proposal: was discussed and agreed to.

5.2 2020 AGM Agenda Package – all reports to Wendi to prepare and she will send to Larry in PDF format for the visual presentation portion.

5.3 2019/20 DRAFT Financial Statements: They were presented and reviewed by Doreen. Also provided an update to August 31st. It was agreed that Doreen could present at the AGM and save the cost of the accountant coming to present at the AGM.

6.0 MANAGER'S REPORT

1. Attended a Curl BC Zoom meeting. Covid information: one positive test equals one case. One or more positive tests = an outbreak. We need to keep contact information for 30 days. Also a Health Declaration sign in sheet and that will include staff. Masks are mandatory in lobby areas. Please note the sweeping changes. Currently allowed to host in house bonspiels only.
2. Pro shop items have arrived and half paid for.
3. Extending club bucks from last season to the be used by the end of October 2020.

7.0 TREASURER'S REPORT: discussed in 5.3

8.0 COMMITTEE REPORTS:

- Juniors – will be starting at the beginning of November.
- Clinics & Learn to Curl: still cancelled but may look at a modified program

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: October 1st, following the AGM with newly elected Directors.

12.0 MEETING ADJOURNED at 8:21 pm