

CHILLIWACK CURLING CLUB -BOARD OF DIRECTORS MEETING – October 27, 2020

Present Kayleigh Alendal, Shirley Christison, Terry Cross, Lisa Deputan, Louise Hara, Leslie Holtby, Kemal Khan, Natalie Lowe, Steph Prinse, Wendi Prinse, Bruce Renwick

Regrets: Monica Rush, Mike Veenbaas

Meeting called to order by Wendi at 6:31 pm

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

2.0 Minutes of Sept 16, 2020. It was moved by Kemal and 2nd by Shirley to accept the minutes as presented. CARRIED

Minutes of Oct 1, 2020. It was moved by Louise and 2nd by Natalie to accept the minutes as presented. CARRIED

3.0 Correspondence: none

4.0 MANAGER'S REPORT:

- Leagues started Oct. 13. Week three for most. Covid rules are being followed by the majority and a few are still learning. Focus is on 6 feet social distancing with the guidelines and markers in the ice reminders to maintain this. I gave a talk at the start of every league before their first game and I have sent email reminders. These reminders will continue.
- The work load due to the Covid includes sanitizing handles and end boards between each draw, cleaning high touch points twice a day as per Work Safe requirements, sign in sheets for every draw, sign in sheet for restaurant and bar, filing and retaining such, processing and checking over 800 forms at the start of the year, running the bar, etc. etc. In short Covid has increased the workload of the staff immensely. Interviews are being conducted and more staff will be starting in the next few weeks.
- Allowance as given by Curl BC to run all eight sheets as they re-analyzed the wording of the order given by Dr. Bonny Henry regarding gatherings. This has allowed us to cut one draw out during the day on Monday and Wednesday.
- Restaurant will reopen next Monday with a new menu and chef
- Rentals in Sept & Oct include Multi Purpose room -2; North banquet room 7; and Weddings (one (39 people with plated dinner)
- Lisa asked if volunteer bar help is required this year with new Covid rules requiring staff to serve alcohol.
- A discussion about using the scoreboard resulted in agreeing to use them, but it would then require more work for the staff to clean them.

5.0 OLD BUSINESS:

5.1 Return to play: just a reminder to keep following the new Covid rules

5.2 Arrows: some concern expressed as they feel "backwards" going up the stairs. This was done to prevent crossover areas. Agreed to move them back to their original position. Also to remind people not to cross through the restaurant.

5.3 Confirmed that Natalie Lowe and Monica Rush took the two year Director's terms. Kayleigh Alendal, Terry Cross, Louise Hara and Steph Prinse took the three year terms.

6.0 NEW BUSINESS:

6.1 Water available on the ice: Bags will be placed over the fountain portion so players can refill their water bottles using the sensor portion

6.2 Projection TV upstairs – already addressed

6.3 Locker Room: Curl BC guidelines not to use at this time. Will re-visit in November

6.4 Message to members at start of season: Some players misinterpreted that they could start whenever they wanted and not at a set second half time.

6.5 Meetings in person or zoom. As long as we continue to abide by Covid safe distancing rules, we should meet in person. Not a great appetite for zoom at this time.

7.0 TREASURER'S REPORT

Natalie has scheduled a session with Doreen in the office to familiarize herself with the software. Bruce had provided a Balance Sheet and Income Sheet to date, Questions about bar sales (which are down), pro shop (concern about possible excess inventory and if there was going to be a sale coming up; and Gaming Grant (making sure that we are aware of grants going forward and establishing who is responsible to apply for them and in a timely manner)

8.0 COMMITTEE ASSIGNMENTS:

Review committees and members:

Awards: Shirley Christison (chair) Wendi Prinse

Bonspiels: Steph Prinse (chair) Kayleigh Alendal, Jody Castle

Clinics: Tyler Jones & Kevin Jones? (Need to be confirmed)

Executive: Wendi Prinse, Leslie Holtby, Natalie Lowe, Steph Prinse & Mike Veenbaas

Fundraising: need to define roles and responsibilities

Juniors: Lisa Deputan (Chair) Shirley Christison, Maria Mailloux

Leagues: Larry Legault

Membership Recruitment & Retention: Mike Veenbaas (chair), Terry Cross

Policy & Procedures Manual: Kemal Khan (Chair) Louise Hara, Wendi Prinse

Social: Leslie Holtby (Chair) Kayleigh Alendal

Volunteer Coordination: Lynn Berger (to be asked)

Wendi advised that all Committee Chairs should have a binder from last year's chairperson. Please review it and add to it as the year goes on. If you don't have them, they may be in your slot in the Leagues Room. Wendi has requested keys to the leagues room for all new Directors as well as Name tags. Shirley Christison advised that she needs a name tag.

Discussion about New Chef. Does he have a contract? Will he return to the golf course in the spring? Bruce had assured Wendi that he would not and was very excited to be here.

Suggested a new Committee for Grants: Assigned to the Executive directors.

Also for the Policy Committee to re-visit the Life Members discussion. Need to find out who is currently a life member and develop a comprehensive criteria for selection going forward.

Reminder that the Secretary receives the emails directed to the Suggestion Box and they are to be brought forward and addressed at Board meeting

9.0 REMARKS:

9.1 – Past President: n/a

9.2 – Vice President: Looking forward to a good year

9.3 – President: Excited about this year, brand new members with new skill sets and enthusiasm.

10.0 IN CAMERA SESSION (NO minutes taken)

11.0 NEXT MEETING: November 24 @ 6:30 pm

12.0 MEETING ADJOURNED at 8:33 pm