

CHILLIWACK CURLING CLUB - BOARD OF DIRECTORS MEETING - 2021 February 23

Present: Kayleigh Alendal, Shirley Christison, Terry Cross, Lisa Deputan, Leslie Holtby, Kemal Khan, Natalie Lowe, Steph Prinse, Wendi Prinse, Monica Rush
Regrets: Mike Veenbaas
Manager: Bruce Renwick

Meeting called to order by Wendi at 7:02 pm.

1.0 **Agenda** of meeting moved as amended by Kemal and 2nd by Shirley. CARRIED

2.0 The **minutes** of the January 20 meeting were moved by Kayleigh and 2nd by Leslie. CARRIED

3.0 **Correspondence:** Letters from Bert Lee and Brad Robinson regarding fee refunds were read out

4.0 **Manager Report**

Questions for Bruce

Terry asked about CurlBC plan for next season - planned for August ice

Kemal - possibility of a mini summer spiel? - Expensive but potential plan for a Junior camp, Adult clinics, and member practice ice pre season

Leslie asked about current Hydro costs - Bruce will do comparative numbers from previous season

5.0 **Old Business**

5.1 Covid loss of play - credit for next season. The rules set out before the season began was a no refund policy

Lisa motioned to follow pre season policy and Terry 2nd motion. Vote; yay - Kayleigh, Terry, Lisa, Leslie, Natalie, Steph

nay - Kemal, Shirley Motion carried in regards to both letters - response will be sent

5.2 Sponsorship - engraving rock handles. Roughly \$60 per handle cost upon talking to clubs who have it in practice –

3 year to life use - \$200-\$300 price. Abbotsford finds long term is more popular for sale. Moved to Fundraising Team for further working

5.3 Website: meeting planned for next week. same web address to be used

5.4 Life Members: Policy sent out by Kemal. Amended to have a deadline of the last day of February for future seasons

Moved by Monica and 2nd by Kayleigh. Carried Internal nomination this season and to be made public at AGM

5.5 Jack Bowman Board Governance. Motion to adopt document and move forward with it. Moved by Terry and 2nd by Monica. CARRIED

5.6 Painting Building - meeting was moved to March 11

5.7 Golf Tournament - confirmed at Cheam Golf - no shotgun start, set tee times
Bruce suggested those who did not receive prizes last year have their fees paid OR 9th end gift certificates for the difference

6.0 New Business

6.1 Bank Signers: Treasurer (Natalie Lowe), President (Wendi Prinse) , Vice President (Leslie Holtby) , and Manager (Bruce Renwick)
to be signers on all bank accounts at Prospera Credit Union with the exception of the Gaming Account. Manager is not a signer
on Gaming account. Two to sign all cheques. 2.0 Motion moved by Kemal and 2nd by Shirley. CARRIED

6.2 CurlBC re-alignment proposal – to be voted on at CurlBC AGM

6.3 CurlBC Calendar / Provincial Host Sites - BC Open Seniors Event has been committed to March 15-20th, 2022
will need an Event Chair

7.0 Treasurer Report

distributed via email February 5, 2021. Payment of dues before first game to become a policy

8.0 Team Reports

8.1 Executive - n/a	8.2 Awards - n/a
8.3 Bonspiels - moving towards a 5 year calendar	8.4 Clinics - n/a
8.5 Fundraising - as above: rock handles	8.6 Grants - n/a
8.7 Juniors - n/a	8.8 Leagues - n/a
8.9 Membership Recruitment & Retention - n/a	8.10 Policy Manual -

n/a

8.11 Social - potential for outdoor tables for 9th End Cafe with nicer weather coming

8.12 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 NEXT MEETING - MARCH 30 AT 7:00PM APRIL 27 AT 7:00PM May 25 AT 7:00PM

11.0 Meeting adjourned at 8:47 PM