

CHILLIWACK CURLING CLUB - BOARD OF DIRECTORS MEETING
2021 MARCH 30

Present: Kayleigh Alendal, Terry Cross, Lisa Deputan, Leslie Holtby, Kemal Khan, Steph Prinse, Wendi Prinse, Monica Rush, Mike Veenbaas

Regrets: Natalie Lowe

Absent: Shirley Christison

Manager: Bruce Renwick

Meeting called to order by Wendi at 7:01 pm

1.0 **Meeting Agenda** was moved by Monica and 2nd by Terry. CARRIED

2.0 **Minutes** of February 23, 2021 meeting were moved by Kemal and 2nd by Monica. CARRIED

3.0 **Correspondance** - n/a

4.0 **Manager Report**

1. New health orders came into effect at midnight last night restricting dining indoors until April 19. In response we have set up tables on the front entrance and updated both the 9th End Café and CCC Facebook pages.
2. The 9th End Cafe will be doing a Take and Bake Pick up meal for Easter and have promoted it with a Facebook Ad.
3. Inventories will be done for year end next month in the proshop and bar will be done April 30 at Fiscal Year End.
4. Orders for the pro shop will be kept to a minimum for the fall anticipating some good sales at Christmas and at the end of next season. The Pro stock needed to be brought down so timing is good.
5. We will continue to follow Health Orders and as they ease we will look at events that can be run to generate some revenue.
6. Rentals- We have 4 days of mandatory training with 35-40 people from the RCMP booked at the end of March/beginning of April that we will also be catering for. They have asked about availability for the end of May with groups of up to 70. I have not had any more cancellations of events booked for the lounge this summer as of yet, but I do expect them to start cancelling soon.
7. Covid Credits donated back to the club to date are
 - Day Leagues=\$9853.54
 - Night Leagues=-\$11,237.80
 - Total donated with GST=22145.91
 - Credit owed=53330.50

Questions or concerns?

Questions for Bruce:

Lisa asked about possibility of opening upstairs outdoor area for 9th End Cafe
- room for more tables in front of building if needed, possibility of opening
upstairs area for summer

Kemal asked about Fraser Health using our facilities for Vaccination

- they chose to use Chilliwack mall

sandwich board for 9th End Cafe near pump track to attract more business

City deferred loan for a year due to Covid

5.0 Old Business

5.1 Website - functional, works well on mobile devices, easy to maneuver, will go live soon. Tailored to drive non members for external revenue while being useful to members to find what they need. Member information will continue to be password protected

5.2 Life Members - Wendi made a motion to move discussion of candidates to in camera to exclude from minutes. CARRIED

5.3 Painting Buildings/Mural - slowdown at Arts Advisory Council due to backlash over 5 corners project. Terry to keep pushing for our project but will be more towards fall

5.4 Golf Tournament - 22 foursomes registered, 9th End Cafe certificates for last years golfers to be prepared

Lisa asked about possibility of small competitions for a prize draw, to be discussed with golf course for an answer if it could be allowed

5.5 Curl BC zone meeting - zone changes are likely to move ahead

5.6 Bank Signers - sign off done, President will need to be changed after AGM

Upcoming events: BC Open Seniors March 15-20, 2022 and U15 BC November 5-7, 2021

BC Open Seniors will need a chair - to be emailed to members

6.0 **New Business** - will be 5 open Director spots, to be emailed to members for interest

7.0 **Treasurer** - no longer have a bookkeeper, Bruce is working all financials

8.0 Team Reports

Awards - n/a

Bonspiels - n/a

Clinics - n/a

Executive - n/a

Fundraising - welcome back dance once restrictions lift

Grants - Bruce and Mike to work on gaming grant next week

Juniors - n/a

Leagues - n/a

Membership Recruitment & Retention - n/a

Policy Manual - review policies distributed for next meeting

Social - n/a

Volunteer Coordination - n/a

9.0 Remarks

Past President - n/a

Vice President - n/a

President - n/a

10.0 Next Meetings

Tuesday April 20 - 7:00pm

Tuesday May 25 - 7:00pm

AGM - tentatively June 10 - 7:00pm

11.0 Meeting Adjourned at 8:36 pm