

CHILLIWACK CURLING CLUB - BOARD OF DIRECTORS MEETING
2021 APRIL 20

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

Meeting called to order by Wendi at 7:06 pm

1.0 **Meeting Agenda** was moved as amended by Terry and 2nd by Shirley. CARRIED

2.0 **Minutes** of March 30, 2021 meeting were moved by Terry and 2nd by Shirley. CARRIED

3.0 **Correspondance** - n/a

4.0 **Manager Report**

1. Kitchen sales still doing well despite the indoor dining ban. Frozen meals are about 50% of sales currently. Weather is better so more people coming to sit outside.

2. Covid Credits will be processed this week after speaking with MNP. Fiscal Year End is April 30. Inventories will be completed. Final accounting entries and balancing will be done first week of May. Books will be taken to accounts at that time.

3. I enquired about the BC Recovery Grant today via email about the eligibility of the club. I cc'd the local MLA Dan Coulter on the email. We do not qualify as we had a negative cash flow during the year prior to Covid. I appealed that we had just moved into a new, larger facility and had over 20 years of prior positive cash flows before the move and were on the way to breaking even or showing a slight profit in our second year. Not holding my breath, but thought it was worth a try.

4. Plant sales are just over \$4,000.00 at this point. Order goes in on Saturday.

5. Golf tournament has 24 entries at this point.

6. Questions or concerns?

Questions for Bruce:

Terry - asked about parking lot paving progress
contract to be awarded next week and paving to follow

5.0 **Old Business**

5.1 Website - now live

5 admin: Bruce Renwick, Bob Fugar, Larry Legault, Scott Lidel, Fred Eves - ability to change admin when needed

5.2 Fee Schedule - meeting with other managers to discuss next Tuesday

Leslie - possible age discount?

work changes allowing more people to play during the day

5.3 Painting Buildings/Mural - no meeting this month

5.4 Curl BC Zone / zone realignment - CurlBC June meeting

5.5 AGM - official notice to be sent out 2 weeks prior to meeting

5.6 Photo Gallery - Doreen Jones to be asked

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

6.0 New Business

6.1 - Scholarships - Bruce to email out information and on website, deadline May 21

7.0 **Treasurer** - Terry asked about ads for possible future rental interest when restrictions ease
CEWS extended

8.0 Team Reports

Management (Executive & Manager)

Policies - BoD application CARRIED
New Board Member CARRIED as amended
Refund CARRIED as amended
Conduct - revisit next meeting

Motion to move policies as amended. Moved by Lisa and 2nd by Shirley

Building & Facilities Enhancement - n/a

Communications & Marketing - n/a

Finance

Fundraising - n/a
Grants - Bruce will work on Gaming grant and submit this week

Membership Recruitment & Retention

Leagues - n/a

Programs & Services

Awards - Life Member plaque to be ordered
Bonspiels - n/a
Clinics - n/a
Juniors - n/a
Social - n/a

Strategic Planning Review - n/a

9.0 Remarks

Past President - n/a
Vice President - n/a
President - n/a

10.0 Next Meetings

AGM - tentatively June 10 - 7:00pm

11.0 Meeting Adjourned at 8:25 pm