

CHILLIWACK CURLING CLUB - BOARD OF DIRECTORS MEETING
2021 MAY 25

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

Regrets: Lisa Deputan, Natalie Lowe

Absent: n/a

Manager: Bruce Renwick

Meeting called to order by Wendi at 7:02 pm

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

2.0 **Minutes** of April 20, 2021 meeting were moved by Monica and 2nd by Shirley. CARRIED

3.0 **Correspondence** – Mr Leis requested a review of his refund request denial. It was moved by Mike and 2nd by Kayleigh that we would keep our original decision of not refunding this request. CARRIED

1. 4.0 **Manager Report** Health restrictions eased as of today. We will adjust to the new restrictions as they change. Indoor dining starts tomorrow. The kitchen held it's own during the 6 week Circuit Breaker imposed.
2. RCMP has 2 days of training booked next month with catering, but most of the summer rentals have cancelled or moved to next year. Christmas party season should be normal.
3. Summer spiel may need to be restructured if gatherings greater than fifty are not allowed until Sept. Still looking for a chair for this event.
4. Curling season should be able to start as normal and a marketing campaign will need to be developed.
5. AGM will need to be moved to late July or August sometime so we can have a gathering of 50.

5.0 **Old Business**

5.1 Fee Schedule / Club Managers meeting
planning to start projecting numbers shortly
very positive meeting, club managers are working together to help everyone have success
in the future

5.2 Painting Building
through emails and conversations with the city, the insulated panels used on our building cannot have paint on them and painting the concrete would cause an engineering issue
project will not be happening

5.3 Photo Gallery
communication made with Doreen, no committee in place
Leslie, Kayleigh, and Monica will form team to work on this project

5.4 Engraving rock handles
Terry and Bruce will work together to put together a plan

5.5 AGM - tentatively moved to June 29th, potential to be moved if restrictions do not lift

5.6 Summer Spiel

Steph will chair, Vice Chair - Terry. Leslie, Kayleigh, and Monica to help

5.7 Cash/Debit Review

Mike stated it should be postponed due to abnormal year and probable inaccurate numbers

motion to try again in Feb/March 2022. CARRIED

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

6.0 New Business

6.1 - PHO orders

copy of new orders distributed and reviewed

7.0 **Treasurer** - Gaming grant application has been submitted

8.0 Team Reports

Management (Executive & Manager)

Policies - Conduct Policy - moved as amended by Kemal, 2nd by Leslie

Building & Facilities Enhancement - n/a

Communications & Marketing - n/a

Finance

Fundraising - n/a

Grants - n/a

Membership Recruitment & Retention

Leagues - n/a

Programs & Services

Awards - Life Member trophy is in

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 - Thank you for continuing to show up and volunteering to help when needed

10.0 Next Meetings

Jun 24 @7:00 pm

AGM Jun 29 @ 7:00pm

11.0 Meeting Adjourned at 8:05 pm