

CHILLIWACK CURLING CLUB - BOARD OF DIRECTORS MEETING
AUGUST 17, 2021

Present: Elaine Christie, Shirley Christison, Terry Cross, Tim Drake, Fred Eaves, Leslie Holtby,
Natalie Lowe, Steph Prinse, Rick Pruim, Monica Rush

Regrets: Kayleigh Alendal, Lisa Deputan

Additional Attendees: Wendi Prinse (past President)

Manager: Bruce Renwick

Meeting called to order by Leslie at 7:05 pm

1.0 **Meeting agenda** was moved as amended by Terry and 2nd by Elaine CARRIED

2.0 **Minutes** of July 20th meeting were moved as amended by Monica and 2nd by Fred
CARRIED

3.0 **Correspondance** - n/a

4.0 **Managers Report**

Questions for Bruce:

Mask and vaccine recommendation to be formulated

Posted prior to bonspiel

Include Curl Canada FAQ info

5.0 **Old Business**

5.1 **Fee Schedule** - approved

5.2 **Photo Gallery** - will meet in September

5.3 **Engraving Rock Handles** - Terry presented his findings

Will be in a more concise format for next meeting

5.4 **Summer Spiel** - 32 teams with a waitlist, set up Thursday night

5.5 **Review Team Leader Responsibilities** - marketing team description updated,
Leslie to send out

5.6 **Clarification of Communications & Retention Team** - to focus on curling side of
the building, let Bruce focus on restaurant and rentals

5.7 **Thursday Ladies Supper League** - discussed change of format to attract more
teams

5.8 **Curling I/O** - up and running

Half of COVID credits updated onto platform to allow for easier tracking

Add link for single curlers to register without a team

Good help desk available

Upcoming Events:

U15 BC - Lisa to be asked, Shirley will help

Cash/Debit Review - February 2022

BC Open Seniors - Tim, Monica, and Bruce

6.0 New Business - n/a

7.1 Financials

Balance Sheet and Comparative Income Statement reviewed

8.0 Team Reports

Management - n/a

Policies - n/a

Building & Facilities Enhancement - n/a

Communications & Retention - n/a

Leagues - n/a

Finance

Fundraising - n/a

Grants - n/a

Programs & Services

Awards - n/a

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

Meeting adjourned at 8:44 pm

NEXT MEETING SEPTEMBER 21 at 7:00PM