

CHILLIWACK CURLING CLUB - BOARD OF DIRECTORS MEETING
SEPTEMBER 21, 2021

Present: Kayleigh Alendal, Elaine Christie, Shirley Christison, Terry Cross, Lisa Deputan, Tim Drake, Fred Eaves, Leslie Holtby, Steph Prinse, Rick Pruum, Monica Rush

Absent: Natalie Lowe

Additional Attendees: Wendi Prinse (past President)

Manager: Bruce Renwick

Meeting called to order by Leslie at 7:02 pm

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

2.0 **Minutes** of August 17th meeting were moved as amended by Monica and 2nd by Fred CARRIED

3.0 **Correspondence**

3.a We have received correspondence from some members regarding cash refunds on covid credits as they are unable to play this season as they have not been vaccinated. After a detailed discussion on how we have handled covid credits, the following motion was moved by Tim Drake and seconded by Lisa Deputan.

“The Covid Credit has been established to allow members to receive credit for fees paid in a year when curling was cancelled due to Covid -19. This credit is intended to be used to offset future curling fees. If the Covid Credit granted in the 2020- 2021 season cannot be utilized in this current season (2021-2022) due to the fact that the curler is unvaccinated, the credit will be available for next year (2022- 2023).”

Motion CARRIED.

3.b Before the Curling season began this fall, the Board of Directors advised all curlers that the Club will be following the PHO Covid – 19 policies and protocols. We are pleased that most of the curlers and leagues have easily and willingly accepted the “new normal” and the transition has been smooth. However, one league has been very critical and continues to voice their dissatisfaction. The Board has decided to send a letter to the league reminding them that the Chilliwack Curling Club will be following the policies of the PHO and it is expected that all leagues and curlers are to follow these policies.

A motion to send a letter to the league executive was made by Terry Cross and seconded by Tim Drake. This letter will remind the League Executive that the Chilliwack Curling club has made the decision that the PHO Covid -19 policies and protocols will be followed. It is expected that all leagues are to be expected to adhere to these rules and members.

Motion CARRIED.

- 3.c It has come to the Board attention that a member has displayed behaviour that is not acceptable according the Club' s Code of Conduct. The Board feels it is important to address this situation to ensure this member recognizes that their behaviour was unacceptable and understand such behaviour should not occur in the future.

The following motion was made by Terry Cross and seconded by Tim Drake.

“As it has come to our attention that a member has behaved in a manner that is contrary to the Chilliwack Curling Clubs Code of Conduct, it is imperative that the Board address this situation. Therefore, a letter will be written to this member explaining that their behaviour was unacceptable and will not be tolerated in the future. A Board member will, ensure the member received the letter.”

Motion CARRIED.

- 3 d During the discussion regarding Covid – 19 protocols, we were reminded by Bruce Renwick that according the PHO rules, curlers 21 years old and younger do not require a vaccine passport to curl. This has been inserted in the minutes to ensure all curlers are aware of this regulation.

4.0 Managers Report

5.0 Old Business

5.1 Photo Gallery - October

Monica - Day Ladies plaque should be put up before Pot of Gold

5.2 Engraving Rock Handles - taken to 4 companies for quotes for engraving November target

5.3 Review Team Leader Responsibilities - October meeting

5.4 League Coordinators - day leagues already have - October meeting

5.5 Thursday Ladies Supper League - lack of numbers, folded

Upcoming Events:

U15 BC - Lisa to be asked, Shirley will help

Cash/Debit Review - February 2022

BC Open Seniors - Tim, Monica, and Bruce

Top Dog - October 22 - if member with credits win, they would receive the cash they paid back, and credits (if any) carried forward to next season

6.0 New Business -

6.1 Proof of vaccination

Sent out to all members September 12th

Running smoothly so far

6.2 Fundraising

October

7.1 Financials

n/a

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 8:56 pm

NEXT MEETING OCTOBER 19 at 7:00PM