

Chilliwack Curling Club
Minutes of Board of Directors Meeting

Date: November 23rd, 2021

Present: Kayleigh Alendal, Tim Drake, Fred Eves, Leslie Holtby, Rick Prium Lisa Deputan, Natalie Lowe

Absent: Elaine Christie, Stephanie Prinse, Wendi Prinse

Manager: Bruce Renwick

The November 23rd Meeting was called or order by Leslie Holtby at 7:05 p.m. Leslie asked for a volunteer from the Board to take the minutes of this meeting as our secretary was absent. Lisa Deputan volunteered.

1.0 Meeting Agenda

2.0 Minutes

Noted that 3b. from the September Minutes needed amending to easily and willingly.
Approved by Terry Cross and Seconded by Fred Eves.

3.0 Correspondence

Civil Resolution Tribunal submitted by Mr. Lees regarding \$300.00 paid dues which of \$190.00 would go towards a Covid credit. C.C.C. and Leslie Holtby have been named in the dispute. Bruce has responded and Leslie with respond as well in the next 7 days. Hoping to resolve this issue over email. The dispute was submitted on October 5th and we need to respond before November 29th. Leslie will respond and we will wait to hear from the Case Manager.

4.0 Manager Report

1. No issues for the club from the recent weather events and flooding. Some deliveries have been delayed, but kitchen is receiving food deliveries. Beer deliveries have not arrived for 2 weeks but expect to see one tomorrow. Some flavors are getting low. We were designated as the fourth evacuation center after Evergreen Hall, The Landing and the Cultural Center but were not needed.
2. Five of the cancelled X-mas parties have been filled with other companies
3. Ice maintenance scheduled for Nov. 12, 13 & 14. Melting, cleaning, flooding and texturing the rocks were completed.
4. First session of 6 weeks for \$60 bucks ended Nov. 7 and we 26 people taking the second session which started Nov. 14. I am now facilitating the program as well as the school groups coming in during the week as Alex is no longer an employee. I am working on a replacement to do the instructing of clinics, schools and Novice programs.
5. Club running smoothly.
6. Questions or concerns.

5.0 Old Business

5.1 Engraving Rock Handle Update

Terry looked into rock handle advertising and had two samples for everyone to look at. Should we have the engraving or a plaque? Terry will also be getting a price from Canada Curling Stone and also ask about turn around time to have the handles done. Discussion of the cost for a two or 5 year commitment. Will discuss further at November meeting when we have the other quote and

make a final decision to start the sales in December before the break. Life expectancy of the rock handles is 10-15 years.

5.2 Review Team Leader Responsibilities

Update of committees will be posted on the website. Committees should meet separately and bring forward their minutes for the Board Meetings. Leslie will review old minutes and remind everyone what they should be working on. Sub committees should report to the committee leader.

5.3 League Coordinators

Revised Teams should be on the website.

5.4 Picture and Trophy display case

Kayleigh and Leslie got together and would like to build a trophy case. We have trophies dating back to 1952. They went thru pictures and past president pictures. They will need a budget to be approved and got ahead.

5.5 Conduct Policy revisions update

Rick and Elaine met and they should have a final draft for the December Board Meeting. They will send out an email before the next board meeting. Member should know who the Board Members are and their pictures should be on the t.v. Board members should have red name tags.

If there's an issue members could go to a board member,

On the website we could have the email address link beside all board member names.

Elaine is reviewing the Society Act.

The treasurer should make sure the Society Act is up to date and needs to follow up to see if the Society Report has been done.

5.6 Money for Member Representing at Provincial/National Competitions (Policy Review)

Discussion of whether we honour the current policy and then change the policy as per Curl B.C.'s change with no zone qualification playdown anymore. Fred will look into the old policies and Leslie will talk to Wendi regarding the financial part of it.

Upcoming Events

- Top Dog on November 26th, seven more volunteers needed at the moment. Kayleigh will have the printed sheet ready. Bartenders are needed, Shirley Christison volunteered to work the bar. Registration starts at 8:00 p.m. There is also a pasta bar and a comedian that night.
- No New Year's Party this year
- A poster needs to go out for the Chili Spiel in January. Larry will create the poster and Bruce will give him the information he needs. Natalie Lower will assist with the Chili Spiel.
- B.C. Open Senior's in March, we are still in need of more volunteers. Time keepers are required to have their Level 1. Tim Drake and Russ Knutson will keep looking after getting officials and getting quotes for rooms at the Hampton Inn, Coast Hotel and Holiday Inn Express.

In Camera Session – no notes taken

Next meeting will be on December 14th at 7:00 p.m.

Tim Drake motioned to adjourn the meeting at 9:17 p.m. seconded by Terry Cross