

CHILLIWACK CURLING CLUB - BOARD OF DIRECTORS MEETING
DECEMBER 14, 2021

Present: Elaine Christie, Shirley Christison, Terry Cross, Lisa Deputan, Tim Drake, Fred Eves, Leslie Holtby, Steph Prinse, Rick Pruim

Absent: Kayleigh Alendal, Monica Rush, Natalie Lowe

Manager: Bruce Renwick

Meeting called to order by Leslie at 7:43 pm

1.0 **Meeting agenda** was moved by Terry and 2nd by Fred CARRIED

2.0 **Minutes** of August 17th meeting were moved by Rick and 2nd by Shirley CARRIED

3.0 **Correspondence** - n/a

4.0 **Managers Report**

Christmas plant fundraiser netted just over \$1000 in profit

Non curling events in November 34, December 37

5 Schools November, 2 Schools December

4 Ice Rentals November, 1 December

Very positive reviews on the venue and catering from rentals, booking for next year

Leagues winding up next week with their banquets

Restaurant closed to public December 24-26, and 31 & January 1-2

Rental for Pancake breakfast, approx 100 people Dec 24 morning

January 2nd, club reopens for member practice and Novice League - 6 teams

Terry asked about inventory volume?

Inventory going down, has not been added to

5.0 **Old Business**

5.1 **Engraving Rock Handles**

Moving forward with Canada Curling Stone

6 week turn around

Begin taking orders in the new year, ready for start of next season

Bruce to send out information to members

5.2 **Review Team Leader Responsibilities**

Management Team - LESLIE, Executive, General Manager

Executive - LESLIE, Terry, Natalie, Steph

Communications, Marketing, & Membership Retention - TIM

Building & Facilities Enhancement - TERRY

Finance - NATALIE

Volunteer - RICK

Programs & Services - Moved to amalgamate with Building & Facilities

Strategic Planning - LESLIE, Executive, General Manager

5.3 **League Coordinators**

Attempting to coordinate again in January

5.4 Pictures & Trophy Case

Proposal to be submitted to the Finance Team

5.5 Conduct Policy revisions update

Still working on it - tabled to January

5.6 Money for members representing at Provincial/National Championships

Qualifying members can receive financial support for qualifying to Provincial/National Championships

Member must be in good standing of club, team/member must be representing Chilliwack Curling Club at said event, \$75 per member for Provincial Championships, \$125 for National/International

Additional independent fundraising can be done after approval by the board to avoid conflicting fundraising efforts. Teams must secure their own fundraising licenses

New policy moved as amended by Tim and 2nd by Shirley CARRIED

To be posted online

Upcoming Events:

Chili Spiel - Jan 21-23 , 2022

Cash/Debit Review - February 2022

BC Open Seniors - March 15-20, 2022 - need volunteers

BC Mens and Ladies Championship - 2023

6.0 New Business -

6.1 Management & Strategic Planning

6.2 Bonspiel Coordinators

6.3 BC Societies Act Update

Update our policies

7.1 Financials

n/a

8.0 Remarks

Past President - n/a

Vice President - Merry Christmas, productive meeting

President - Merry Christmas

Meeting adjourned at 8:42 pm

NEXT MEETING JANUARY 18th at 7:00PM