

CHILLIWACK CURLING CLUB - BOARD OF DIRECTORS MEETING
JANUARY 18, 2022

Present: Kayleigh Alendal, Elaine Christie, Shirley Christison, Terry Cross, Lisa Deputan, Tim Drake, Fred Eves, Steph Prinse, Rick Pruim, Monica Rush

Regrets: Leslie Holtby

Absent: Natalie Lowe

Manager: Bruce Renwick

Meeting called to order by Terry at 7:03 pm

1.0 **Meeting agenda** was moved by [redacted] and 2nd by [redacted] CARRIED

2.0 **Minutes** of December meeting were moved as amended by Tim and 2nd by Fred CARRIED

3.0 **Correspondence** - n/a

4.0 **Managers Report**

Financials - Good financial shape considering

5.0 **Old Business**

5.1 **Engraving Rock Handles**

Poster ready to go out to membership

5.2 **Review Team Leader Responsibilities**

Management Team - n/a

Executive - n/a

Communications, Marketing, & Membership Retention - n/a

Building & Facilities Enhancement, Programs and Services - parking lot - digging/curbing
friday dependant on weather

Lighting - financial cost for adding dimmers to lights, staff will be asked to just
turn them off during games

Finance - n/a

Volunteer - getting info from previous organizers

Looking into program for tracking volunteer hours - club bucks, potential for
integration with curling I/O

Strategic Planning - n/a

5.3 **League Coordinators**

Attempting to coordinate again in January

5.4 **Pictures & Trophy Case**

Monicas husband will be providing a quote for next meeting

5.5 **Conduct Policy revisions update**

Missed if this was moved and seconded and by who (my zoom cut out)

Approved, forms to be posted in locker rooms

5.6 Money for members representing at Provincial/National Championships

Entry fee for playdowns paid if qualified for provincials, \$1000 for National events

Upcoming Events:

Cash/Debit Review - February 2022

BC Open Seniors - March 15-20, 2022 - 8 mens teams, 4 ladies teams

BC Mens and Ladies Championship - 2023

6.0 New Business -

6.1 Management & Strategic Planning

6.2 BC Societies Act Update

Have not met

COVID Updates- sign in books and signage back up until February 15th

Everyone going upstairs must be scanned in

Email informing members to ensure guests are scanned in

Liquor Inspection - educational visit

Continue with staffed bar

Potential for volunteer bar at events, must have a copy of Serving it Right certificates

behind the bar

Teams can help bar staff by clearing tables

7.1 Financials

n/a

8.0 Remarks

Past President - n/a

Vice President - Don't get sick

President - n/a

Meeting adjourned at 7:46 pm

NEXT MEETING FEBRUARY 22nd at 7:00PM