

CHILLIWACK CURLING CLUB - BOARD OF DIRECTORS MEETING
FEBRUARY 22, 2022

Present: Elaine Christie, Shirley Christison, Terry Cross, Tim Drake, Fred Eves, Leslie Holtby, Steph Prinse, Rick Pruum, Monica Rush

Regrets: Kayleigh Alendal

Absent: Lisa Deputan

Manager: Bruce Renwick

Additional Attendees: Wendi Prinse (past President)

Meeting called to order by Leslie at 6:57 pm

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

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

3.0 **Correspondence** - Natalie Lowe resigned from the board

4.0 **Managers Report**

Financials - as Natalie, who was treasurer) resigned Tim agreed to provide Financial reports in the interim

Terry will approach the Day Ladies about the funds they are looking to spend

5.0 **Old Business**

5.1 **Engraving Rock Handles**

Bruce was waiting on Board approval of poster before moving forward

Approved by board for dispersal

5.2 **Executive Meeting**

Terry, Leslie, Wendi, and Bruce met

Bruce's contract is up in August, planning on 1 year renewal

Need to formulate Job Description & Staffing structure

Planning for future management

Board should be organizing events

Board needs to define its role as well as managements role

Leslie agreed to contact Jack Bowman to arrange a meeting to help

define Board roles

Larry wrote out procedural handbook for events

Tim suggested that remaining events should be taken on by a board member

Barn Door - Elaine, Rick, Terry

Golf - Leslie

Executive is working on the gap between board and management

5.3 **Pictures & Trophy Case**

Working on estimate to bring to Finance Team

5.4 **Conduct Policy**

Information and forms have been posted in bar, kitchen, locker rooms

Elaine met with Tiki, Janet, and Janice to go over the procedures on the policy
Elaine will reformat Policy to match the policies on the website and send to Fred to get it
web ready

5.5 Cash/Debit Review

Tim proposed to postpone discussion for another year due to COVID year
No indication we need to change cash only policy as of now
Table to Fall (September)
Tim will look into things until new Treasurer is decided upon
Wendi will forward files from previous discussions

5.6 Posting of Minutes

Fred will talk to Larry about Fred's ability to post on website

Upcoming Events:

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 AGM

Tentatively June 16th at 7:00pm
Steph to post notice 30 days prior to official date

6.2 COVID Restrictions Update

Bonspiels - wristbands to be provided for those who have been scanned in with their
vaccine passport to make it easier for staff

6.3 Grant Opportunities

As discussed above, needs defining of roles
Management or board members job

6.4 Life Members

No submissions have been put forward

7.1 Financials

n/a

8.0 Remarks

Past President - n/a
Vice President - n/a
President - n/a

Meeting adjourned at 8:58 pm

NEXT MEETING APRIL 5TH at 7:00PM