

CHILLIWACK CURLING CLUB - BOARD OF DIRECTORS MEETING  
MAY 17, 2022

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

Additional Attendees: Past President Wendi Prinse

Absent: Fred Eves

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Meeting called to order by Leslie at 7:02 pm

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

2.0 **Minutes** of April meeting were moved by Monica and 2nd by Shirley CARRIED

3.0 **Correspondence** - Rick Hunter asked to be reimbursed for the Golf Tournament as he had a death in the family

Terry brought it to Janet

Janet/Lisa contact someone on potential waiting list to fill spot

4.0 **Managers Report**

Board Recruitment - talk to Doreen about Treasurer role/expectations

Potentially hiring a full time bookkeeper

Accountant from MNP to speak on financials at AGM

Work with Bruce for budget after AGM for July meeting

5.0 **Old Business**

5.1 **Strategic Teams and Board**

5.2 **Team Reports**

Management Team - drafted 1 year contract for Bruce, to discuss when he returns from vacation

Executive - n/a

Communications, Marketing, & Membership Retention - n/a

Building & Facilities Enhancement, Programs and Services - n/a

Finance - Wendi gave financial statements during Manager Report

Volunteer - working on mens/womens Provincials

Setting up job descriptions of positions needing to be filled

Creating volunteer data base

Discussion about having a "welcome night" for new curlers so they know about events and opportunities for them

Team info sheet - add in volunteer opportunities/options

Strategic Planning - work on budget

5.3 **Pictures & Trophy Case**

Working on finalizing

5.4 **Cash/Debit**

September 2022 - Mr. Ramsbottom has info for us to look at  
Get information from banking institutions

#### **5.5 Recruiting Board Members**

7 Board members staying

People interested in becoming Board members

Gary Robinson

Kemal Kahn

Gary Lockwood

Rick Hunter

Sam Rooney

Leslie motioned to accept and Hollee 2nd CARRIED

#### **5.6 Profile for Managers duties and Job Descriptions**

ongoing, will work hard on these after AGM

#### **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**

**Summer Spiel - needs coordinator and volunteers**

**Shirley and Steph will help**

#### **6.0 New Business -**

##### **6.1 Grants**

BC Gaming - Bruce looking into

##### **6.2 Life Members**

N/A

Monica to take over bursaries from Shirley with her help

Terry and Monica joined committee for decision on Bursary

Lisa & Shirley will help with juniors but still need a coordinator

#### **8.0 Remarks**

Past President - n/a

Vice President - Day ladies have money set aside specific for club

Potential shadow house, trophy case, changeroom mirrors

President - lots of people with energy and ideas, continuity on board has been a problem

Meeting adjourned at 8:37pm

**NEXT MEETING AGM JUNE 16th at 7:00PM**