



CHILLIWACK CURLING CLUB
MINUTES OF THE BOARD OF DIRECTORS MEETING - August 8, 2022

Present: Rick Pruim, Gerry Lockwood, Elaine Christie, Fred Eves,
Kemal Khan, Gary Robinson, Hollee Wark.
Absent: Terry Cross, Rick Hunter, Steph Prinse, Sam Rooney, Monica Rush
Add'l Attendees:
Manager: Bruce Renwick

This meeting was chaired by Rick Prium as Terry Cross was on vacation.

Meeting called to order by the Vice President at 7:30 pm

1.0 **Meeting agenda** was accepted.

Moved by Gerry Lockwood and 2nd by Kemal Khan - CARRIED

2.0 **Minutes** of the July 5, 2022 meeting were presented.

Acceptance was moved as by Gerry Lockwood and 2nd by Fred Eves - CARRIED

3.0 **Correspondence**

We received an email from BC Registries and On-Line Services regarding the Non-Profit Recovery and Resiliency Fund. This Fund has been set up to provide grants to assist BC Charities and Non-Profits organizations who have been disproportionately impacted by the COVID-19 pandemic. After reviewing the details, the Chilliwack Curling Club is does not meet the eligibility requirements.

4.0 **Managers Report**

1. The number of non-curling rentals in July was 30. There was 1 weekend event.
2. Refrigeration plant will be started Friday, August 12, 2022. Flooding to start Monday August 15, 2022.
3. Ghost house for Juniors ordered. The Day Ladies league will be covering the cost of the decal. The decal will be delivered before the ice is installed.
4. 25 teams have entered in Summer Bonspiel. There has been an increase in interest in this event over the last week, so it is hoped that the event will be full.
5. League dues are starting to be sent in by members. Mostly members are paying by etransfer.
6. Restaurant sales continue to stay steady. The Friday night Bar B Q's have been getting between 30-50 attendees each week.
7. Pro shop orders to arrive next week in time for Summer Bonspiel sales. Orders purposely kept small anticipating some blow out sales at Christmas and Year End.
8. When the club received our gaming grant letter of confirmation this year, the Gaming Commission advised that the yearly gaming reports for 2018, 2019 and 2020 were not completed correctly. These reports have been resubmitted to include the information that was missing.

5.0 Old Business

5.1 The Audited Financials Reports

The Audited Financial Reports are usually presented to the membership at the AGM, however the auditors did not get the information from the club in time for the final audited reports to be ready by the AGM.

The audited financial reports have been received from MNP and are now available. Those members who wish to review the audited financial reports should contact Bruce Renwick.

5.2 Society Report and Filling

Annual Report Society report is now due. As the Audited Financial Reports have been received the Annual Report will be sent to the BC Registrar. On August 11, 2022 we received confirmation that the 2022 Annual report has been received.

5.3 Signing Authority Finalized

Prospera Credit Union has been advised that the following individuals have signing authority:

Terry Cross, President
Rick Prium, Vice President
Gerry Lockwood, Treasurer
Bruce Renwick, Club Manager

The above officers have signed the required documents.

6.0 New Business -

6.1 Strategic Functional Teams

In 2014 a Strategic Plan was developed and Strategic Functional teams were established to manage the club's strategic goals. Although the Strategic Plan will be revisited and updated this year, the Board of Directors felt that a review of the role and responsibilities of each Functional teams should take place to ensure the Functional teams are still

The Board reviewed the 7 Functional Teams - their composition, their goals, their duties and responsibilities. The 7 teams are:

- Management Team
- Communications, Marketing & Membership Retention team
- Finance Team
- Volunteer Team
- Building and Facilities Enhancement Team
- Program and Services Team
- Strategic Planning Review Team

After a detailed review, it was felt that the 7 teams established in the original strategic plan should be put in place this year however the Programs and Service team needs to be expanded to include a Bonspiel and Club Events Team. Bonspiels and Club events

are vital to the life at the CCC and need to be an integral part of the strategic organization of the Club.

The new expanded wording relating to the Programs and Service Team will be drafted be presented to the Board at the next meeting.

(Full details of the Strategic Functional teams are posted on the Clubs website)

Over the next month, the Board of Directors will finalized the Team Leader for each Functional team. If a Club member is interested in being part a functional team, they should email Terry Cross, President of the Board at tcross@curlchilliwack.org.

8.0 Up coming Events

August

5,12,19, 26 Friday Nights Steak and Chicken Bar BQs
26-28 Summer Bonspiel
29-31 Jr camps 10-11 am / Senior camps 1-2 pm / Adult Camps 7- 8:30 pm

September

1-2 Jr camps 10-11 am / Senior camps 1-2 pm / Adult Camps 7- 8:30 pm
3-4 Curl BC hosts "Rock Slide Camps for Kids "- day time
3-4 Two Night Adult Curling Camp, 7- 9 pm
5-9 Member Practice ice 1-3 pm and 6:30 to 8:30 pm
12 Night Leagues Start
19 Day Leagues Start

October

14-16 Master Bonspiel
28 Halloween Costume Dance

November

4 Stick Bonspiel
19-21 Senior Ladies daytime "Pot of Gold Bonspiel"

December

19-23 Day League Banquets / Masters Christmas Mini-spiel
27-28 Family and friends Curling- 1-3 pm and 6:30 to-8:30 pm
31 New Year's Eve Dinner and Dance

9.0 Adjournment Meeting adjourned at 8:45 pm

NEXT MEETING: Monday September 19, 2022 at 7:30 PM