



CHILLIWACK CURLING CLUB

MINUTES OF THE BOARD OF DIRECTORS MEETING

OCT 17, 2022

Present: Terry Cross, Gerry Lockwood, Fred Eves, Hollee Wark, Monica Rush

Absent: Rick Pruum, Elaine Christie, Rick Hunter, Kemal Khan, Steph Prinse, Gary Robinson,
Sam Rooney

Manager: Bruce Renwick

The meeting was called to order by the President at 7:35 pm. There was no quorum as only 5 board members were present.

1.0 Meeting agenda was accepted. Moved by Gerry Lockwood, seconded by Hollee Wark.

2.0 Reading of the minutes of the Sept 19, 2022 meeting will be held over to the November meeting as there was no quorum.

3.0 Correspondence: The board received a letter from Kim Dennis of CurlIBC. Bruce will sit in on the CurlIBC meeting.

4.0 Treasurer's Report: The club's finances continue to be in good shape. Hydro, heat, and food prices are all rising.

5.0 Manager's Report:

1. Non-Curling rentals since last Board meeting-34.
2. Master Bonspiel was held Oct. 14-16 with 16 teams participating. Lowest number for many years. Covid fears and the price of gas is being blamed.
3. All leagues running including the new 8-team Novice league on Tuesday nights. Sunday Novice program is running and the Junior and Little Rocker programs have run for one week. More kids have expressed interest so the numbers should grow to at least last year's level of 30 in the juniors and 45 in the Little Rockers program.
4. The first school field trip will be held this Friday. Most of the Fridays for the year are booked and the Tuesdays are starting to fill up.
5. Banquet space is almost completely booked for the November and December Christmas party season with a couple of Sundays, Mondays, and Tuesdays still open without parties booked yet.

6.0 Old Business:

Hallowe'en Dance is canceled

Fred has submitted a certificate of non-profit to Tech Soup to get the necessary programming to set up email aliases etc.

Monica spoke with Ann Ramsbottom, president of the Day Ladies, as they were going to discuss framing some pictures for the decorating committee. They are not interested in heading the decorating project at this time.

7.0 Building Enhancement: nothing to report

8.0 Programs & Services: received a letter from the Day Ladies regarding the downstairs bathrooms

9.0 Strategic Planning: Terry & Kemal are working on plans and will have a report for the Nov meeting.

10.0 Finance Team: working on the POS situation and will have recommendations for Nov meeting

11.0 Volunteer Team: creating surveys to send out to members to request volunteers for committees etc.

12.0 Management team: held a brief meeting in September.

We had a discussion regarding our Mission Statement. It was developed in 2009, should we be looking at updating it before Fred posts it on the website? It was also discussed that our website is rather unwieldy when it comes to finding things. Do we change the layout or perhaps create a new website? This discussion will be continued when we have a quorum.

Meeting adjourned 8:35pm.