



**CHILLIWACK CURLING CLUB**  
**MINUTES OF THE BOARD OF DIRECTORS MEETING**  
**October 18, 2023**

**Present:** Terry Cross, Rick Pruiam, Elaine Christie, Lisa Deputan, Fred Eves, Kelli Graham, Sherry Liptak, Gary Robinson, Hollee Wark.

**Absent:** Gerry Lockwood, Kemal Khan, Regan Taylor

**Manager:** Bruce Renwick

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1.0 Meeting called to order by the President at 4:45 pm

2.0 **Meeting agenda** was accepted. Moved by Gary Robinson and 2nd by Lisa Deputan - CARRIED

3.0 **Minutes** of the September 27, 2023 meeting were presented. Acceptance was moved as by Kelli Graham and 2nd by Sherry Liptak- CARRIED

4.0 **Correspondence –**

A letter from the BC Registry and On-line Services was received confirming the Chilliwack Curling Club has filed the 2023 Annual Report.

5.0 **Managers Report**

**Bruce Renwick**

1. League dues are being entered into the data base. An email was sent out last week informing the membership that late charges will be applied after this week.
2. Debit & Credit has been rolled out and our bookkeeper is setting up systems to reconcile everything. We are now shooting for Nov. 1 to introduce it in the bar and kitchen. I would estimate this method of payment has added @ 4 hours a week of extra work. Fees for the August and sept amounted to just under \$2000 in the Pro Shop only.
3. Since our last meeting Sept. 27 we have had 30 non curling functions in the facility.
4. The Mixed Doubles Super series went off without a hitch and showcased our facility and club. Although attendance wasn't as expected these events are good to host as the economic spinoffs are a thank you to the City for the building.
5. I have booked a band for New Years Eve. Concrete Jungle with special guest Rob Begg will provide the music. I would love some help from the Social committee on this project.
6. I would like to host a Junior bonspiel on Dec. 2 & 3, but would like some help.

6.0 **Financial Report** no monthly report available

## 7.0 **Old Business**

### 7.1 Membership Survey

The results from the Membership Survey have not been posted on the Club's website. In the August Board minutes we recorded that they would be posted by August 20<sup>th</sup>. Terry Cross asked Gary Robinson/ Hollee Wark to look into this and post the results as soon as possible.

### 7.2 Update on the status of the Management Agreement with the City

Meetings have been held over the last few months. Negotiations have gone well and it is anticipated that the agreement will be signed, as planned, before the end of October.

### 7.3 Update on the Concussion Protocol and Return to Play Policy

In the final stages of development. Anticipated that it will be presented to the Board at the next meeting

### 7.4 Strategic Functional teams

Discuss took place regarding the need to have club members sitting on these teams. At the November meeting board members will identifying the team each director is willing to sit on in 2023-2024.

## 8.0 **New Business -**

### 8.1 Ladies League request for storage

The Ladies League would like space in the club to store items. This item should have been directed to the Club Manager. The Board has redirected it to the Club Manager.

### 8.2 Master League has requested financial support

The Master League has asked if the Board would be willing to cover the cost of a banner that Dale Hockley won this past year and to have it raised in the club rafters. Terry Cross will look into this and get more information.

### 8.3 Top Dog Competition

The Top Dog competition will be held is year in November. Lisa Deputan will head this up. Posters will go out as soon as possible.

### 8.4 Social Committee

Prior to Covid, the Club had an active Social Committee. This Committee has not been active since Covid and needs to be reactivated. At least 1 board member will sit on this committee but it essential that club members are on it as it is this committee that organizes the social activities that are the essential to the club. An appeal to club members to be part of this committee will be sent out.

## 9.0 **Team Reports - No reports this month**

## 10.0 Upcoming Events

### October

**20-22** Senior Mixed Bonspiel has been cancelled as there was not enough teams registered

### November

**17-19** Pot of Gold Bonspiel

### December

**2 & 3** Junior Bonspiel

**23-31** Christmas Break

**31** New Years Eve Party

### January 2024

**1-4** Christmas Break

**5** All Leagues Resume Play

**6** Mental Health Bonspiel

**19-21** Chilli Spiel

**26-27** ICBC Bonspiel

11.0 **Adjournment** Meeting adjourned at 6 10 pm

**NEXT MEETING:** **NEW TIME & DATE** **SUNDAY November 19<sup>th</sup> at 5pm**

*Sunday night meetings will only be scheduled during the curling season. In off season the meetings will be scheduled the third Wednesday of each month.*