



CHILLIWACK CURLING CLUB
MINUTES OF THE BOARD OF DIRECTORS MEETING
February 12, 2024

Present: Terry Cross, Rick Pruiam, Gerry Lockwood, Elaine Christie,
Lisa Deputan, Fred Eves, Kelli Graham, Gary Robinson, Regan Taylor.
Absent: Sherry Liptak, Hollee Wark
Manager: Bruce Renwick

1.0 Meeting called to order by the President at 7 pm

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

3.0 **Minutes** of the January 23, 2024 meeting were presented. Acceptance was moved by
Regan Taylor and 2nd by Gerry Lockwood - CARRIED

4.0 **Correspondence**

a) An email was sent to all members to update them on the recruitment process

5.0 **Managers Report**

Bruce Renwick

Due to holidays a formal report was not prepared. The staff did a good job running the Club during Bruce's absence and the scheduled bonspiels went well. Having club members volunteer their time at the bonspiels continues to be a struggle.

6.0 **Financial Report**

Gerry Lockwood

The finances continue to be in good shape and they are in line with the budgeted amounts, the only anomalies are in the maintenance and wages area, due to some unexpected maintenance issues, but are now in our history and can be budgeted for in the future budgets We have received the government grant of \$32,000.00. We continue to be solid financially.

7.0 **Old Business**

7.1 Concussion Policy

The Concussion Policy approved last month has been posted on the Club website. Members are encouraged to go to the website and read the policy.

8.0 New Business -

8.1 Community Sponsorship

A letter received from the Chilliwack Community Services requesting a donation generated a lot of discussion. Bruce indicated that he receives many such requests and it has not been the practice for the Club to sponsor or donate to community requests. The Board felt that we should look into this further. A policy needs to be developed surrounding this as there needs to be guidelines to follow, if we move forward with this. Rick Prum and Gerry Lockwood will look into this and bring back a report/ policy to the Board by the April meeting.

8.2 2024-25 Open Qualifiers and Championships

Curl BC is looking for host sites for the 2024-25 Open Qualifiers and Championships. The Board agreed that we should enter a bid to host an event. After carefully reviewing the events and dates, we have put forward the Chilliwack Curling Club to host the Mixed Doubles in January 2025. Curl BC will be advising who will host at a later date.

8.3 Financial Support for Junior Team

Three of our Junior curlers will be attending the Provincial Juniors Championship held in Kelowna later this month. The curlers are Charlotte Forbes, Sofia Latulippe, Mackenna Martz. A request has been made to the board to financially support these curlers.

The following motion was made by Regan Taylor and Seconded by Gerry Lockwood.

“ To financially support 3 Chilliwack Junior Curlers who will be attending the provincial curling event in the amount of \$100.00 per curler.”

Motioned CARRIED

8.4 Sheet 6 Live Streaming

It was the consensus of the Board to go live with the Live Stream of Sheet 6 subject to the following:

- 1) signs be posted in appropriate locations to notify curlers that curling action may be live streamed.
 - a) These signs should include a QR code link to the streaming site for curlers to see what may be live streamed. -> Kelli Graham
 - b) Signs posted in appropriate locations - Bruce

8.4 Coordinator for the Bursary Program

Each year the Chilliwack Curling Club awards two Bursary to qualified High School graduates. This year Hollee Wark has been asked to coordinate this programme. Student must apply before the end of May.

9.0 Team Reports

Teams reporting this month:

9.1 Management Team **Terry Cross**
The Recruitment Team is continuing the recruitment process and feels they will be in a position to recommend a candidate to the executive with in a few weeks.

9.2 Finance Team **Gerry Lockwood**
The Government gaming grant is a very important grant and we received \$32,000 last year. The grant writing process is very complex and requires a lot of information to fully complete the application. The Finance team will be working with Bruce to complete the 2024 grant application. Regan Taylor has offered to help with the task.

9.3 Volunteer Team **Rick Prium**
It has been a very hard struggle to get members to volunteer at Bonspiels. The Volunteer Team is going to start looking at different approaches to volunteerism.

10.0 Upcoming Events

March

1-3 Spring Mixed Bonspiel

April

5-7 Close the Barn Door Spiel

7 Ice removed

Pickleball will begin the end of the month

June

2 Golf Tournament at the Cheam Golf Course

12.0 **Adjournment** Meeting adjourned at 8:35 pm

NEXT MEETING: Tuesday March 12 at 7:00 PM