



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

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

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1.0 Meeting called to order by the President at 7:02 pm

2.0 **Meeting agenda** was accepted. Moved by Gerry Lockwood and 2nd by Regan Taylor -  
CARRIED

3.0 **Minutes** of the Feb 12, 2024 meeting were presented. Acceptance was moved as by Rick  
Pruum and 2nd by Fred Eves- CARRIED

4.0 **Correspondence - Nil**

5.0 **Managers Report**

**Bruce Renwick**

1. Non curling rentals since last meeting-36
2. Bonspiels since last meeting – 4
3. School groups since last meeting – 3
4. Final bonspiel- Close the Barn Door Spiel-48 teams with one on waiting list and 5 in  
Novice Division.
5. Plant scheduled for shut down April 7. Ice area should be ready for pickleball @ April 21.
6. Christmas party season for this November and December  
completely booked.
7. City will be installing another layer of sound baffling at their expense. They will be  
installing baffling inside the first 5 trusses at the home and away end and along the Home  
Wall in the Ice shed. They will be adding baffling above the dart boards and around the  
bar as well as above the ice viewing glass and around the alcove area. Approximate cost  
of this install is @ \$130,000 to bring the total the City has added to over \$250,000. The  
work is planned for early June.

6.0 **Financial Report**

**Gerry Lockwood**

The finances of the curling club continue to remain healthy even though they are  
presently in a reduced position, the income has been slower due to the end of curling  
season and the smaller use of the club facilities but that will increase when the curling  
banquets take place at the end of the month. We are financially stable at this time.

## 7.0 Old Business

### 7.1 Charitable Giving Policy

Rick Prium and Gary Robinson have meet to discuss and draft the Charitable Giving Policy. Following their meeting they felt that if the Club supports any charity other than the Sandra Schuler Foundation, the event / sponsorship must be related to curling. They asked for direction from the Board in this regard. After discussion the board directed Rick and Gary to proceed drafting the policy indicating the any support or donations to community requests will only be considered provided the event or sponsorship is related to Curling.

The proposed policy will be presented to the Board as soon as it has been drafted.

## 8.0 New Business

### 8.1 Honourary Lifetime Membership

Last month, the Tuesday Ladies Curling have nominated Sandy Jacobs to be awarded a life time membership. The discussion and approval of this will take place at our next Board meeting in April.

All Board members are asked to review the club policy re Life time membership and read the nomination the Tuesday Ladies Curling League have submitted.

Member who are deemed worthy of this award will be presented the Award at the AGM, in September.

### 8.2 Financial support requested for 3 Master Teams

The Masters submitted the following request:

We have 3 teams that have qualified for the BC Masters Combined Championship (BCMCC) taking place in Vernon March 23 to 27 2024. These teams have qualified through 9 team club playoffs and Zone 2 Playdowns.

The teams are:

*Stick Curling:* Bill Ellis (skip) and Rick Yule;

*60 + team:* Fred Snooks (skip), Bill Icton, Deane Johnson, and Dan Burch; and

*70 + team:* Dale Hockley (skip), Russ Knutson, Vic Miller, and Bob Ramsbottom.

These are long standing and supportive members of CCC; their success is indicative of their continued commitment and strong participation in Pacific Coast and Fraser Valley Club competitions.

Any support from CCC for the participating teams in this BCMCC Provincial Championship would be greatly appreciated.

After discussion and reference to the Financial Support Policy, the Board is unable to support this request as our policy clearly states that financial support will only be given to Curl BC sponsored events. As this is a BCMCC event and not a Curl BC sponsored event we cannot support this request.

### 8.3 Farewell Celebration Event

Bruce has managed the Chilliwack Curling Club for the last 27 years. Through his hard work and love of the game, Bruce has grown the club to what it is today. The Board approached Bruce regarding a Celebration event. Bruce told the Board that he did not want to have such an event held. Those that would like to thank him can stop by his office and speak directly to him.

Therefore, as per Bruce's request a farewell celebration event will not be held.

### 8.4 2024 Annual General Meeting

The date of the 2024 AGM has been set. The meeting will be held on September 12, 2024 at 7 pm

### 9.0 Team Reports

**No reports this month**

### 10.0 Upcoming Events

#### ***April***

5-7 Close the Barn Door Spiel

7 Ice removed

20 Pickleball will begin

#### ***June***

2 Golf Tournament at the Cheam Golf Course

#### ***August***

TBA Summer Spiel

#### ***September***

12 – 2024 Annual General Meeting

12.0 **Adjournment** Meeting adjourned at 8:30 pm

**NEXT MEETING: Tuesday April 16, 2024 at 6:00 PM**