



MINUTES

Board of Directors Meeting September 24, 2024 5:00 pm

Present **EXECUTIVE** Rick Pruim, President **DIRECTORS** Gary Robinson
 Fred Eves, Vice President Lisa Deputan
 Mike Veenbaas, Treasurer Regan Taylor
 Kelli Graham, Secretary Sherry Liptak

MANAGER Will Sutton

Regrets Hollee Wark

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1. Rick Pruim, President called the meeting to order at 5:00 pm.
 2. **Approval of the Agenda**
THAT the agenda for **September 24, 2024** be approved as presented.

**TAYLOR/VEENBAAS
CARRIED**

3. **Approval of the Minutes**
THAT the minutes of **August 20, 2024** be approved as presented.

**LIPTAK/VEENBAAS
CARRIED**

4. **Correspondence**
Nil

5. **Manager's Report**

Will presented the manager's report which included the following:

- Slight decrease in numbers in the day league
- Higher staff costs this year due to holiday pay and training for new employees
- Lounge rentals are steady and may be a result of our costs lower than other competitors
- City of Chilliwack site tour – plan in place for regular maintenance of facility
- Fridges in kitchen in need of repairs

6. **Financial Report**

This item will be discussed at the next meeting.

Comments were made on the summer bonspiel:

- Brought in approximately \$7500
- Consideration to extend pickleball and delay summer bonspiel
- Rebrand as a kick-off bonspiel in September

7. Old Business

7.1. Membership Survey

At the August meeting Hollee reported that only 35 responses were received this year. A written summary of the responses will be presented to the Board at the next meeting.

7.2. Appointment of Secretary

Kelli Graham was nominated and accepted the position of Secretary.

7.3. Director Recruitment

The Board has 3 additional director positions that need to be filled as soon as possible. The board received two applications, and one member has declared their intent.

MOTION:

THAT the Board appoint the following members to the position of Director effective September 24, 2024, subject to the receipt of the completed applications:

- Peter Salome
- Carol Honeyman
- Larry Wigham

**LIPTAK/VEENBAAS
CARRIED**

7.4. BC Society Updates – AGM Minutes

Kelli will connect with Elaine to receive the completed AGM minutes and file the 2024 BC Society Annual Report.

7.5. Holiday Monday Curling

The Board discussed the concerns raised regarding curling on Mondays when it is a Statutory Holiday.

The Board agreed on the following:

1. Family Day – no league curling
2. Thanksgiving Day – no league curling
3. Remembrance Day - no **day** league curling

7.6. Future Board Meetings – Date and Time

The next board meeting is scheduled for October 20, 2024 at 3:00 pm. All new members will be invited to attend. Once all board members are in place, a schedule of future meeting dates and times will be finalized and circulated to everyone.

8. Team Reports – Next meeting: Discuss how to invite more club members to be active on the Strategic Functional Teams

- 8.1. Building & Facilities Enhancement Team
- 8.2. Communications, Marketing & Membership Retention Team
- 8.3. Finance Team
- 8.4. Management Team
- 8.5. Program and Services Team
- 8.6. Strategic Planning Team
- 8.7. Volunteer Team

9. **New Business**

9.1. **Signing Authority, Website Update**

Will to notify the bank about changes to the signing authority.

Authorized Signatories:

President

Vice President

Treasurer

Will to update the website and add new positions and members of the Board. All Board members are asked to contact Will for a 'head shot' to be included on the website and/or television prompter in the club.

9.2. **Goals for 2024-25 Season**

Rick suggested that all board members consider 3-4 goals for the upcoming season. These goals will be shared and discussed at the next meeting on **October 20, 2024 at 3:00 pm**. Once the goals are set the Strategic Planning Review Team will review the Functional Teams as they relate to the mission and guiding principles.

10. **Remarks**

10.1. Vice President

10.2. President

11. **Adjournment**

Meeting adjourned at 6:37 pm.

12. **Next Meeting:**

October 20, 2024 at 3:00 pm

TOPIC: Goal Setting