

CHILLIWACK CURLING CLUB -BOARD OF DIRECTORS MEETING – Jan 7, 2015 @ 7:02 pm

Present: Andre Anglehart, Lenneke Bowles, Adam Dyck, Rob Garf, Larry Legault, Neil Long, Bobby Neid, Wendi Prinse, Bruce Renwick, Gary Roberts, Fred Snooks, Dave Stephenson
 Regrets: Kim McLandress
 Absent:

ITEM	ACTION	ACTION NEEDED
01. Agenda	Approval of Agenda – moved by Larry & 2 nd by Adam to accept as presented. Carried.	
02. Minutes	Approval of Minutes – Nov. 26, 2014 moved by Larry & 2 nd by Fred to accept as presented. Carried	
03. Correspondence	Review – Letter of thanks from Donna Allen for Little Rockers t-shirts. Letter of resignation received from Kim McLandress. Moved by Dave and 2 nd by Lenneke to accept new membership applications from Colin Donaldson, Joanne Kerr. Carried. Membership redemption request received from Mike & Judy Swerdfeger	
04. Old Business	04.1 Little Rockers Shirts. Neil reported that these were a success. May need to order more adult sizes	
	04.2 Car Stickers. Have arrived and will sell for \$2.00. Do not show up to well on tinted windows.	
	04.3 Intl. Tankard March, 20-22, 2015 in Oregon. Feb 16, 2015 deadline to sign up. Maria said no thanks. Neil said maybe. Our participant will also be the Chair when we host next year.	Neil to confirm.
05. New Business	05.1 no new business	
06. Curl BC Report	Dave reported that there has not been a meeting since November.	
07. Manager's Report	<p>1. Thank you from myself and the staff for the Christmas bonuses.</p> <p>2. Ice was control melted, flooded and scraped Dec. 21-24. Rocks have been turned onto the inserted side and conditioned. Curl has settled in about 4' on draws and 6" on 9 second hits. Speed is about 14.5 seconds hog to hog to tee line. James returned to scraping duties Jan. 5 and will try to pebble in a few weeks. Aaron will continue to help until he returns to full duties.</p> <p>3. Roof leak Jan. 5 in compressor room which caused the Variable Frequency Drive for our brine pump to burn up. Plant went down at 5 am. VFD bypassed and plant running again by 11 am. New VFD has been ordered for \$1710 plus freight, taxes and installation.</p> <p>4. The operational dehumidifier burned out this morning so we are now running with no dehumidification. We had a quote for just under \$5000.00 for a used compressor and Redline refrigeration is now trying to locate one and re price it due to the weakening Canadian dollar. James has adjusted the ice and air temperatures to try to keep the humidity at a reasonable level. It is currently at @ 70%.</p> <p>5. Andre and I had a very positive meeting with Gord Pederson and Ryan Mulligan on Dec. 18 and they will be requesting that council budget for the construction of a new curling facility to be open in 2018 for us. Once approved, we will have preliminary drawings and budgets done. 2017 is Canada's bi centennial so if Federal infrastructure becomes available the date may be moved forward a year. At this point nothing has been approved, but it is very exciting news for the club.</p> <p>6. We have many rentals from until the end of March with most Saturdays booked for bonspiels or corporate and private rentals. The private rentals are booked at \$600 plus tax for ice and lounge. Lounge only rentals</p>	

	<p>are \$475.00 plus tax.</p> <p>7. ATM transactions since the beginning of fiscal year(May 1) 633 dispensing \$46,000.00 in cash. 633 X \$2= 1266 in transaction fees and saved at least \$1380.00 in visa and interact fees on the \$46,000.00 dispensed.</p> <p>8. Etiquette sign proposal for Board has been passed around please make any suggestions or changes before I send to sign company.</p> <p>9. Wall signs will be changed as some advertisers were not confirmed before invoices were sent out and will not be continuing with the program. We did get some new ones to replace them.</p>	
08. Rocks n' Rings	Wendi reported that she will be attending Alexander Elementary (Abbotsford) for 2 days and 1 day at Sardis Elementary in January.	
09. Reports	09.1 Executive: Andre reported that they met in November to discuss and approve Christmas bonuses for staff.	
	09.2 Finance / Treasurer & Revenue Generation: Lenneke reported that the Pro Shop is doing well. Repairs are up. We are on track and are strong financially.	
	09.3 Bonspiel & Leagues: Larry reported that the Chillispeil is on the 23 rd – 25 th and currently has 15 teams signed up with quite a few from out of town. Men's has 9 teams currently signed up. A reminder to Bonspiel Committee that there will be a meeting following this one tonight. We were successful in getting a Gaming License for the season for 50/50's.	
	09.4 Juniors & Clinics: Larry reported that the Stick Clinic had 15-18 people with 6 instructors. Suggest doing it again in the Fall.	
	09.5 Social: Drain the Keg coming up on March 27 th . Golf tournament in May and we should book a course soon. Andre reported that he is looking into buying a commercial BBQ instead of borrowing the FV Meats one each year.	
	09.6 Membership Recruitment & Retention: Bobby reported that the Leisure Guide ad is out and the next one will end of summer.	
	09.7 Building / Facility Enhancement: Fred reported that the roof leakage issue seems to be okay right now. Elevator wall is broken and Fred will fix. Ashtray moved to lower landing and 2 new TVs are up.	
	09.8 Awards: It was moved by Dave and 2 nd by Lenneke that we accept Kim's resignation and run board with 11 until AGM / Elections in May. Carried. Wendi volunteered to take over as chair of this committee and Andre will join committee.	
10. Remarks	10.1 Past President – n/a	
	10.2 Vice-President : Larry reminded us that Super Bowl squares were coming.	
	10.3 President: Andre reminded board members to check their mail boxes in office and clean them out.	
11. In Camera Session		
12.Next Meeting	February 4, 2015 @ 7:00 pm	
13.Adjournment	Andre adjourned the meeting at 8:10 pm	