

CHILLIWACK CURLING CLUB -BOARD OF DIRECTORS MEETING – April 8, 2014 @ 7:01 pm

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

Regrets:

Absent: Lenneke Bowles, Adam Dyck

ITEM	ACTION	ACTION NEEDED
01. Agenda	Approval of Agenda – moved by Dave & 2 nd by Bobby to accept as amended. Carried.	
02. Minutes	Approval of Minutes – March 4, 2015 moved by Rob & 2 nd by Gary to accept as presented. Carried	
03. Correspondence	Letter from Archie Nichol to redeem membership . New Membership Request: Norm Estey. Moved by Larry & 2 nd by Neil. Carried Letter from Donna Smillie, Secretary Day Ladies to request permission to operate Snack Bar for the 2015-2016 curling season. Moved by Dave & 2 nd by Gary to accept. Carried Thank you notes received from Doug Marshall team, Ellis Team, Ann Ramsbottom.	Bruce to call Archie.
04. Old Business	None	
05. New Business	05.1 Committee Reports due May 3 rd for AGM.	
	05.2 International Tankard. Neil reported that he and his wife had a wonderful time. Thanks for sending them. He suggested 2 draws on the Saturday morning, one in the afternoon and one Sunday morning. There will be 6 US teams and 6 Canadian teams. There is a banner. the 3 rd and final reading of the budget on March 17 th at 7:30 pm.	
	05.3 New Building – Larry reported that the committee has met once. Some information gathering / information sharing web page has been set up. Bruce and one other to meet with City rep. near the end of April.	
06. Curl BC Report	Dave reported: <ul style="list-style-type: none"> - March 15th was a regular board meeting for new board members and zone reps. - No further regular meetings until September - Chilliwack has been asked to host the Oct 18th meeting. - AGM will be on May 30th in Burnaby at the new Fortis building. 	
07. Manager's Report	Bruce reported: <ul style="list-style-type: none"> - Season is wrapped up - We have 3 rentals in April, 5 in May, 1 in June currently booked. - March 27 – took the refrigeration Basic Safety Awareness with a test on May 14th. - Pro shop –pre-orders will be done in the next few weeks - Paint ordered - Blades have been sent to Manitoba for sharpening - We are signed up with Elder college in the fall on Thursdays for 6 weeks from 1 -2:30 pm. Will need some volunteers - Business of Curling Symposium – May 29th – 31st. Encouraged board to attend - Maria will be presented the Sports Hero award on May 13th. 	
08. Rocks n' Rings	Wendi reported that 1 day coming up in Mission in April. No word on replacement instructor.	Wendi to Contact Will Sutton

		@ Curl BC
09. Reports	09.1 Executive – n/a	
	09.2 Finance / Treasurer & Revenue Generation – n/a	
	09.3 Bonspiels & Leagues: Larry reported : - 48 mixed at spiel – profit approx. \$4900.00 - presented League statistics for year - proposed raising bonspiel fees next year	
	09.4 Juniors & Clinics. Wendi reported that there is a possibility that Rick & Doreen Jones may not be able to run clinic.	
	09.5 Social. Andre reported that Drain the Keg went well. Golf tournament is full and all have paid except one.	
	09.6 Membership Recruitment & Retention. Bobby reported that the City is cutting back on the printed Leisure guides and there will be 2 in future instead of four. We will be in the fall / winter edition. Will check into prices for upcoming Party in the Park.	Bobby to check into Party in the Park prices.
	09.7 Building / Facility Enhancement. Master’s donation would like a portion to a new TV and upgrade to an HD box.	
	09.8 Awards. Wendi reported that 4 requests came in.	Wendi to send out a reminder.
10. Remarks	10.1 Past President – n/a	
	10.2 Vice-President . Larry said it has been a nice pleasant quite month.	
	10.3 President - Andre asked who is up for re-election? 3 year terms: Fred Snooks, Neil Long, Dave Stephenson & Replacement for Kim McLandress (resigned) 2 year term: Rob Garf (resigned) Suggestions: Norm Estey, Joanne Kern & Al Vanderveen.	
11. In Camera Session		
12.Next Meeting	May 5 @ 7:00 pm	
13.Adjournment	Andre adjourned the meeting at 8:01 PM	