

Tunnel Town Curling Club Board of Directors and President BBQ

Meeting – **Wednesday August 15th, 2018 – 5:30pm** ; 5676 Green Place Street, Ladner, BC

AGENDA: Called to order @ 5:40 pm

1. Attendance: JA, KK, RG, ST, LW, SM; Guests: Ray, Ron, Cheryl
2. Approval of Previous Meetings Minutes: LW, RG - approved
3. Old Business
 1. Investment of surplus funds– closed circuit cameras and TV's – ST/KK: Original cost \$11,500 + TVs; City cost: \$25,000 + TVs; City owns equipment except TVs; Shane will forward the quote to all Board members and we will vote via email. Once ok'd it can happen quickly – likely before season starts.
 2. Turning the kitchen into a pro shop – KK: Lease coming up and KK thinks perhaps we should use the kitchen revamp as a negotiation tool; For this season we would make shift the kitchen for the pro-shop; Ron will take a look; needs to be done the by the last week in August.
 3. Ice advertising, bumper advertising, advertising board pricing – SM: SM has sent out emails to all previous advertisers inviting this year; offering new and will then offer to new.
 4. Sunfest Recap – JA: Tent very nice and easily seen; balloons and postcards good success; take away – need to do balloons in advance or have small helium tank at site; less signed up for reminder due to postcards; might want a plain tent for over rocks n rings.
 5. Mixed doubles league – RG: Oct/Nov – RG will suggest date before next meeting.

4. New Business

1. Website/Fees – LW/ST/SM: Posted on website, ST will fix website; SM will send fee schedule via email to all existing members.
2. Designated Positions for all Board Positions – RG: Rick thinks that each Board member should have a designated position of which we need reps from men's, ladies' and mixed. What these reps would be responsible for doing is calling people from previous years and help them find teams. Should be within the current Board and need to recruit new Board Members. Existing Board decide who can do each position. Marcie is going to be the Novice coach, so makes sense she would be responsible to phone potential new novice players, or organize someone to do so.

3. Membership Drive – KK: Tabled
4. Ice Chip Lounge – Cheryl/SM: Cheryl on board, Cheryl has some new folks on board so can open up new times when bar open. Bar will be open on registration night.
5. Pro Shop Stock/Sales – SM: Stock has been ordered; arrival starts last week of August.

5. Other Business: SM report/comments

1. SM tells us that an informal email was received, sent to all curling clubs in lower mainland and Washington; re: 5 rock rule in all leagues so curlers are accustomed to playing the 5 rock rule competitively.
 - i. Motion to adopt 5 rock rule in all leagues and bonspiels at TTCC. RG moved; JA second; All in favour.
2. J-brackets need to be installed before season starts; sponsor signs up by September 1, 2018. Ron doing it.
3. President's Letter for September 1/18 newsletter: fees; 5 rock rule; doubles (2 = 5 week sessions; Saturdays at 4 pm; October 13, 20, 27, Nov 3, Nov 24);
4. Monday ladies league play – re: changed to align with all other leagues – announcement to be emailed by SM;
5. City of Delta brochure regarding recreation in Delta, does not mention curling.

6. Next meetings: September 5 at 6 pm; September 19 at 6 pm @ TTCC

7. Adjourn – JA/RG; adjourned at 6:36 pm