



Tunnel Town Curling Club
1720 - 56 Street
Delta, BC V4L 2B1
Phone 604-943-9219

Tunnel Town Curling Club Board of Directors Meeting Minutes 2019-08-28

Attendees: Rick Gillis, Linda Wilby, Diana Thompson, Dave MacCullough, Clarice Walaska & Sandra McKinnon

Regrets: Shane Todhunter, Linda Gendron, Rob Scales & Phil Savard

Approval of Previous Meeting Minutes - Will be presented at September meeting for approval
Approval of Meeting Agenda - Approved

Finance

- Approximately \$90K in the operating bank account plus \$35K in reserve (GIC's)
- 2019-2020 Gaming Application - submitted for May 31 deadline with request for \$18,000; response expected end of August or early September - no response yet
- Not all signing officers have completed the necessary paperwork at the bank - to be dealt with as soon as possible.

Governance

- Board Reference Manual - Distributed for comment so it can be finalized at the September meeting; **Action by: Clarice**
- Individual Members asked to consider areas in which they can contribute; Diana is attending a coaching clinic and will coordinate the Junior program

Membership & Operations

- Pro Shop & City Improvements to Facility - anticipated completion in September; \$1K spent on hazardous material abatement
- Lease Renewal - Advised that we will receive a 5 year term with a 2% rent increase this season; lease document expected to be received in September
- Noted that the maximum number of members the club can accommodate is 700

Events, Marketing & Promotions

- Sunfest - Noted difficulty in obtaining volunteers for this and other events
- Website Refresh - Dated and needs to be refreshed; **Action: Sandra** to obtain proposals

Next Meeting 6:00 pm, Wed, 18 September @ TTCC