



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

Tunnel Town Curling Club

Board of Directors Meeting Minutes 2020-08-06

Attendees: Rick Gillis, Diana Thompson, Shaun Lloyd, Sandra MacKinnon, Dan Boisvert & Clarice Brabbins

Regrets: Neil McLennan, Dave MacCulloch

Finance

- We have received a \$40K government loan from of which only \$30K needs to be paid back
- We have submitted a Canada Emergency Wage Subsidy (CEWS) claim for the period Mar 15 - Apr 11, 2020. The claim is for approx. \$3,400 which will be classified as Income on the financial statements. If CEWS is extended beyond Aug 31st, we may be able to submit future claims.

Manager

- No fixed date for launch of website; Curl IO integration must be modified for COVID playing protocols

Other Business

- Ice will be ready the week of September 20th; there will be no league play for approximately 1-2 weeks
- There will be 1 week of practice ice prior to commencement of league play so that members can understand the new norm
- Review of our "Return to Curling" plan which will be submitted to Curl BC no later than August 14 for approval, and also to City of Delta for their information; the plan was reviewed and approved by the Board
- The Club will initially operate under Curl BC's Phase 2 protocols, which stipulates teams 3 persons only; Phase 3 will allow for 4 person teams but still only 1 sweeper **Note: subsequent to this meeting, Curl BC moved to Phase 3*
- During this time, we will not recruit new members from other areas; ratio of players has typically been 90% Delta and 10% non-locals
- Lounge protocols and floor plan under development; In accordance with Worksafe BC, a COVID Safety Plan is being developed and will be in place for club staff; staff will wear masks and lounge setup will ensure that bar has a 2 metre barrier
- Signage will be obtained through Curl BC
- City will provide sanitizer stations
- A virtual tour of safety protocols will be emailed to members and posted on our website

- Sandra is liaising with the Manager of the Thistle Club to ensure Delta clubs are using the same liability waiver (from Curl Canada) and declaration forms; assumption of risk form is also from Curl Canada
- Hammer will be pre-determined and posted at the entrance
- City will be asked to place an awning at the East entrance
- Bonspiels not allowed but funspiels with club members are possible if safety protocols are followed
- Refunds still to be offered to last year's members for cancellation of games and awards party at end of season; members will have the option to donate the refund back to the club
- Concerns expressed regarding financial viability of club due to COVID
- Noted that club membership "fee" can be allocated to "operations"

Next Meeting: Tuesday, September 15, 2020 @ 5:15 pm