



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

Tunnel Town Curling Club

Board of Directors Meeting Minutes 2020-12-09

Attendees: Rick Gillis, Dave MacCulloch, Diana Thompson, Shaun Lloyd, Neil McLennan & Sandra MacKinnon & Clarice Brabbins

Approval of Previous Meeting Minutes - Deferred until next meeting

Finance

- Reviewed forecast for the season versus our budget, which is based on a 25% reduction in membership dues, with a projected Net Loss of \$9K for the year; assumptions include:
 - \$26K in wage subsidies via CEWS for Club Manager to the end of March
 - \$7K increase in membership revenues based on actual registrations
 - Facility Rental credits for late start in September and shut down for remainder of December
 - Assume that lounge will reopen in January with projected revenues of \$5K per month for January, February & March
 - Total CEBA loan of \$60K with \$40K to be paid back
- Our additional funding applications have been received by New Horizon for Seniors Program (20 new lockers @ \$250) & viaSport (\$1,500 for operating costs); a response is expected in January 2021

Manager's Report

- Curl BC - advocating with the PHO for resumption of curling under strict guidelines
- ProShop - Christmas sale has been advertised and purchases can be made by appointment only
- Website - close to completion
- Member Survey - Summary will be provided to members
- Working with Telus & City of Delta to resolve fibre optic issues

Other

- Current closure of Club until January 7th; if we are able to re-open in early January, the season will continue where we left off and adjustments will be made to games in the last cycle; the City uses the rink for youth programs commencing in April
- Health protocols may change; we will be prepared for different scenarios