

TTCC Board Meeting Minutes
02/01/2017

Present: Dave Cole, Mike Ashworth, Dale Larock, Andy Pinch, Phil Savard, Tom Smith, Sandra MacKinnon, Charlene Nunes

Absent: Shane Todhunter, Kevin Kelly

Meeting start: 6:32pm

Minutes from November 30, 2016 meeting approved. Motioned by PS.

Old Business:

- Senior Men's Playdown - Event went well, no complaints about ice, volunteers used to update website (Tannis, Joanne). Sense was that the workload was manageable. Bar revenue was \$2200 (gross). Discussion about hosting about next year but dates must be finalized. (DL)
- Rock sanding: Suggested we stay at 80 grit and do it twice a year. Procedure to change paper for each rock will be enforced for future sandings. (DL)
- Mens Bonspiel: 36 teams, \$10,000 prizes. Approximately \$300 profit. Discussion about moving men's bonspiel to week prior to senior men's playdowns. (DC)

Presidents Report:

- Pam Langham has resigned from board. She is new club manager at Marpole.
- Delta has approved \$50,000 expenditure for architectural drawings to be spent in 2017 for disability access to second floor (elevator).
- Security cameras will be installed in downstairs lobby. Only Delta parks and rec will have access.

Treasurer's Report:

- Latest financial report was distributed.

Manager's Report:

- Members commented to Sandra about food options, issue is, what to supply the members?
- Decision needs to be made about ongoing hot food options. Status quo until end of this year.
- Discussion about helping the welfare of the people who have our cleaning contract.
- Bob Fischer has suggested a 30 year pin created.
- New club pins will be available because old supply is gone.

New Business:

- Bonspiel dates for 2017-18 will be confirmed. (DC)
- Second half novice league has 25 people registered. (SM)

Next meeting on March 8, 2017 6:30pm

Meeting adjourned at 7:46pm

