

# Tunnel Town Curling Club Board of Directors Meeting

Meeting – **Wednesday January 9, 2019 – 6:00pm** ; TTCC

## AGENDA:

1. Attendance: SM, NM, LW, LG, RG, PS, DC, JA Regrets: KK, ST
2. Approval of Previous Meetings Minutes: Motion by PS to approve Minutes of meetings from October, November and December 2018; Second: LW; Motion carried.
3. Managers Report: No report; Has followed up with Tsa Springs, no response.
4. Treasurer's Report: See attached
5. Old Business
  1. Update on Cameras – ST  
Took a while for invoice to arrive; has been paid; City then needed to wait for the cheque to clear; has cleared; RG, ST, KK, SM will be coordinating installation, organizing meeting with installer and will juggle what needs to be juggled to enable the installation. Once installation complete may wish to discuss an ice wash with Muni if needed.
  2. Men's Bonspiel – DC  
34 registered teams and hoping to get 36; there are singletons that want to play but need a team; prize purse will be adjusted according to number of teams.
  3. Learn to Curl; Novice; Doubles  
Learn to curl – 16 signed up for Saturday 3 pm to 5 pm  
Novice Part 2 – looks like we will have full set on Sundays  
Doubles League – not much response; will get new message out; need 10 to 12 teams; 5 weeks; Jan 19, Feb 2, 9, Mar 2, 9
  4. Log  
Need to start a log re: ice wash, sanding rocks  
DC will start; SM will make sure to keep 2 sandings worth of paper on hand.
  5. Ladies' Bonspiel – SM  
17 teams signed up, cutting off at 24 teams
  6. Note: next year, do Novice division in mixed bonspiel
6. New Business
  1. Need to talk about the wall where TVs will be placed; what will we do with everything currently on the wall? Bob Fisher is the guy to speak with – RG will discuss with Bob.
  2. Parking lot cleaning – SM will inquire.
7. Adjourned: meeting adjourned at 6:40 pm