



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

## **Tunnel Town Curling Club**

### **Board of Directors Meeting Minutes 2020-01-08**

**Attendees:** Rick Gillis (President), Linda Wilby (Vice-President), Dave MacCulloch (Treasurer) Sandra MacKinnon, Neil McLennan, Phil Savard, Diana Thompson & Clarice Brabbins (Secretary)

**Regrets:** Linda Gendron & Rob Scales

- Prior Meeting Minutes - December approved

#### **Finance**

- Update from the Treasurer
  - Income Statement ending Jan 31, 2020 reviewed
  - Project that profits will be done due to decrease in bar sales
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  - A detailed list of "Miscellaneous" expenses and clarification on amount for Inventory Shrinkage will be provided at next meeting
  - The annual budget will be reflected on Income and Expense Statements in the future
  - Financial statements will be posted in the members only section of the updated, and secure, TTCC website
  - Junior Bursary Program - donated by the daytime seniors league and to be used to pay entry fees for TTCC juniors teams only playing in the Provincials (Team Carpenter & Team Jenson); this year, the Club will pay entry fees for any juniors team to play in TTCC Bonspiels

#### **Manager's Report**

- Manager Report reviewed
  - Ice wash was completed over the holiday, resulting in very slippery ice. Concerns were passed on to the City.
  - 36 registrants for Learn to Curl
  - Planning for a doubles bonspiel in March & looking for volunteers to assist
  - Saturday Doubles - Several Saturdays are booked for outside event. A drop-in format will be used for February 1st, with a \$5 charge per member. If there is sufficient interest, additional sessions will be scheduled for available Saturdays
  - Walk off mats will be placed at entrances

#### **Other**

- Website Refresh - Meeting with AG team in early January to determine need
- Lease Renewal - City has made all but one requested change, which was overlooked.  
Rick Gillis

**Next Meeting: Wednesday, February 12, 2020 at 5:45 pm**

## Manager's Report January 8, 2020

There is little to report for the month of December, however and update on some events for January as follows:

There was an ice wash over the holidays, resulting in very quick ice along with it being dangerously slippery. This due in part to the staffers trying to regulate a new temperature gauge. They believe they have it under control now.

The Senior Men's and Women's schedule was released this week. They will require a total of 6 draw times over the course of two days – Saturday and Sunday, January 18 & 19. A call for volunteers was sent out along with request for spares.

I am awaiting on confirmation from one school to fill the School Sessions for February.

It is not know if there will be time to run a Doubles League in the second half, due to playdowns and bonspiels. I would like to offer a few Saturdays of Drop In Doubles in advance of a Doubles Bonspiel in March.

The Men's Bonspiel currently has 31 teams and the Ladies have 18 teams registered.

12 bags of groceries, \$325 in gift cards and almost \$3500 in cash was presented to Sharon a couple of days before Christmas. She was overwhelmed with emotion and through the tears expressed how profoundly grateful she was.

Sandra