



Tunnel Town Curling Club
1720 - 56 Street
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Tunnel Town Curling Club

Board of Directors Meeting Minutes 2021-01-13

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

Regrets: Neil McLennan

Approval of Previous Meeting Minutes

Finance

- We are forecasting to break even based on the assumption that we will return to curling as of February 15, 2021.
- Forecast does not include the additional funding applications submitted to New Horizon for Seniors Program (20 new lockers @ \$250) & viaSport (\$7,500 for operating costs); responses are expected by end of January 2021

Manager's Report

- Discussed options for remainder of curling season if we are allowed to return to play in early February; options could include revised league play and modified playdowns
- Sandra and Rick have been asked to meet with the City of Delta this week which will help to inform our decision regarding return to play
- Discussed opening for practice ice, which must be limited to individuals or 2 person households and make financial sense; this will only be feasible if the City of Delta can offer rent relief
- If remainder of season is cancelled, partial membership fees will be reimbursed; it was noted in our club rules that membership is based on a 20 game season
- Website - will be ready shortly for content to be entered

Other

- Next Board Meeting - Wednesday, February 10, 2021