

## **Tunnel Town Curling Club Board of Directors**

Meeting – **July 19, 2016** – 18:00 @ BGGC

Called to order: 539 pm DC

### AGENDA:

1. Attendance: David Cole, Cody Tanaka , Dale Larock, Pam Langham, Sandra McKinnon, Andy Pinch, Charlene Nunes, Kevin Kelly, Phil Savard, Jason Knight, Shane Todhunter, Mike Ashworth

2. Approval of previous meetings' minutes

Motion to accept = DL; Motion approved; Unanimous

3. Old Business

CN: FIN approved QuickBooks Online, cloud based, easy support. Payment system that 14Oranges. Offline meeting to discuss details about integration of QB Online into payment system. ST explains that meeting to scheduled for week of July 25, 2016. ST to email content templates to CN, SM, DC.

Survey Monkey questions:

DC – Requests questions for survey from board by Sunday July 24, 2016

Banquet Costs:

PS shared concerns about costs of banquet. DC discussed that costs are lower at BGGC and TSGC due to no rental costs.

AP asks what is the total revenue? CN = \$11,461 all members

\$25,000 Budgeted for banquet.

4. President's Report: DC

CoD stated that \$250,000 estimated cost for elevator to facility second floor. DC will keep political pressure active. Pressure to local government.

DC mentioned that he would reach out to WED night skips, playing? 6 ends? Mixed championships. Mixed feedback from WED skips.

DC Novice league proposed to move to Sundays.

Open league to move to ends

PS Motion 8 end games on WED nights: Uni

ST motions WED transition to an Open format: Uni

MA to work rules and regs for grandfathering WED mixed teams points to Friday night.

5. Treasurer's Update – CN

Budget reviewed. Discussion surrounding budget.

Awards banquet discussion.

14,200 2015

19,601 2016

25,000 2017 SM -TS 17,000 + tax for 350. Line item, go to 20,000

KK will volunteer WED JR and SUN

Assistant Manager: SM makes business case. Private events, bonspiels, face of the club, 40hrs never taken day off, back surgery pending, no lifting for three months.

KK Motion: Hire assistant manager for 14,000. Unanimous.

PS Motion: Increase member fees by \$20. Unanimous.

PS has window been fixed. DC, email Michelle from CoD regarding issue.

Motion to adjourn: ST Uniamous

6. New Business

1. 2016 – 2017 Calendar – SM

Proposing:

Open house on Sept 7<sup>th</sup>, suggesting one night of registration, BOD to be present.

New idea – proposing ball team learn to curl on Sept 9<sup>th</sup>

Return of Ladies of Links –Learn to curl on Sept 12<sup>th</sup>

First night of regular curling – Sept 23<sup>rd</sup>

Proposing Novice League on Sundays – with maximum of 2 years as registered novice player

Proposed Open League/Mixed on Wednesday

Open Skins Tourney Oct 15

First Novice League Oct 16

Christmas closed Dec 19 – Jan 1

DC to email skips to determine We to seek an assistant for Sandra.  
Charlene to look at budget, and tie in a job description once dues are reviewed and potential grant is accepted.

Also banquet costs to be reviewed to seek larger venues. Possibly to do a Survey Monkey on banquet ideas, pro shop services and other services – liquor preferences. Ask the board to bring up a couple of questions that might be useful.

Charlene to look at budget – scaling up every other year.

CN to look at budget out of gaming grant for a coach for teaching novice leagues, junior co-ordinator and assistant.

Coach proposed at \$50/session.

Volunteers – star board – possibly like leave your legacy. Sandra to register names and time.

Also CN suggests that banquet mention on registration sheet to be excluded.

## 2. Curling dues – DC

Charlene to look at scenarios with different options of increases.

## 7. New Topics

PL - To look at tightening up schedule for playoffs so that more teams are playing on one night. Consult with Mike for possible revising.

Advertising in Delta Optimist will mention Novice Leagues available.

Ladies league to look at changes to encourage new players.

Masters Mens now Masters (55 and over) – open to men and women.

On-line web site – registration. Looking at ways to integrate new Quick Books option for reasonable amount. Need to test by mid July and give web designer enough time to install.

Sandra to investigate cost of ATM to service the bar as bank fees were sizeable last year. Possible to negotiate with Moneris.

Mentioned delay in processing of debit machine upstairs. Sandra believes a server issue.

Next meeting Tuesday July 19<sup>th</sup> 6pm – venue – TBA- Dale to check with Beach Grove

Presidents BBQ – Dave Coles house – 6pm Aug 30<sup>th</sup>

8. Adjourn

Motion to adjourn –Dale 723pm.

All in favor.