

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

Meeting – **June 14, 2016** – 5:30p; 1300 Hunter Road

Called to order: 539 pm DC

### AGENDA:

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

2. Approval of previous meetings' minutes  
Absentees to be included  
Motion to accept ; DL

3. Treasurer's Update – Grant application – CN

Char submitted and will find out by August. Char to be advised by email and asked for \$23,000. Funds to be allocated towards rent, junior and instructors fees. To look at capital grant for future – possible expansion pro-shop, food service.

4. 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 Wednesday night leagues and how to move forward decision for when to hold Novice League.

2. Paid positions – SM/CN

Looking 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.

3. Curling dues – DC

Charlene to look at scenarios with different options of increases.

5. 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>

6. Adjourn

Motion to adjourn –Dale 723pm.

All in favor.