

Tunnel Town Curling Club Board of Directors

Meeting – **June 21, 2017** –7:30pm; Beach Grove Golf Course - Boardroom

AGENDA: **NO QUORUM; NO MINUTES**

1. Attendance:
2. Approval of Previous Meetings Minutes
3. Old Business
 1. Managers New Contract, 2017/2018 Goals, New Performance Review, Compensation
 2. Tunnel Town Strategic Plan & Business Plan Objectives Discussion and committee volunteering. Committees Include Management Structure, Communications and Marketing, Building and Facilities, Membership, Revenue Generation, Volunteer Management, Programs & Services
 3. Emergency Closure funds need and possible investments of surplus cash.
 4. Proshop set up and ordering prior to July
4. New Business
 1. Sunfest? Do we have someone interested in being the champion of this? Which committee would decide? Communications and Marketing?
 2. Volunteer blitz for prior to the season. Volunteer Committee and Sandra? Need list of things we need volunteers for first.
 3. Year End Banquet review and thoughts for next year. Discussion on tickets bought but not being able to transfer.
5. Other Business
6. In Camera
7. Adjourn