

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

Meeting – **Monday June 11<sup>th</sup>, 2018 – 6:00pm** ; 5679 47a Avenue, Ladner, BC

### AGENDA:

1. Attendance: KK, PS, RG, NM, JA, LW, SM Absent: DC, ST
2. Approval of Previous Meetings Minutes: KK, LW; Carried
3. Old Business
  1. Manager contract  
Discussion; timeline for contract signing extended to June 21, 2018
  2. League dues review and possible full membership – LW  
See attached breakdown; discussion; fee schedule will be sent in pre-season newsletter and posted on the website including what is included in the fee; no team fee, it's a per person fee; will also need to post spare policy; LW will do fee schedule and send to Board; KK will draft mid-summer newsletter for SM to send out.
  3. Bartender manager job description – KK  
Reviewed; Discussion; RG getting formal contract drafted
  4. Investment of surplus funds– closed circuit cameras and TV's – ST  
Looks good for having in place at start of 2018/2019 season per KK
  5. Corporate credit card – LW  
LW has applied for one and we will need one for bar manager once contract signed
  6. Ladner may days – KK  
20 names on list to call before season starts
  7. Turning the kitchen into a pro shop – KK/PS  
Need muni approval; looking for someone to do reno; KK will tell Kelly via email that we are looking at presenting a plan
  8. Ice advertising, bumper advertising, advertising board pricing – KK/SM  
Advertising revenue – under our current contract, may we ask for more sign space – yes we can always ask; KK will follow up regard sign slats/rack system, which will likely allow more signs to be put up; currently 21 including draw board; cost \$250 front ice and \$225 side ice.  
PS will look into foam bumpers/boards for advertising, including cost. In ice advertising, buttons and hog lines, KK will talk to Kelly and get him on board.  
Score boards with changeable advertising – will look at for next year.
  9. Sunfest – KK  
Mascot? SM will look into it; Balloons for advertising – yes; post cards for advertising are 1000 for \$125 – yes go ahead

10. Tent with our Logo – JA/SM

Discussion re: cost estimates and color options.

Motion to spend up to \$2000 for branded tent; motion – PS; second LW; All in favor, motion carried. SM will do.

4. New Business

1. President's BBQ

Motion to include spouses at the BBQ; motion – LW; second JA; All in favor, motion carried.

5. Other Business

1. Next Meeting

Monday, July 9, 2018 at 6 pm RG's: 5676 Green Place, Ladner

6. Future Summer Meetings Business

1. Banquet cost escalation

2. Bar costs vs Liquor Sale prices

3. Pro shop margins

4. Banking charges

5. Potential cash machine in the bar area

6. Mixed doubles league

7. Daytime league and increased daytime member strategy

7. Adjourn: 7:25 pm