

## Tunnel Town Curling Club Board of Directors

Meeting – **May 10th, 2016** – 17:27; 1633 57<sup>th</sup> Street, Delta

### AGENDA:

1. Attendance: Jason Knight, Dale Larock, Andy Pinch, Phil Savard, David Cole. Guest Ronette Ross?
2. Approval of previous meetings' minutes. Motion: Dale Larock - Carried
3. President's Report DC  
Dehumidifier option with CoD discussed. DC propose brainstorming session with Delta Thistle Club.
4. Treasurer's Report CN  
Deferred to next meeting
5. New Business
  - Sun Fest/May Days – No Champion identified as such, TTCC will not be participating. Tour de Delta also approached DC for interest in involvement. DC said no.
  - Junior Coach – Should we pay a coach? Deferred for next meeting in order to consider financial impacts.
  - Wednesday night Novice/mixed timeline decision – DC to respond to Wednesday night Skips regarding 6 ends rule.
  - Daytime Novice League – Member Ronette Ross reported to board regarding the formation of Ladies League steering committee. First decision was that committee to forward recommendations to BoD for consideration.  
AP – Daytime Novice League? No need for a NCCP coach. DC recommends that AP connect with Brian Cole. Wednesday morning novice curling option. PS – Recommends that two ends people use sticks.
  - General Discussion  
RR – Recommends that we advertise in the Golf Clubs and Lawn Bowling Clubs. Bulletins regarding reciprocating agreements with BGCC and Kings Links. Propose similar with Tsawwassen Springs.  
RR – Internal club registration first prior to external open registration.
6. New Topics – Delta Leisure guide, ST is coordinating the messaging regarding growth.  
Capital Projects. ST met with CoD regarding multiple potential growth opportunities.
7. Website – CN confirming that QuickBooks will be integrated into website.

8. Adjourn – Jason Knight motion to adjourn 18:37