

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

**Meeting – Wednesday November 7<sup>th</sup>, 2018 – 6:00pm; TTCC**

1. Attendance: LW, DC, NM, SM, RG, JA Regrets: PS, ST, KK, LG
2. Approval of Previous Meeting Minutes (Deferred to next meeting)
3. Manager's Report: SM – see attached; in addition, SM added that we are down this year for school enrollment – no elementary schools booked to date, these bookings tend to be cyclical and this appears to be a down year.

Also discussed – we were having dehumidifier issues, making the ice greasy; need to keep an eye on this as it is posing a slip and fall risk to the curlers, and if it persists, we will need to approach City management.

4. Treasurer's Report: LW – see attached
5. Old Business:
  1. Update on Cameras: RG – review of closed tenders will take place next week, November 13, 2018; once tender chosen, we will revisit cost and vote on a motion by email.
6. New Business:
  1. Mixed Bonspiel Update: SM/RG – still have room for 7 teams; each Board member to speak with membership about the bonspiel at regular curling nights, promoting participation in spiel.
7. Other Business:
  1. Master's due is \$5 and was not covered under annual membership fee with club; this amount is being collected from each Master's member – agreed that this cost was intended to be covered by annual membership fee and the Club will pay this fee on behalf of the Master's members. Any funds collected will be reimbursed.
  2. Feedback re: beer on tap – some folks are expressing displeasure with the beers on tap – can we get another brand? As an experiment, we can use the 'mini-keg' tap to try out a new brand.

3. Meeting dates for the rest of the curling season will be the 2<sup>nd</sup> Wednesday of each month: December 12, January 9, February 13, March 13, April 10. Please mark your calendars – 6 pm at TTCC.
4. Banquet Costs - Sandra is looking at different meal options, entertainment and costs of the banquet. New policy regarding "banquet invitations" allows for someone not going to transfer their "invitation" to someone else at a cost of \$25 (paid to the club).
5. Other Items - Rick would like everyone to consider other ways to spend some of the club's excess funds. Some ideas discussed were:
  - 1) Signage
  - 2) New scoreboards
  - 3) Pro Shop - we still need a design drawing of the proposed shop to present to the city before work can commence.
  - 4) Painting and adding art work to the lounge area.

#### 8. Future Meetings Business

1. Banquet cost escalation
2. Bar costs vs Liquor Sale prices
3. Daytime league and increased daytime member strategy

#### 9. Meeting adjourned: 6:55 pm

## Manager's Report November 7, 2018

The first Draw for all the evening leagues is now complete. With the exception of 5 members, everyone is invoiced and paid in full. The fluorescent pink signs helped – not to mention singling out culprits as they arrived 😊

November is proving to be a very busy month.

Both the Intermediate Strategy Clinic and the Video Analysis Clinic were cancelled as a result of Doris Torrance taking a coaching position with Team China. I will endeavor to find another qualified coach to facilitate these clinics.

The Mixed Bonspiel currently has 17 teams registered. Four out of Club teams, including one from Oregon. Ideally, we would like to run with 24 teams, and another announcement went out today, to all the Mixed Curlers. With 22 Mixed Teams on Friday and 13 Open Teams on Wednesday, I am confident we can hit this mark. A team of volunteers is building. Still require a few to take on miscellaneous tasks. Included in this would be to secure sponsors. Currently Tommy Booth of Langley Chrysler is the only sponsor. The (soft) theme is Greek. With a Toga Party planned for the Saturday Night.

Our first Rustic Sign Night is booked for Sunday, November 25<sup>th</sup>

The Christmas Sale in the pro shop begins on Monday, November 17. An email blast will go out offering a 25% discount on all in stock items. It is my goal to liquidate as much inventory as possible. Gift Cards are now available as well as Toe Dip service, which I've started again. Cost to the Club is under \$36 for materials to do 6 toes at \$20 each.

There are three private events booked in November, including a 60<sup>th</sup> Birthday Party and the Winskill Otters' Christmas Curling event. All Saturdays in December are booked.

I have a call out for a team of volunteers to Deck the Halls of the Ice Chip Lounge on Thursday, November 22<sup>nd</sup>. I was approached by Craig Thomson who has been involved with Deltassist's Toy Drop Program for 15 years. We will be placing boxes for toy collection this season, instead of the Food Bank Program.