



Tunnel Town Curling Club  
1720 - 56 Street  
Delta, BC V4L 2B1  
Phone 604-943-9219

## **Tunnel Town Curling Club**

### **Board of Directors Meeting Minutes 2019-11-13**

**Attendees:** Rick Gillis (President), Linda Wilby (Vice-President), Dave MacCulloch (Treasurer) Sandra McKinnon, Linda Gendron, Phil Savard, Diana Thompson, Rob Scales & Clarice Brabbins (Secretary)

**Regrets:** Neil McLennan

- Approval of October Minutes deferred to December

#### **Finance**

- Update from the Treasurer
  - Income Statement ending Oct 31, 2019 reviewed
  - Revenues to date from outside rentals & events have not yet been realized
  - Gaming Grant of \$18K has been received
  - Revenues from curling clinics and advertising not reflected in October financials
  - Annual lease payments will be prorated over 7 months

#### **Manager's Report**

- Website Refresh - Reviewed proposal from AG Creative, which also identified security risks of our current website; we will obtain another quote to ensure pricing is in line Note: subsequent to the meeting, Clarice received favourable feedback from another local customer of AG Creative (Tsawwassen Collision)
- Sandra to provide a detailed summary of registration to the board of directors

#### **Other**

- Lease Renewal - received from the City of Delta; noted that revisions are required to Schedules D & E to reflect correct payment calculations; Sandra will ensure that our insurance meets the insurance requirements stipulated in the lease
- Sunday Practice Ice - good attendance; will be extended into the new year
- City's Improvements - No firm completion date for elevators
- Volunteers for Junior and High School Programs

**Next Meeting: Wednesday, December 11, 2019 at 5:45 pm**

## Manager's Report November 13, 2019

The first Draw for all the evening leagues is now complete. With the exception of 2 members, everyone has been invoiced for their league fees and are paid in full. In addition to sending reminders, I have made phone calls to request immediate payment.

Both the Intermediate Strategy Clinic and the Video Analysis Clinic were well attended. Doris Torrance facilitated the clinics and the feedback was very positive. The Video Analysis clinic was sold out with a wait list. In the end after a few regrets, 24 of our members were monitored and analyzed. I have requested another of these for January, and am just waiting to hear back from Doris.

The Mixed Bonspiel currently has 15 teams registered, including two out of Club teams. Ideally, we would like to run with 24 teams, however, there is a great 20 team format available to me through GECC, if needed. Bill Rafter participated in the Men's Spiel a couple weekends ago, and he was very pleased with the format played. I have reached out to Shannon and Dean Joanisse and asked if they would share. Tannis Boyko has stepped up to assist Phil and myself. Currently Tommy Booth of Langley Chrysler is the only sponsor. This will have some impact on the prize pool, but definitely not on the fun factor. DJ is booked

The school program is in full swing, with 3 separate classes having completed their Learn to Curl Sessions. Thank you to Connor Deane and Patti Macintosh who have been instructing the students, with the mentorship of the Masters. There are three additional school bookings into the New Year.

The Christmas Sale in the pro shop begins on Monday, November 18. 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 \$25 each.

I have a call out for a team of volunteers to Deck the Halls of the Ice Chip Lounge on Thursday, November 21<sup>st</sup>.

There are 6 private events booked for December, including the Gillis Egg Nogger, the Heisler Poker Spiel and a Wreath Making Workshop hosted by myself and Flowers Beautiful.

A Free Learn to Curl Clinic is scheduled for Saturday, January 11<sup>th</sup> from 2pm to 4pm, in advance of the Sunday Novice League Winter Session.

Sandra

