



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

Tunnel Town Curling Club

Board of Directors Meeting Minutes 2020-11-18

Attendees: Rick Gillis, Dave MacCulloch, Diana Thompson, Shaun Lloyd, Sandra MacKinnon & Clarice Brabbins

Regrets: Neil McLennan

Approval of Previous Meeting Minutes - Approved

Finance

- CEWS - We will continue to apply for and receive the wage subsidy each month
- CEBA - We previously received a loan of \$40K of which we only need to repay \$30K; an additional loan of 20K is available with only \$10K to be repaid
- Application for "Give It a Try" 55 Plus BC Games is on hold as it is conditional upon hosting an event which is currently prohibited
- We now have sufficient information to build a forecast for the season
- We will receive a credit of \$9700 from the City for September's rent (late opening)
- PPE - New expense category; expense to date is \$6,163

Manager's Report

- ProShop - purchases can be made by appointment only; a Christmas sale will be held to move current stock
- Advertising Boards - Close to completion; the new rails will allow future boards to be placed with very little effort
- Website - close to being completed; some changes made due to COVID
- Michael Blanchard has been hired as a Bar Administrator and 2 additional staff will provide bartending service
- Member Survey - purpose is to gauge reaction of members to our COVID safety protocols
- Recent PHO directive prohibits travel from to & from our health region for athletic activities so members who live outside of the Fraser Health Authority region are prohibited from playing
- Practice ice has been fully booked

Other

- We have a new contact for the City of Delta
- Christmas Decor on hold