



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

Tunnel Town Curling Club Board of Directors Meeting Minutes 2019-10-9

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

Regrets: Clarice Brabbins (Secretary) & Neil McLennan,

September Minutes approved DT and LG

Treasurer's Report

Insurance \$4400.00 at present, David is reviewing, could save up to \$2000.00 next year

Curl BC is saying better rates next year

Gaming grant, still waiting on approval

Budget was tables

Bank accounts are in good shape

Credit Card fees, Sandra to provide current rates to David to review

Old Business

Junior Prog

DT

FloorCurl Starter Kit - FloorCurl

Each kit includes eight (8) FloorCurl stones + carrying case, and two (2) target mats (houses) + carrying case.

Vote, all approved

Manager's report

Tabled

Camera's, lessons have been given to all staff

Board members given lesson after meeting

HDMI-1 is regular TV

HDMI-2 is curling

Proshop will open the week of Oct 15th

Question was put, are we going to carry Hard Line Brooms, suggested we should

Rock Sanding, Sandra to order sandpaper, enough for the whole year

Elevator, estimated completion is end of December 31st 2019

Mixed Bonspiel date has been changed to the weekend of Nov 22nd, due to other clubs changing their dates that would have conflicted with our usually date

CHAMPION Needed to run bonspiel

Other Business

Sunday Practice ice sign up sheet, needs to be added to website, currently we have these dates covered

October 20, 2019	Diana
October 27, 2019	Clarice
November 3, 2019	Linda
November 10, 2019	Dave
November 17, 2019	Diana
November 24, 2019	No Practice (Mixed bonspiel)
December 1, 2019	Linda
December 8, 2019	Tracy Hood
December 15, 2019	Diana

New Business

First Aid Locker

All newly stocked

Next Meeting ;Wednesday Nov 13th @5:45

Manager's Report - October 2019

With our evening and day leagues underway, including the Sunday Novice League, we are just waiting for Doubles, Monday HS and Wednesday Juniors.

Preliminary numbers have the membership at 420 with 90-95% registrations accounted for. As always, there are individuals who, for various reasons (vacation, forgetful, assumed skips responsibilities) are playing, but have not registered.

I have been manually collecting the data for the databases for the individual leagues as well as the Club Roster. With the data collection system in place on the website being corrupt, this has been somewhat of a challenge, but overall, I have managed by keeping the confirmation emails sent to me when members register. I have been cross referencing last season's data with the incoming this season. I be confirming all data from each league, for use when completing the Membership Analysis Report.

As of the date this report was submitted, the following numbers represent our League Participation:

Monday Ladies - 16 Teams/67 Members

- 3 Teams of 5
- One new team from the Novice League, two new teams from one last season and a returning team
- Number of teams from last season +/- 2

Tuesday Men's - 17 Teams/76 Members

- 8 Teams of 5+
- Number of teams from last season -4 (net) 1 new team.

Wednesday Open League - 16 Teams/67 Members

- 3 Teams of 5+
- 6 new teams. 1 experienced and 5 made up of novices.
- Number of teams from last season +3

Thursday Men's - 20 Teams/93 Members

- 11 Teams of 5+
- 3 new teams
- Number of teams from last season +2

Friday Night Mixed - 24 Teams/112 Members

- 7 Teams of 6+
- 3 new novice teams.
- Number of teams from last season 2

Saturday Doubles League

- Set to start October 19
- Currently 7 people registered
- Newsletter and Draw Board updated to encourage last minute registration

Sunday Novice League

- Started this past Sunday, October 6th
- Currently 20 people registered

Monday HS

- 7 kids have registered for this.
- Currently there is no coordinator for this program. An email to the membership will hopefully help

Wednesday Juniors

- 12 kids registered
- Diana is coordinator this season. Thank You!!!
- Have some parent volunteers signed up to help. Use them for hot chocolate, attendance, year end party etc

Two new measure devices have been ordered.

Great meeting with managers, Scott Braley and Melissa Sim of CurlBC last week. Lots of ideas bounced off one another. Several that I will be implementing in the next few weeks.