

Tunnel Town Curling Club Board of Directors and President BBQ

Meeting – **Monday September 17th, 2018 – 6:00pm** ; TTCC

AGENDA: Called to order at 6:05 pm

1. Attendance: ST, DC, LW, JA, PS, KK, SM, RG; Regrets: NM
2. Approval of Previous Meetings Minutes: Motion PS; Second DC; All in favour; Carried
3. New Board Member – Linda Gendron has volunteered to sit on the Board.
Motion: Move to have Linda Gendron sit on the Board of Directors of TTCC

Motion: LW; Second ST; All in favour; Carried
4. Managers Report: See attached
5. Old Business
 1. Update on Cameras – ST/KK/RG – Competitive process – City has all of the information they require; Parks/Rec/Culture will approve at meeting on 25th and then it will go to council; finally, goes to bids. We need electrician to install plugs for TVs but wait until BID process done.
 2. Update on turning the kitchen into a pro shop – RG/SM/KK – Meeting with City earlier in day. Now understand process. Plumber coming on Wednesday. In order to sell the inventory we have already ordered, in the interim, shelving purchased to display. The space is TTCC year round; discussion regarding going ahead will have to include work, cost, and how to recoup cost in long term. We need someone to champion this project, so each Brd Member to please think about whether or not you interested in championing this project.
 3. Website/Fees – RG/SM Consider changes such as membership fee and then team fee rather than individual fees – will be decided and put into effect before next year.
 4. Paid positions/Vacancies – RG/SM Admin role: Tina doing Saturdays and bonspiels as per Admin role job description; Novice League: Marcie has agreed to take this on; School coordinator – Scott Kuiper has agreed to take this on but will need a mentor to assist; ST will continue with Wednesday school league; Daytime school program 3x/week all season (3 hours/day) SM did it last year with no charge to schools – SM will do again this year, schools will be charged, SM wishes to get paid in addition to contract.

5. Designated Positions for all Board Positions/Strategic Plan – RG Strategic Plan attached; all board members to review before next meeting to choose what items they will champion this year.
6. New Business
 1. Rocks – KK/SM – rocks being sanded tonight, one pass, ¼ turn back. 80 grit; Should be cleaned before sanded. SM will order more paper and cleaner.
 2. Bar Transition – SM – bar manager role is transitioning to Cheryl. Small bumps being resolved.
 3. Volunteer Strategy for the remainder of the year – need someone to organize mixed bonspiel, including getting volunteers to take on roles (Nov 16/17/18); SM will get the message out to the club members.
7. Other Business
 1. Question: do volunteer hours get used for grant applications – LW will look into it;
 2. Elevator: it is with City; have received funding through Rick Hanson Foundation; moving along slowly.
8. In Camera
9. Adjourn – 7:10 pm meeting adjourned – Motion PS; Second KK; All in favour

Manager's Report September 17th, 2018

As of today, there are 315 registrations received. Preliminary numbers as follows:

- Monday Night Ladies League: Two teams (Langham & McCoy) are not returning, although two new teams (Arthur & Tukutau) have signed on. We remain at 15 teams. There was no feedback regarding the return to Block Play format.
- Tuesday Night Men: To date there are 19 teams registered, from 22 last season. 5 teams are not returning (Cole, Heisler, Lees, Longmuir & Meeres) and 1 team moving to Thursday (Connors). 3 new teams (Dean, Honigman & Shiyuk). Trying to put together another junior team to make even numbers
- Wednesday Night Open League: 13 teams registered to date, from 11 last season. 6 New teams (Sim, Pooni, Bosch, Coutts, Cole & Mates). 4 teams not returning (Bidwell, Phillip, Lainchbury & Farquarson)
- Thursday Night Men: 18 teams to date from 19 last season. 2 Teams not returning (Ashworth & Tao). 1 team moving from Tuesdays (Connors). Couple of skip name changes.
- Friday Night Mixed: May have jumped the gun with announcing a sellout at 24 teams. 1 team has already disbanded, but I am attempting to put together another team to make 24.
- Daytime leagues appear to remain steady
- Novice League has 16 people registered

67 people attended 6 Learn to Curl Clinics, with one more on Wednesday. (8 people registered). An email will be going out after the clinic on Wednesday, to reiterate the opportunities to advance their newly found skills.

SDSS 30 Year Reunion was Saturday night. 125 attendees. \$3000 in bar sales. I had a Learn to Curl and Novice league sign up sheet available at the registration table. Not a single person registered 😞
I have drafted an email to the convenor and will be asking her to send out a message inviting anyone to come out and learn on Wednesday night.

I attended the Region 11 meeting at Royal City yesterday. Round table discussion about how to host successful bonspiels, as many clubs struggle. I did not divulge all our secrets, but was thanked for the information I shared. Specifically Signup.com, obtaining sponsors, giving back all monies. We are not in it to make money.

Temporary pro shop will be set up this week, while we proceed in changing the direction of the original plans.