



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

Tunnel Town Curling Club

Board of Directors Meeting Minutes 2021-10-13

Attendees: Rick Gillis, Neil McLennan, Dave MacCulloch, Sandra McKinnon, Diana Thompson, Peter Holloway, Mike Russell & Clarice Brabbins

Prior Meeting Minutes - September APPROVED

Financials

- [Draft 2021-2022 budget](#) and assumptions was presented
 - Minor revisions required including modifying membership dues based on current actual members; membership down from pre-covid years
 - Noted that “membership dues” was applied in the past the cost of the banquet and the club then subsidized the remainder of the cost; our draft budget does not include a year-end banquet
 - Community Gaming Grant - will assume \$22.5K as in previous year; monies can only be allocated to certain expenses
 - Forecasting a loss
- [Report on Shpak Review](#) of financials was presented; we will not be adjusting our year-end; proposed annual review of financials - EXPENDITURE APPROVED
- Noted that a Non-Profit Organization Information Return must be filed for future years

Club Manager Update

- Still finalizing number of members; up from 2020-2021 but down from other recent prior years
- Mixed Bonspiel, Nov 20 & 21st - 16 teams only
- Update on locker rentals - 8 lockers still available (62 rented)
- Update on scoreboards - will be done by the end of the week
- “Try Curling” sessions - discussed options; an experienced coach is required; advertise on-line including on the Tsawwassen Loop Facebook page;

Other Business

- Curl BC - Youth Passion Curling Course - Diana to inquire about dates; Nov 13 or 27
- Rock Replacement - all rocks will be 60 years old in 2022 and now due for replacement; Neil will research supplier and obtain updated estimate so we can plan for the expenditure; we may be able to apply for a “capital” grant
- Membership Recruitment - Peter will present options to increase numbers and diversity at next meeting



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Next Meeting: Wed, November 10, 2021 @ 5:30 pm