



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

Tunnel Town Curling Club

Board of Directors Meeting Minutes 2021-09-21

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

Regrets: Dave MacCulloch

Governance

- The following persons were elected to fill the roles of:
 - President - Rick Gillis
 - Vice President - Neil McLennan
 - Treasurer - Dave MacCulloch
 - Secretary - Clarice Brabbins
- Monthly Board of Directors Meetings will continue to be held on the second Wednesday of each month at 5:30 pm

Club Manager Update

- A new bar manager and assistant bartender have been hired.
- Current return to curling guidelines will be sent out this week.
 - Tables in the lounge will be assigned
 - Only fully vaccinated members and their fully vaccinated guests are allowed
 - Children under the age of 12 will not be allowed in the lounge; 12 and over are allowed in the lounge provided they are double vaccinated
 - All junior curlers and coaches will be required to wear masks both on and of the ice
- "Try Curling" sessions will be scheduled for October and early in the New Year.
- It was proposed that local artist Gary Nay be retained to paint a 4' x 8' portable mural for our lounge. The expenditure of \$1,000 was APPROVED.
- New lockers will be installed this week. The new lockers are slightly larger and the club's total locker count will also be increased by 20.
- Registration reminders will be sent to past members.
- New scoreboards will be installed shortly.

Other Business

- Junior Curling for ages 9 and up (Peter & Diana) - it was decided that a minimum of 8 participants will be required.



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- Curl BC is offering online coaching courses for “under 12” and “ages 15-18” and it would be beneficial if our coaches followed a consistent program. For a fee of approximately \$750, up to 8 of our members could attend these online sessions. Expenditure APPROVED.
- Shpak completed an audit of our financials but we will also ask for their recommendations
- Topics on the agenda for our next meeting will include:
 - Review of the draft 2021-2022 budget
 - Planning for rock replacement
 - Recruitment of new members

Next Meeting: Wed, October 13, 2021 @ 5:30 pm