



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

Tunnel Town Curling Club

Board of Directors Meeting Minutes 2022-01-12

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

Regrets: Clarice Brabbins

Prior Meeting Minutes - December APPROVED (Peter and Dave)

Financials

- Dave indicated that Curling I/O doesn't link with Quick Books, and as a result, a reallocation of GST and bank charges is required. He contacted Curling I/O re: interfacing the two software programs
- Annual Insurance cost \$1000 lower than budgeted
- Facility rent for January (\$12,000) not reflected in this month's financial statements
- Bar sales down to 60% of pre-Covid levels
- Increase in Membership Dues and League fees dues to players who transitioned from Novice league to Wednesday Night Open league

Club Manager Update

- Sandra wrote a letter of intent to the Liquor Distribution Board to request a change from Primary Liquor License to a Club License, which would allow us to re-open lounge and serve club members and their guests. Application costs \$250, but annual fees could be lower
- Exploring various venues for the end of curling season celebration, including local barn that could accommodate large gatherings up to 1000 people
- Working on the 4th and final draw. Five novice teams joined the Wednesday Open league, increasing the club membership to 350 individuals
- Anticipating extension of current PHO to the end of January and as a result, planning of private events and bonspiels currently on hold
- Men's Bonspiel was canceled; Friday Night mixed league game will be added to the schedule that weekend
- Practice Ice: some sheets used each Saturday for make up games
- Rocks will be sanded this weekend. Sandra will make announcement before each league game next week



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Other Business

- Rock Replacement
 - After 60 years of use, our rocks have reached the end of their typical life span
 - Clarice obtained two quotations from Canada Curling Stone and Kay Curling (see attached)
 - Dave indicated that the club can apply for capital grant funding, which could cover up to 50% of the replacement cost, and the club's current financial situation allows us to cover the remaining 50% of the cost
 - Discussion regarding establishing a capital contingency plan for rock replacement in the next 40-50 years. Fundraising ideas included "leave your legacy" handle engraving, dream vacation draw, 50/50 draws, and charging each member an annual "rock replacement" fee of \$10-20
 - Unanimous agreement to move forward with the grant funding application, and if approved, the Board intends to proceed with rock replacement in the near future
 - Sandra will inform members of rock replacement plans in the next newsletter
- U12 Blizzard Coaching Course offered by Curl BC on Sunday, Jan 16. Seven club members and parent volunteers are registered. Sandra will pay the Curl BC fees and keep track of members who attended the course
- Membership Recruitment - Peter would like to discuss options to target juniors and increase membership diversity (add to next meeting's agenda)

Next Meeting: Wed, February 9, 2021 @ 5:15 pm