



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

## **Tunnel Town Curling Club Board of Directors Meeting Minutes 2022-02-09**

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

**Regrets:** Diana Thompson & Dave MacCulloch

**Prior Meeting Minutes - January 2022 APPROVED** (Peter and Dave)

### **Financials**

- Review of Income Statement and Balance Sheet as at February 8, 2022
- Revenues down due to bar closure
- Auditors will be asked to provide their recommendations next time an audit is done

### **Club Manager Update**

- Events for January and February have been cancelled.

### **Other Business**

- Rock Replacement
  - Quotes were discussed and additional clarification will be sought regarding both quotes
  - Dave will apply for a gaming grant to offset the cost to purchase new rocks. Application must be submitted before the end of May and response anticipated in July.
- Potential Year End Event - Restrictions may impact any year end event and some curlers may be reluctant to participate; the cost to hold an event was not included in our budget; Sandra will bring ideas to next meeting and decision will be made at that time
- Championship Playdown Options - discussed possible adjustment which would allow teams to play more than 1 game before being knocked out - Sandra will determine if this can be done. Remainder of our format will stay the same as in past years.
- Proposed Changes to Ranking System (brought forward from December) - scenario needs to be done to determine if it is feasible
- Membership drive -focus on juniors and diversity - ideas to be brought to next meeting; could potentially include 3rd party marketing

**Next Meeting: Wed, March 9, 2021 @ 5:15 pm**