



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

## **Tunnel Town Curling Club**

### **Board of Directors Meeting Minutes 2022-03-09**

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

**Regrets:** Neil McLennan

#### **Prior Meeting Minutes - February 2022 APPROVED**

#### **Financials**

- Review of current financials
  - Grants received this season include \$5K for lockers and \$500 for Learn to Curl
  - Audit will be requested in May
- Timing of grant application for new curling stones - application will be made in late May/June with response expected in July and funds received in September/October; we can apply for 50% of the cost (updated quote will be requested in May to be submitted with application).
- Noted that our AGM will happen before the year end financials are finalized,

#### **Club Manager Update**

- [Link to Report](#)
- Year end newsletter will highlight the club's 60th anniversary; club hosting The Strathcona Cup, rock replacement and goal to increase membership and diversity (club currently has 350 members but can accommodate 700)

#### **Other Business**

- Rock Replacement
  - Request for Clarification from Canada Curling Stone - response distributed to board in mid February; no "used" stones are available
  - Timing of order - once order is placed, invoice must be paid in 30 days; can be paid by club cheque; orders placed in the summer will likely not be shipped until the New Year
  - Messaging to members - Sandra will announce the plan in year end newsletter
  - Discuss options to cover cost; we have sufficient funds to cover the entire cost but this will deplete our reserves; we anticipate receiving a grant that will cover



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close to 50% of the cost; rock naming will also be sold to members and donated "vacation package" will be used for fundraising

- Membership
  - Increasing diversity at Tunnel Town [Diversity at TTCC.docx](#)
  - Ideas to increase membership: we currently have room to grow all leagues and could conceivably have weekend leagues (doubles leagues, open leagues and while we currently only have club managed leagues, we could possibly include private leagues)
  - Expanding Open League (discussion only)
- Motion to approve Diversity Goal, as presented by P.Holloway:

"The Board of Directors of Tunnel Town Curling Club believes that increasing diversity is an important goal of the club. The current board encourages the new board, which will be elected prior to the next board meeting, to establish a committee or task force to move forward with this initiative for the 2022/2023 season" SECONDED & APPROVED

- Proposed Changes to Ranking System (deferred)
- Junior and High School Curling report [Junior & High School Report to BOD.docx](#)
- Fundraising Policy - exceptions from club policy only in special circumstances and must be carefully managed
- Year End Celebration - in consideration of COVID restrictions and the comfort of our members, an afternoon event will be held this year at Harris Barn; maximum number of guests is 250 and tickets will be sold at \$20 per person to cover some of the expense.
- Club Awards - life time membership award: Dale Larock
- AGM - April 13, 2022 at the Ice Lounge
- Wheelchair Provincial Championship - consider hosting in 2023

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