



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

## **Tunnel Town Curling Club**

### **Board of Directors Meeting Minutes 2022-04-27**

**Attendees:** Rick Gillis, Neil McLennan, Clarice Brabbins, Mary Kay Thurston, Mallory Wilkins, Peter Holloway, Dave McCulloch and Mike Russell

**Regrets:** Diana Thompson, Sandra McKinnon

#### **Board Executive**

- Rick Gillis, President
- Neil McLennan, Vice President
- Dave McCulloch, Treasurer
- Clarice Brabbins, Secretary

#### **Financials**

- Year End Financials finalized
- Shpak will be engaged to audit financials
- Grant application process expected to open up in late May/early June; we will apply for community gaming grant (to be used for operations) and capital project grant (rock replacement). Both are provincial grants.

#### **Club Manager Update**

- Sandra has prepared next season's bonspiel calendar, which will be shared at the next meeting

#### **Other Business**

- Rock Replacement
  - Additional clarification and updated quotes will be requested from Canada Curling Stone and Kay's Curling
  - Detailed Quote Comparison and Analysis will be prepared - Clarice
- Membership
  - A number of ideas to increase membership were discussed including opportunities to better utilize ice time
  - Identify/define all of our current leagues and approximate number of participants - Peter, Mallory and Neil
  - Establishment of a diversity committee should include other club members
  - Note that Club Manager has limited time and resources

**Next Meeting: Thursday, May 19, 2022**