



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

Tunnel Town Curling Club

Board of Directors Meeting Minutes 2022-06-21

Attendees: Rick Gillis, Mary Kay Thurston, Dave MacCulloch, Mike Russell, Diana Thompson, Peter Holloway, and Sandra MCKinnon

Regrets: Clarice Brabbins, Mallory Wilkins, Neil McLennan

Financials

- Dave reviewed 2022-2023 draft budget
- Discussed amortization schedule of \$18,000/year, including on ice skins (logos)
- Reviewed budget assumptions:
 - Bar sales expected to increase by 15%
 - Membership expected to increase by 10%, which should also help increase bar sales
 - Sandra to review drink prices and adjust for inflation
 - Sandra looking for new staff and expressed concern re: lack of applicants
- Reviewed the two quotes for rock replacement project and agreed that Dave will be applying for \$90,000 capital project grant (last quote amount plus 10% increase due to inflation)
- Directors agreed on proposed budget

Club Manager Update

- Ice expected to be in Sept 1, a couple of weeks earlier than previous years
- Looking for ideas/suggestions for using ice in Sept i.e. socials, returning members practice, Try Curling clinics
- Opening night: Friday, Sept 23
- Open house: Saturday, Sept 3
- Sandra attended meeting with other club managers
 - Patrick nominated as liaison with Curl BC
 - Club managers proposed one centralized sign up sheet for Try Curling clinics on Curl BC site
 - Asking Curl BC to provide facilitator to “coach the coaches” for Try Curling clinics in order to provide consistent teaching style/skill
 - Also asking Curl BC for assistance with advertising clinics on social media
- Ice Installation:
 - New vinyl skins (logos) will go from backboard to the hack
 - Skins will have tartan background and alternating taglines (“Curling since 1962” and “Throw rocks at our house”)
- Provincial banners will be displayed along the wall in chronological order



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- Remediation of back wall: Sandra would like the side entrance to be our main entrance to our club and asking the City of Delta to instal awning (canvas canopy) with our club logo
- Sandra attended Chambers of Commerce meeting and met the RBC manager and other business contacts who expressed interest in hosting private events at TTCL
- This year only members and guests were allowed at the bar
 - Next meeting: discuss if we want to open up access to the bar to hockey parents and others

Other Business

- Junior Curling - Sandra will include call out for volunteer coordinator in next newsletter
- Membership & Diversity - Peter agreed to head the Recruiting/Membership committee
 - focus on increasing membership and reaching out to different ethnic communities
- Diana suggested we attend Sun Festival in August to promote TTCL
 - Use floor curling set to promote the sport
 - Diana will register for a booth and create sign up volunteer sheet, and Sandra will distribute it to members

Meeting Adjourned: 8:30pm

Board members discussed and agreed on the Club Manager's compensation package

Next Meeting: Wed, Aug 17, 2022 @ 7pm