



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

Tunnel Town Curling Club

Board of Directors Meeting Minutes

August 14, 2024

Attendees: Rick Gillis, Sandra Boisvert, Dave MacCulloch, Ron Phillip, Murray Pratt and Carole Diaz, Mary Kay Thurston, Clarice Brabbins,

Regrets: Neil McLennan,

Prior Minutes: Approved

Presidents Report:

- Met with City of Delta, discussed chair purchase, lease, external ice training

Financials

- Review of current Financials presented by Dave MacCulloch
 - Review Budget ending April 30, 2025
 - Highlights, membership increase 5%
 - Bar sales to increase by 10%
 - Facility Rental will be in a new 5 year contract
 - Curling fee increase of \$20
 - New Horizons grant application

Club Manager Report & Operations

- Further discussion regarding increase to bar drinks, installation of new soda dispenser
- Need for new laptop for Club Manager
- Discussion about Assistant Manager.
- Discussion about start date for curling leagues, calendar dates for bonspiels Ice Breaker, Mixed etc.

Other Business

- New Chairs - Sandra and Clarice will go look at selection at Global Furniture
- Rock Management discussion
- Club Manager Remuneration discussed and agreed upon
- Next meeting scheduled for September 11, 2024 may be moved due to a few board members being absent, re-scheduled to September 18, 2024.

Next Meeting – tentative September 11, 2024

Meeting adjourned 7:35pm