



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

Tunnel Town Curling Club

Board of Directors Meeting Minutes

March 12, 2025

Time: 5pm

Location: Tunnel Town/Ice Chip Lounge

Attendees: Rick Gillis, Sandra Boisvert, Dave MacCulloch, Ron Phillip, and Carole Diaz,

Regrets: Neil McLennan, Murray Pratt and Clarice Brabbins

Prior Minutes: February 19, 2025 (to be drafted and distributed for approval via email).

Report from President:

- Minutes on Tunnel Town website to be updated/uploaded by Sandra Boisvert.
- New chairs have arrived, invoice will be coming from City of Delta as they are paying for ½ the chairs. Old chairs will be moved by the City to the mezzanine.
- Discussion about removing the score boards during the off season to protect them from damage or have some sort of custom made cover to protect them. Sandra will see if she can find someone to help move the score boards or have them protected.
- Discussion about spares (max of 2 spares per team), wording for Friday night mix was different from the other leagues spare rules and positions they could play. All agreed that the spare rule (max of 2 spares) should be consistent for all leagues, Friday night will be amended for next year to be consistent with the spare rules from the other leagues.
- Discussion about who gets hammer in play-downs/play-offs. Regular play is flip of coin, for play-downs the team that was seeded higher should get hammer. Example, the team that placed first overall should get hammer throughout the play-downs/play-offs.
- Acknowledgment of Sandra for helping raise \$17K towards BC Cancer Foundation, breast cancer post patient care. Sandra designed t-shirts that sold and proceeds went towards the foundation. T-shirts were worn by Tunnel Town curlers that attended the brier. Sandra puts in a lot of time and effort, and the Board of Directors wanted to acknowledge Sandra Boisvert's work towards making the women's bonspiel into a very successful fundraiser.
- Thank you to Dave MacCulloch for all his work in keeping the club's financials in order and his continued work in reporting back to the Board of Directors.

Treasurer Report:

- Review of current Financials as of March 10, 2025



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- New Horizons \$10,000 grant, discussion on how to distribute funds within guidelines, new shoe cleaner brush/new mats for hacks
- Noted 5% increase of membership fees to offset operating costs
- Amortization has not been booked
- Discussion about year end banquet and the allotted budget as reported in the financials
- Inventory, review of the pro shop and bar will be booked between Sandra and Dave.
- Discussion about Curl BC increase of dues per curler, as a result there was an increase of dues to membership to cover this increase.
- Discussion about long term and short term plan for club updates, board members agreed the bar needs an update. This will be a significant cost, will require a sub-committee to plan out. Further discussion is needed on this matter.
- Board members agreed to painting the upstairs, Sandra will get painting quotes. Painting will commence in the off season.

Club Manager Report & Operations

- Discussion about year end banquet
- Banquet details: Annual Awards celebration will be on Saturday, April 5, 2025 at Cascades Casino in Ladner.
- Discussion about year end, Lockers emptied by April 4th, all stock is currently 30% off, lots of interest for purchasing new equipment for next year.
- Discussion about awards, special awards, playdowns starting March 1, 2025 ending March 29, 2025.
- Nights of Champions is March 29, 2025 all games start at 7pm and Friday, April 4th
- Discussion about rocks and flipping and sanding, only once per year. Discussion about keeping a log book (Sandra confirmed it's documented).
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Other Business

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Next Meeting – April 9, 2025 AGM

Meeting adjourned 6:17pm