



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

## **Tunnel Town Curling Club**

### **Board of Directors Meeting Minutes**

### **June 11, 2025**

**Time:** 7pm

**Location:** 1606 Golf Club Drive (Carole Diaz's residence)

**Attendees:** Rick Gillis, Sandra Boisvert, Ron Phillip, Carole Diaz, Neil McLennan and Clarice Brabbins

**Regrets:** Dave MacCulloch

**Prior Minutes:** Reviewed AGM Minutes dated April 9, 2025 (draft), any amendments to let Secretary (Carole Diaz) know. Minutes will be filed and distributed to all members at next year's AGM.

#### **President's Report:**

- Review of 2025/2025 Board members, no new board members noted, a couple of departures.
- Discussed Board members roles and if anyone wants to take on different roles within the Executive. The following was confirmed:

Rick Gillis will remain as President, Neil McLennan Vice President, Dave MacCulloch Treasurer, Clarice Brabbins Historian, Carole Diaz Secretary and Ron Phillip Member at Large

- Sandra Boisvert back as Club Manager
- Discussion regarding emails received by the Executive regarding Team Tanaka's fundraising initiatives.
- Executive confirmed there are internal policies and past practice for fundraising and supporting members/teams on their quest for competing and attending internal and external competitions.
- Discussion about Team Tanaka's use of Tunnel Town's logo on team uniforms. Executives agreed to the use of the logo, however further information is needed. Where will the logo be placed (uniforms/merchandise) and for which team members (Team Tanaka has 5 players). More details are needed, further discussion to be had.
- After further discussion, Rick Gillis will follow up with Team Tanaka's Fundraising Committee (Sandra Patterson) to reiterate Tunnel Town's internal process for the fundraising and that the Executives will review the questions/requests from Team Tanaka at our next Executive meeting (August).



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- Executive proposed, as common practice, offer Team Tanaka use of the facility for “one day fundraiser”. Kin Village is an example of a one day event held at Tunnel Town (use of ice/bar) that raised \$45,000. Noted, Team Tanaka golf fundraiser was disturbed to all Tunnel Town Members via email.
- Level 2 Clinic confirmed September 19-21, 2025. Hopefully all the ice technicians from Tunnel Town will attend these training sessions.
- Discussion about hiring a General Manager, succession planning for Sandra Boivert. In review of all the duties and tasks currently done by the manager, it’s a 2 person job. Sandra Boivert would continue in supporting the club by performing bookkeeping, organizing Bonspiels, year end Banquet and Bar. The executive will be actively seeking to hire a General Manager. Efforts have been made in the past to bring in support, which have not resulted in acquiring anyone. Discussions about other clubs and how/who they hired. It took about 2-3 years to find Club Managers/General Managers. Very unique role and skill sets. Further discussion is needed.

#### **Treasurer Report:**

- No report at this time.

#### **Club Manager Report & Operations**

- Keys for Ice shed is scheduled for September 4, 2025
- Working on 2025/2026 schedule, based on reverse scheduling having the whole month of March 2026 for playoffs. Looks like the start of the season will be Mixed on Friday, September 12th. These are all tentative as Sandra is working on finalizing the schedule.
- Men’s Bonspiel moved to a week ahead, tentatively booked for January 16-18, 2026.
- Discussion about increase of dues, numerous operation fees have increased. Banking fees, internet, Curl BC fees will be increasing by \$8 per member.
- Discussion about raising fees for Tunnel Town Membership fee by \$50 and locker fees from \$50 to \$75. The cost of lockers has remained the same for a number of years.
- The Ice Chip lounge is currently in the process of being painted (walls only).
- Sandra will be back in the office August 1, 2025 (estimated).

#### **Other Business**

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**Next Meeting** – No July meeting, August 13, 2025 via videoconferencing. Carole Diaz will create and email the link for the meeting.

**Meeting adjourned 8:00pm**