



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

Tunnel Town Curling Club

Board of Directors Meeting Minutes

April 8, 2026

Location: Ice Chip Lounge
Time: 5:00pm

Attendees: Neil McLennan, Sandra Boisvert, Dave MacCulloch, Clarice Brabbins, Ron Phillip and Carole Diaz

Regrets: Rick Gillis

Prior Minutes: March 11, 2026 Minutes Approved

Presidents Report: (Neil McLennan)

- Discussion regarding dishwasher (previously discussed/Board approved purchasing new bar dishwasher). Sandra priced out a new dishwasher from Costco Business Center and the price is about \$3,900 (delivery and installation cost need to be determined). A new dishwasher should be installed before the next curling season begins.
- Discussion regarding the bar fridge, the doors don't close properly. Staff have to jimmy the fridge doors to close, however it will need to be replaced. It was a lot of work to get the existing fridge into the bar, removing it will be a challenge. At this time new fridge purchase can be postponed until the bar is renovated (it'll be easier to remove the existing fridge when the front bar portion is removed). The new fridge has been priced at Costco Business Center for about \$2,500. For the time being, the current bar fridge is holding up (parts have been changed, chains, compressor) and hopefully the fridge will continue to work until the renovations.

Financials:

- Discussion regarding financial highlights
- Budgeted for bar manager, no new hire as of yet.
- Gala expenses are still coming in, will have updated expenses next meeting
- Bar sales up .5 % from last year
- Pro-shop sales down 13.6% from last year overall
- Curl BC fees higher than last year (as previously reported)
- Bar wages lower than last year



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- Discussion regarding moving \$40,000-\$50,000 funds to Guaranteed Investment Certificate (GIC). Exact amount will be determined once year end financials have been determined. Executive voted, unanimous approval to move funds (\$40,000-\$50,000) to GIC for Community Organization Account. Note, previous GIC was about \$43,143 (3 year term)
- Discussion regarding Community Grant Summary Application, Clarice Babbins will sign if Rick Gillis is unavailable.
- Discussion regarding logos/sponsorship 2026/2027 season, Sandra McKinnon will be following up with Darcy Heisler (agreement to draw up contract/scope of work will be defined etc as discussed in last month's meeting).
- Discussion regarding another GST payment to be issued.
- Audit (Shpak) review from accounts scheduled, if there are any recommendations (from audit) will be reported back to the Board.

Club Manager Report & Operations:

- Scoreboards, boards 3-6 will remain on the wall but they will need to be covered up or protected. The others will come down and be stored. Sandra will recruit some help to move boards 1 & 2 to the Ice Chip lounge for storage.
- Gala planning is ongoing, setting up for 180 people. 175 tickets were sold, 3 tables of Novice and 3 tables of day time curlers.
- Discussion of Special Recognition Award (award wording needs to be confirmed per bylaws). Unanimous agreement to award Cody Tanaka with Honorary Life Member award. Cody's parents will be in attendance at the awards, should be a special evening. Recognition also of 50 plus year member Ken McKenzie (he will in attendance at the gala)
- 4 teams will be going to Sleeman's Lowermainland Club Challenge, in Langley.
- Update on (2 large screen) TV's in Ice Chip lounge, awaiting for technicians to install, run cable lines, cable boxes. Target installation for September 1, 2026. (previously unanimously approved)
- Bar renovation update, awaiting a booking date to meet with City of Delta Park Manager to get discussion going.

Other Business

- Further discussion regarding creation of daytime Competitive Master's League, ideally Thursday around 2-2:30pm Further discussion needed.
- Suggestion of sending out a survey to all members regarding daytime leagues open/team of choice and any other questions (youth/junior programs) etc. Further discussion needed on the survey questionnaire.



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- **Next Meeting** – May 13, 2026 / AGM April 15, 2026 7pm Ice Chip Lounge

Meeting adjourned 6:12pm