



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

## **Tunnel Town Curling Club**

### **Board of Directors Meeting Minutes 2023-02-08**

**Attendees:** Rick Gillis, Mary Kay Thurston, Peter Holloway, Dave MacCulloch, Sandra McKinnon

**Regrets:** Mallory Wilkins, Clarice Brabbins and Neil McLennan

#### **Financials**

- Summary of current financial status [Balance Sheet](#) [Income Statement](#)
- Via Sport Grant application for \$10,000 was not approved. The plan was to use the fund to offset the cost of the 60th Anniversary Gala.
- Membership fees similar to last year. League and Locker fees to be separated from membership fees for next month's financials.
- NHSP Grant application for \$10,000 for new curling equipment has not been approved yet. \*Approved subsequent to meeting.
- Bar sales 45% higher than last year due to more bonspiels, Strathcona Cup and private events.
- Net profit higher than last year.

#### **Club Manager Update**

- Ladies Bonspiel was a big success with 18 teams. Prize money included winning round robin games.
- Proceeds of \$2,000 will be donated to BC Breast Cancer.
- Learn to Curl clinics are very popular. Bodes well for next year's membership numbers.
- Discussion on the need to attract more club volunteers for bonspiels, learn to curl clinics and events.
- Recognizing volunteers with a year-end award was discussed. No decision made.
- The Great Canadian Casino has been secured for the TTCC 60th Anniversary Gala on Saturday April 8, 2023. The member cost per ticket will be \$50/person. Sandra securing an entertainer for the event.

#### **Other Business**

- Membership & Diversity
  - Discussion on signage for the club that supports and promotes diversity and inclusivity of members at TTCC. Sandra is working with Peter Holloway to have signage in place for next season.
- Member Code of Conduct will be in place for next season.



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- Canada Curling Stone is currently unable to secure granite from the rock mining facility in Wales, and they have advised that it may take 2-3 years before granite is available (if and when the mine re-opens).
- Updated quote will be requested from Kay's Curling in Scotland.

**Meeting Adjourned:** 6:30 pm

**Next Meeting:** March 8, 2023.