

**Tunnel Town Board of Directors' Meeting  
October 20th, 2009**

**Attendees:** Glenn Flach, Ron Phillip, Lyn Ingram, Sandra MacKinnon, Judy McMartin, Tina Betson, Pam Langham, Dan Boisvert, Art Kuiper. Betty Harris-Peake, Laurie Flach, Richard Brower

**Regrets:** Warren Wolfe, Mary Kay Thurston

Call to order at 6:31 pm

Motion by Sandra, 2<sup>nd</sup> by Dan to accept the meeting agenda as presented. Carried.

Motion by Dan to approve the minutes of board meeting held September 22nd and post on web site. 2<sup>nd</sup> by Art. Carried

**President's Report & House Committee Report:**

1. Met with Nancy Cuddleford of Delta Municipality to finalize lease agreement. Document to be sent to Municipal lawyer, then on to Delta Council for approval. Then to TTCC for signatures around mid November. 2 additional bonspiel dates have been added to request and continuation of joint trust. Priority given to finish lounge renovations, chairs for lounge, renovation behind bar, construct proper cabinet behind bar for storage (get rid of tables behind bar), update washrooms.
2. Delta Municipality requires TTCC registered society number. Richard to email this info to Nancy

**Club Manager's Report:**

1. Learn to Curl scheduled for last Sunday was postponed to November 8<sup>th</sup>. Doris Torrance will be the instructor
2. Gary Smith has been hired as new bartender. Gary is a retired postal worker and competitive curler. He is also working as a bartender in Richmond. Brought in to replace Amber on a trial basis. Gary is a personal friend of Richard; however, board agreed relationship would not interfere with business.

**Draws, Rules & Regulations Committee Report:**

1. All rule changes were unanimously approved by the committee. The new rules will be emailed to all club members and also be published in the roster. New rules will also be posted in the club.

**Treasurer's Report:**

1. Lyn prepared an updated balance sheet that shows high income and few expenses at this time

**Senior Men's:**

1. Picked up a few additional members, now 57, 3 are spares, also introduced \$10 drop in fee
2. Hosting PCMCA (55+ event) Monday December 7<sup>th</sup> thru Wednesday December 9<sup>th</sup> (daytime)

**Day Ladies:**

1. A total of 8 full teams are participating (32 members) with 12 spares.
2. Confirmed that drop in fee is \$10

**Junior Curling:**

1. 9 participating in elementary program, 23 in high school program. Barb Evans is once again a great help!

**Fundraising Committee:**

1. Movie ticket fundraiser: registration has been submitted, tickets expected in approximately 2 weeks. Pam & Perk will put up posters in the club to announce the tickets and also post on web site. Expected profit will be lower than expected in order to keep ticket cost at \$10 each.
2. Pam and Sandra to look at printing cost for Dream Vacation lotto. Pam has spoken to Chris Young regarding another trip or travel voucher. More information will be available at next meeting

**Curl BC Report:**

1. Need female Curl BC rep. Lyn Ingram will be "interim" rep until someone else can be confirmed.
2. Requirement for club rep (does not need to be a board member) is to attend 1 meeting per month (Sunday morning) at a club in our region. An announcement will be made to Monday ladies and Wednesday ladies to recruit for this rep position

**Web Site Report:**

1. Sandra will follow up with her contact regarding update/overhaul of TTCC web site

**Bonspiel Committee:**

1. Oktoberfest estimated profit for the club \$100. Bar sales approximately \$600 for the day. This event was a fun & social day and a wonderful way to start our season! It was agreed that another 1 day fun event should be scheduled later in the season (maybe during Olympics).
2. Open bonspiel November 7<sup>th</sup> to 9<sup>th</sup>: 6 teams signed up so far. Richard will do email blast to club members and also phone all teams that participated last year. Pam to send Richard details and he will email other clubs. Cost \$220 per team, guaranteed 3 games, and cash prizes. Sandra & Tina to review catering options for the dinner. Richard will get gaming license for Saturday and Sunday 50/50 (\$2/ 1 ticket, \$5/ 3 tickets, \$10 / 20 tickets).
3. Art suggested a bonspiel coordinator to help match up singles from Sr Men's or Day Ladies leagues that may want to participate but don't have a team. Richard will post a sign up sheet

**Social Committee:**

1. Halloween decorations for Friday, October 30<sup>th</sup>. Pam to print posters. Teams to bring treats and snacks to share, pumpkin carving contest, costumes, etc.

**Old Business:**

1. Outstanding men's bonspiel live auction debt. Not discussed as Mary Kay not at meeting.
2. Club Roster – Sandra still awaiting membership and team details from Richard (last name, first name, contact phone #, league, team, position). Judy to send Sandra details on Juniors to include in roster
3. Bar prices have been adjusted and no negative comments from members.

**New Business:**

1. Judy still looking for someone to take over Junior program. Ron Graham may take over coaching the high school teams but still to be confirmed.

**NEXT MEETING: Tuesday, November 17<sup>th</sup> @ 7pm in Ice Chip Lounge**

Betty motioned to adjourn the meeting at 7:20 pm. Seconded by Ron. Carried.