

CALGARY CURLING CLUB
REGULAR MEETING AGENDA
December 17, 2015
6:00pm

Call to Order

Additions to the Agenda

Approval of Agenda

Approval of the Minutes of the last Meeting

Business arising from the Minutes

- High School Curling Update
- Legacy Wall
- Everest Contest

President's Report

Committee Reports:

Finance.....	Andrea Czinkota
Club Draws.....	Rick Rathier/Marcel Zowtuk
Food and Beverage.....	Reg Rowell/Bob Fink
Ice & Building Maintenance.....	Dave York/Bob Fink
Bonspiels & Playdowns.....	John Teed
Golf & Entertainment.....	Chris Bean/Rob Lane/John Teed
Constitution & Shares.....	Belinda Mitchell
Facility Associate Liaison.....	John Teed/Rob Lane
Curling Academy.....	Meghan Pollock
Casino & Fundraising.....	Chris Bean/Meghan Pollock
Publicity.....	Phil Wray
Historical.....	Maureen Leew/Belinda Mitchell
Nominating.....	Andrea Czinkota
Marketing / Advertising.....	Marcel Zowtuk/Phil Wray
Special Projects.....	Maureen Leew & others

Manager's Report

New Business

- Canada Curling commitments

Agenda Items for next Board Meeting

Date and Time of Next Meeting: January 28, 2016, 6pm