

**Metcalfe Curling Club**

**AGM**

**April 28, 2015**

**2014-2015 Executive**

**President: Tim Parsons**

**1<sup>st</sup> Vice President: Wendy Morris**

**Past President: Cory Cooper**

**2<sup>nd</sup> Vice President: Mike Cochrane**

**Treasurer: Louise Melbourne**

**Bar Chair: Terry Lantz**

**Daytime rep: Clare O'Brien**

**Draw Chair: Anne Davis**

**Secretary: Helen Parsons**

Attendance: 63

Meeting called to order at 7:05 p.m.

Tim Parsons welcomed everyone.

Schedule of the AGM was published on April 7<sup>th</sup>. It was announced on Jan. 19, 2015 that the minutes of the fall 2014 Meeting were available. One person requested this.

There was a motion to accept the minutes of the fall Sept. 17, 2014 meeting. Motion moved by Tim Parsons. Seconded by Rodney Davis.

**Bar Report:** Terry Lantz reported that gross receipts were down considerably: almost \$20,000, mostly due to less participation. Terry thanked Adam McDonald, Louise Melbourne and Stacey Duguay for their help with the statements.

**Building/Ice Report:** Andy Girard reported that this year there was just routine maintenance with no extra expenses incurred.

**Entertainment Report:** Anne Davis noted that we had several Friday Night Entertainment evenings; with raffle tickets sales we broke even to pay the band each time. It would be nice to see more people from other leagues attend these functions. Looking for suggestions on how to promote this.

Going forward we thank all of those who came out to decorate, but we could use more help decorating for club events and the banquet. Currently banquet sales are at 100.

I am happy to announce that Martha Robertson has offered to co-chair this committee for the 2015-2016 season and hopefully longer.

**Daytime Curlers Report:** Clare O'Brien reported that there were 45 full time curlers; 5 of which were new. The decision to change from Senior curlers to Daytime curling was a good idea. We hope to improve each year as more people are retiring.

The Daytime curlers won the (Senior) Sullivan event this year for the first time in 19 years. Clare thanked Ken Murdock for organizing this event and getting some of our curlers to participate.

The removal of the ice is taken care of by the Daytime curlers. Don Barnes and Rogers Bradford organized this and had 12 curlers help. We hired a man and a tractor to assist. This is paid for by the Daytime curlers at a cost of \$125.00.

This year the Daytimers have set aside \$1500 for their donation to the club. The one stipulation from the Daytimers is that it NOT go towards a gas fireplace. Now that she has completed her year as president of the Daytimers, Clare thanked the executive of the main club for their assistance as well as James Cave.

**Little Rocks Report:** Hyo-Min Lee reported that there were 24 curlers; 9 of them were new. This number is down from previous years. He would like to see 35-40 Little Rocks players. He will perhaps advertise to attract new curlers. Currently Hyo-Min has 3 assistant coaches from Bantam helping out with Little Rocks. He hopes to get the assistant coaches to coach Little Rocks eventually.

The Little Rocks participated in the Metcalfe Bonspiel and the Big4; 2 teams participated. Bonspiel participants were down this year. Currently the Big4 bonspiel consists of two 6 end games with the final being a 4 end game. Hyo-Min would like to flip this around to make it easier for the young curlers to play.

Tim Parsons thanked Hyo-Min for his efforts to sell Goldline equipment this year.

**Junior Report:** Rob Kennedy noted that this is the first year he took over as “manager” of the Little Rocks. He said that there were 21-22 curlers which was a little down from last year. Some curlers left due to “better offers”. We need to start advertising earlier due to our clubs’ late start. The Juniors participated in quite a few bonspiels. They almost won the Zones. Rob noted that a certified coach (not just a curling coach) needs to be present at all bonspiels. He thanked Hyo-Min, John Goddard and Billy-Jo for their help during the year. Our Juniors won the Bantam Ladies again this year. Rob announced that next year will be his last after 8 years working with the Juniors.

**Treasurers Report:** Louis Melbourne reported that revenue was down by \$31,000 this year; due mostly to less bar sales. There were 15-20 fewer members this year. The kitchen renovation was an expense of \$5000 plus \$5500 spent on a new dishwasher for the kitchen.

**Kitchen Report:** Cherye Edgar noted that there were 20 functions involving the kitchen this year; 4 of these were rentals. Four functions were cancelled for various reasons. It is difficult to get people to convene. Cherye thanked those who stepped up to help out at the last minute. Approximately 30 members did not sign up for kitchen duties.

**Fixed League:** Dave Kemp (as read by Tim) reported that we had 30 teams in 5 divisions in the fixed league. This was down from last season when there were 34 teams with a sixth division of 4 teams. At the beginning of the season there was 1 team on the waiting list that was not admitted entry as this would have created byes in all divisions. Currently there are 5 names on the waiting list. Not sure if any teams are dropping out for next season. Due to an extra week of curling a skins format game that did not count in the standings was played at the start of the year. During the season there were numerous games that did not finish to completion because of the time limit rules for early games. I believe that the season went as planned.

**Ladies League:** Sue Stacey noted that there were more curlers this year.

**Mens League:** Jeff Cumming noted that there were almost 40 curlers throughout the year. They used both time slots throughout the season.

**Mixed League:** Don Chasse reported that the year started with 26 teams and ended with 18 teams during the last 2 draws. Don noted that the 2015-2016 season will be his last year organizing the Mixed League.

**Presidents Report:** Tim Parsons reported that we had a busy year with many accomplishments. This included the remodelling of the kitchen. A kitchen guide and a bonspiel guide were prepared to help curlers. Thank you to all of those involved in these projects.

Membership was down this year. This resulted in less participation in bonspiels as well as lower numbers in mixed and fixed curling. Fewer curlers translated into less income although expenses were down this year.

Lesson learned: people need to participate to make the club fun and profitable. We must remain vigilant and not assume we will always have a full club; this year was a wake-up call.

Overall the club is still very busy with a great membership. The future looks bright with new challenges. Thank you to the executive team for their great support throughout the year. Thanks also to the members who provided input, support and new ideas throughout the year. Thanks to anyone who volunteered their time this year. It's what makes the club great.

Motion to accept reports by Tim Parsons. Seconded by Sue Stacey.

#### **NEW BUSINESS:**

##### **Motion 1:**

I propose the following motion;

All resolutions must be published and distributed to the CLUB membership two weeks (14 days) prior to any general meeting to be considered as new business.

Resolutions that are submitted and published two weeks (14 days) prior to the general meeting will be added to the general meeting agenda and will be presented to the membership for consideration during the general meeting.

Motion 1 was NOT passed

##### **Motion 2:**

I motion that while the executive may ask members to notify the executive prior to any meetings items they wish to have discussed, that members be permitted to introduce, make, amend or repeal motions while at the meeting as permitted under the laws of Ontario, the current Metcalfe constitution and parliamentary process

Motion 2 was passed

##### **Motion 3**

I propose the following motion;

Based on the The Ontario Provincial legislation that governs Not for Profit Organizations such as the Metcalfe Curling Club and the specific item that limits the term a Director can hold in one position to four years. I motion that to adhere to the Ontario legislation, to encourage volunteerism and involvement of the broader membership, The maximum time any person may hold in any single executive position on the Metcalfe Curling Club be limited to four years and be applied retroactively. For further clarity the positions are second vice president, first vice president, President, bar chair, secretary, treasurer and draw chair.

Motion 3 was NOT passed

#### **Motion 4**

I propose the following motion;

While the Ontario legislation limits the term a director can hold in one position to four years, to encourage volunteerism and involvement of the broader membership, I motion the maximum time any person may hold an executive position on the Metcalfe Curling Club be limited to a total of 10 years (maximum four in any single position) and be applied retroactively. For further clarity the positions are second vice president, first vice president, President, bar chair, secretary, and treasurer and draw chair. A person could spend four years as treasurer and another four years as secretary and two as draw chair but would have maximized their time on the executive. For retroactive calculations any person that has spent a term of greater than 10 years in total would be unable to hold any further executive position.

Motion 4 was NOT passed

#### **Motion 5**

I motion to increase volunteerism, inclusion and involvement in the Metcalfe Curling Club and to establish experience for future executive members, if an individual holds an executive position they not be permitted to also lead an individual committee. They can be permitted to be on a committee but the committee should be chaired by a non-executive member.

Motion 5 was NOT passed

#### **Motion 6**

I motion that the Metcalfe Curling Club spend up to \$10,000.00 to have a gas fireplace installed in the main club house.

Motion 6 was passed

Members who volunteered to be on the "fireplace" committee are: Kim Woods, Cherye Edgar and Agnes Lee.

#### **Motion 7**

Currently the Metcalfe Curling Club pays the entry to the OCA competition for the Travelers Club Championship, I motion that the Metcalfe Curling Club pay the entry for all teams entering any OCA competition.

Motion 7 was passed

#### **Motion 8**

I motion that in the event the fireplace motion is successful, the Metcalfe Curling Club buy a couple or three or four comfy chairs and small couch and coffee table to sit around the fireplace.

Motion 8 was passed

**Break** at 9:15 p.m.

Meeting resumed at 9:30 p.m.

Cory Cooper presented the nomination report. (See addendum nomination report Metcalfe curling club)

Doris Morrow nominated Martha Robertson as co-chair of the entertainment/decoration/banquet committee. Seconded by Rodney Davis.

Nomination report accepted and passed.

There were three candidates for 2<sup>nd</sup> Vice; Andy Girard, Bill Woods Sr. and Kevin DeBoer. An election was held. Andy Girard was elected as 2<sup>nd</sup> Vice.

Kevin DeBoer put forth a motion to have Lysol wipes/sanitizer available during the season to help decrease the spread of germs. Seconded by Rick Smith. Motion passed.

There was a discussion about the decrease in membership. Rob Kennedy suggested that we do more advertising. He suggested reaching out to Findley Creek as well as Manotick which has a waiting list.

Wendy Morris said that flyers will be printed for the cost of \$300.00 and distributed in the Metcalfe area. We will also have a booth at the Metcalfe fair to try and attract new curlers. Advertising is normally the job of 2<sup>nd</sup> Vice.

Martha Robertson noted that the Membership Committee (which is in the constitution) was missed in the vote.

The Membership Committee consists of the following members: Rob Kennedy, Terry Lantz, Sarah Lantz and Cherye Edgar.

Doris Morrow motioned to adjourn the meeting at 10:25 p.m.

### **Nomination Report 2015 Metcalfe Curling Club**

#### **THE NEW EXECUTIVE FOR 2015-2016**

PRESIDENT- Wendy Morris

FIRST VICE- Mike Cochrane

SECOND VICE- Andy Girard

PAST PRESIDENT- Tim Parsons

TREASURER- Louise Melbourne

SECRETARY- Nannette Fleisser

DRAW CHAIR- Anne Davis

BAR CHAIR- Terry Lantz

**2015 COMMITTEE CHAIRS**

ENTERTAINMENT - Anne Davis/Martha Robertson

BUILDING/ICE- Andy Girard

TREASURER - Louise Melbourne

FRIDAY NIGHT MIXED - Don Chasse

WEDNESDAY LADIES - Sue Stacey/Wendy Reynolds

THURSDAY MENS - Pete Steppa/Jeff Cumming

FIXED LEAGUE - Dave kemp

OCA REPRESENTATIVE - Bill Woods

CLUB HISTORIAN - Bill Woods

DRAW CHAIR - Anne Davis

WAYS AND MEANS - Adam McDonald

BAR CHAIR - Terry Lantz

JUNIORS - Rob Kennedy

LITTLE ROCKS - Hyo-Min Lee

DAYTIMERS PRESIDENT - Pierre Paquette

MEMBERSHIP COMMITTEE - Rob Kennedy/Terry Lantz/Sarah Lantz/Cherye Edgar

