

Metcalfe Curling Club
AGM
May 3rd, 2016

2015-2016 Executive

President: Wendy Morris
Past President: Tim Parsons
Treasurer: Louise Melbourne
Daytime rep: Anton Bekkers
Secretary: Nanette Fliesser

1st Vice President: Mike Cochrane
2nd Vice President: Andy Girard
Bar Chair: Terry Lantz
Draw Chair: Anne Davis (absent)

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

MINUTES

There was a motion to accept the minutes of the October 6th, 2015 general meeting. Motion made by Bill Woods. Seconded by Helen Parsons.

REPORTS

Bar Chair Report – Terry Lantz

- Sales up \$10,000 due to price increase and more sales
- New beers and especially the ciders were well received
- Thanks to all who helped with Bar especially Florence Barnes, Evan Cooper and James Cave for being here for the beer deliveries.

Building & Ice Report – Andy Girard

- Inspection in October identified issues with:
 - North Wall
 - Brick work
 - Mildew in the basement
- City will be putting up a permanent barrier to protect the north wall. Working on something to recover costs of damage
- Osgoode Township High School has made a \$1000 donation, which combined with the Daytimers donation will be used to provide new benches to store little rocks (with cushions at Daytimers request)
- Rocks are being sent for reconditioning at a cost of \$4000. First major overhaul since they were purchase in 1986
- Workplace safety requires that we keep several rooms out of bounds to general members and public, includes RO room, Ice plant and Electrical room. This is problematic as the Bartender is required to check the fire alarm in the Electrical room. An Authorized persons sign and some locks are required. Key to stay behind the bar.

Entertainment Committee – Anne Davis (absent) Martha Robertson gave report

- Friday night we had entertainment about every month and all the bands were good.
- Home grown was successful and well liked by the membership
- Christmas Spiel was successful this year
- Banquet tickets are going slow at 87 sold. Also looking for door prizes for the Banquet.
- Thanks to all who helped with the entertainment this year.

Draw Chair Report – Anne Davis (absent)

Daytimers Report – Anton Bekkers

- 56 curlers this year up from 43 last year
- Hope to attract curlers from the main club next year,
- 8 friendlies with participation from Winchester, Navan, Russell and Kemptville. They are well attended often with a waiting list
- Day curler invitational in December well attended with a profit. 12 teams from other clubs.
- Sullivan Spiel in Russell won by Metcalfe 2nd year in a row. Thanks to main club for helping out with that event. IT will be held in Metcalfe next year
- Daytimers had a good time helping to remove the ice this year with some additional volunteers.
- Donation to the club up to \$2000 this year to go to new benches.

Little Rocks/Juniors Report – Hyo-Min Lee / Rob Kennedy (absent)

Treasurer's Report – Louise Melbourne

- Balance Sheet attached
- Membership, Bar and Kitchen revenue is up this year
- Bar and Building expenses down as the fireplace didn't go in.
- Ice repairs are down over last year as we had an emergency repair last year.
- Larger expenses on pins and trophies due to requirement for a minimum order of pins
- Hydro costs are up and expected to continue to increase.
- Profit of \$20,000 this year

Kitchen Report – Cherye Edgar

- Volunteerism was better than in previous years
- People showed up and liked the book sign up better than the wall poster
- Will need to spend about \$200 on replacing items that have gone missing and to put up some more shelving

Volunteer Report – James Cave

- New committee this year with 5 members
- Identified a wide variety of issues and how to promote volunteerism including:
 - Creation of incentive programs for Volunteers
 - Organizing of orientation / mentoring sessions for volunteer positions ie bar tending / kitchen duty / smart serve
 - maintaining a volunteer board at the club which identifies key volunteers
 - Maintaining a volunteer work binder at the club including Kitchen and Bar Schedule, List of Committees and members, and Up to date Volunteer list
 - Providing suggestions for volunteer recognition
- Look forward to working with the executive again next year to promote volunteerism

Fixed League Report – Dave Kemp (absent)

- 30 teams in 5 divisions played this year
- Skips meeting held with no proposed changes to the rules of play, scheduling etc...
- Next season there are 5 teams on the waiting list

Women's League Report –Wendy Reynolds

- Everything went great, thanks to James for the ice.

Men's League Report – Jeff Cummings

- Very successful year. Could use a few more curlers to avoid empty sheets or three man teams.
- Suggested that we change scoring to only score points in the first 6 ends. Then the last two ends are played for the Win/Loss only. This would allow run away games to end after 6 ends.
- Noted that the Draw chair has the authority to make that change. It was well received by the membership and may be adopted in the Women's League as well.

Mixed League Report –Janice Chasse on behalf of Don

- Successful year. Note that Don Chasses is stepping down from this position.

President's Report – Wendy Morris

- Tips from the Bar went to Little Rocks, Wine for the Christmas Spiel and the Bus for the Briar. This new system of dedicating tips to certain objectives was well received by the membership
- This year we upgraded the alarm system
- We also signed a new 10 year lease with the Agricultural Society. They own the land, we own the building and if the club ever folds then the building reverts to the Agricultural Society.
- Challenges to meet over the summer
 - Require upgrade to the ice plant
 - Repairs to the north exterior wall
 - Provide a 2nd Dehumidifier
 - Complete rock reconditioning
 - Paint basement
 - Fix benches in locker rooms
 - Provide new benches for little rock storage
- Thanks all around to club members who helped support Wendy in her year as president.

Nomination Committee Report – Tim Parsons

The final roster for next year is:

- Past President – Wendy Morris
- President – Mike cochrane
- Vice President – Andy Girard
- 2nd Vice – Olivia Woods
- Treasurer - Louise Melbourne
- Secretary – Nanette Fliesser
- Draw Chair – James Cave
- Bar Chair – Terry Lantz
- Nominating Committee – Wendy Morris
- Ways and Means – Adam McDonald
- Ice Committee – Andy Girard
- Building and Property – Andy Girard
- Membership Committee – Rob Kennedy
- Banquet Committee -Arlynn McPhee
- Volunteer Committee – Janice Chasse
- Kitchen Committee - Cherye Edgar
- Juniors – Paul VanHoof
- Little Rocks – Hyo-Min Lee
- Entertainment Committee – Kim Woods
- Decorating Committee – Vacant
- Library/Historian – Bill Woods
- Fixed League – Dave Kemp

- Women’s League – Wendy Reynolds
- Men’s League – Pete Steppa / Jeff Cummings
- Mixed League – Olivia Woods
- Royal Canadian Curling Club Branch Rep – Bill Woods
- OCA Branch Rep – Wendy Morris
- LCA Rep – Wendy Morris
- Auditor – Adam McDonald
- Webmaster – Mike Reynolds

Note that Anne Davis has been a volunteer on many committees for the last 17 years. She has just resigned but we would like to acknowledge her significant service to the club.

New Signing Authority for 2016-2017

- Michael Cochrane - President
- Andrew Girard - 1st Vice President
- Louise Melbourne - Treasurer
- Any 2 of 3 must sign.

NEW BUSINESS

Motion 1: The Executive Committee moves that the club allow non-members to spare for a fee of \$10 per game. Fixed playoff games would be excluded. The spare cannot skip or throw last rocks. There would be a limit of 5 games per year for an individual. This fee would be paid at the bar on the night the game is played.

Discussion:

- Difficult to police this. Noted that the opposing team will police the rules and ensure that the spare pays at the bar. There will be a book behind the bar for people to sign in. If you break the rules then the game is forfeit.
- Some people asked why we would institute this, are there not enough members. Reasons for this option were given as:
 - Allowing friends to come in and experience the club
 - Friends and family from out of town can enjoy an evening
 - May allow for recruitment of new members if they have a good experience
 - Noted that especially on the mixed league this year there were quite a few forfeit games for three person teams.

The motion was seconded by Jeff Cummings. This motion was passed.

Motion 2: The Executive Committee moves that membership dues be increased by approximately 13% to offset higher operating costs due to inflation. The club membership fees were last increased in 2010. And MCC still has the lowest rates in the region. New fees proposed include all taxes and fees except bar as per the table below:

Membership	Current Fee	Proposed 2016/17 Fee
General	\$280	\$315
Daytimers - per day	\$ 90	\$100
Little Rocks – members	\$ 50	\$ 60
Little Rocks - non-members	\$ 80	\$ 90
Juniors – members	\$ 80	\$ 90
Juniors - non-members	\$100	\$115

Discussion:

- Wendy noted that other clubs have different price structures and some pay per league
- Some suggested that the increase could have been greater
- Some discussion over the option of paying per night of curling; however almost all were quite happy with the current fee options that gives you all the curling you want for one price. Some felt that overcomplicating it would lose us members.
- Discussion on what additional funds would be used for as the club has funds in the bank and made a profit this year.
- It was pointed out that the daytimers would see a higher increase as they pay per day.
- Most members agreed that we should focus on increasing membership numbers not the dues. There was talk of creating a new member rate or offering a learn to curl program in addition to the first draw for free rule already in place.

The motion was seconded by Robert Fliesser. This motion was passed by a vote of 17 for and 15 against.

Motion 3: That the ice plant control system be upgraded and a second dehumidifier be installed before the next curling season at a budget figure of \$35,000.

Discussion:

- There is a part that requires replacement in the current control system, but it is obsolete and difficult to find.
- The current control system has only one sensor with no feedback capability. The new system would provide for greater control with multiple sensors and a feedback troubleshooting system.
- There will be savings in hydro as non-essential equipment can be cycled off. The current system is either on or off.
- Current plant is more than 14 years old. Replacement plant would cost approximately \$200,000. If we had to replace the plant at a later date we could retain the new controls and only replace those pieces of equipment, pumps, compressors etc... that break down.
- Insistence that we obtain at least two quotes from local suppliers who are able to service the controls in future, and three quotes for the dehumidifier.
- The ice quality and consistency should improve with the new dehumidifier and we should see savings in hydro with the new controls.

The motion was seconded by Jeff Cummings. This motion was passed

Bill Woods moves to adjourn. Seconded by Wendy Reynolds. The meeting was adjourned at 9:00.

Ietcalfe Curling Club
Income Statement for the year ending April 30, 2016

Income	FY16 Actual	FY16 Budget	FY15 Actual
Advertising	1,502.95	2,750.00	5,319.87
Banquet	4,305.00	4,500.00	4,550.00
Bar (gross receipts)	88,308.77	75,000.00	79,451.05
Bonspiei	6,231.91	5,000.00	5,430.02
Donations from Daytimers (Bar Cabinet/Kitchen)	1,500.00	1,500.00	2,500.00
Donations from Ag Society / Shroombfest	550.00	550.00	550.00
Goldline Sales	3,024.73	4,000.00	4,942.42
Hall rentals	2,459.26	2,500.00	3,085.07
Interest	677.38	1,000.00	950.04
Kitchen	5,191.93	4,000.00	4,240.71
Membership dues	53,643.89	56,000.00	59,423.11
Other income	1,256.32	0.00	39.82
Ways of Means	(256.83)	4,000.00	3,813.34
Total Income	160,695.37	160,800.00	172,100.02
Expenses			
Advertising - registration	358.00	300.00	19.86
Association dues	3,096.00	3,000.00	2,985.00
LCA dues	228.00	200.00	138.00
Bank charges	182.28	300.00	240.36
Banquet	4,305.00	4,500.00	4,550.00
Bar	45,850.59	46,000.00	45,107.38
Bonspiei	3,740.03	5,000.00	5,813.87
Building R&M	6,146.35	16,000.00	14,726.21
Cable TV	764.54	900.00	855.58
Cleaning & Garbage	8,378.76	8,000.00	7,870.60
Entertainment	3,300.45	2,500.00	2,365.59
Goldline Merchandise for Resale	3,781.05	3,750.00	4,854.29
Ice R&M	31,748.07	36,000.00	35,702.41
Insurance	6,360.12	6,500.00	6,514.79
Juniors / Little Rocks	707.88	750.00	695.00
Kitchen	3,750.96	3,000.00	2,802.42
Lawn cutting	550.00	600.00	0.00
License fees	475.00	500.00	505.00
OCA entry fees	1,520.00	0.00	240.00
Professional fees (engineering report)	585.00	600.00	0.00
Security	698.34	700.00	478.30
Snow removal	1,000.00	1,250.00	1,087.50
Telephone	1,331.57	1,000.00	878.60
Trophies & Pins	2,885.78	750.00	717.39
Utilities - Heating	3,151.46	4,000.00	3,898.82
Utilities - Hydro	23,056.24	23,000.00	21,549.02
Utilities - Water	241.86	250.00	240.69
Other expenses (incl. Smart Serve)	1,507.35	1,500.00	2,131.81
Total Expenses	160,644.42	170,360.00	170,873.25
Total Net Income	20,050.95	(9,560.00)	1,226.77

Metcalfe Curling Club
Balance Sheet as at April 30, 2016

	<u>FY16</u>	<u>FY15</u>	<u>FY14</u>	<u>FY13</u>
Float - Bar	840.00	756.00	615.00	429.00
Bank - General Account	3,203.71	857.62	9,411.88	5,811.44
Bank - Bar Account	4,388.74	4,048.89	4,317.79	3,434.38
Bank - Entertainment Account	8,355.38	8,885.68	8,296.76	6,830.25
Bank - Ways of Means Account	1,875.95	6,146.77	5,162.06	14,286.81
Advertising A/R	0.00	1,500.00	2,250.00	2,419.49
Other A/R	0.00	0.00	0.00	231.00
Accounts Receivables	<u>0.00</u>	<u>1,500.00</u>	<u>2,250.00</u>	<u>2,650.49</u>
Inventory - Bar	5,200.00	5,900.00	3,000.00	5,000.00
Ways of Means Investments	41,139.55	42,125.56	39,499.93	36,212.59
GIC Investment - Ways of Means	15,000.00	10,000.00	10,000.00	0.00
GIC Investment	<u>105,000.00</u>	<u>85,620.00</u>	<u>80,660.00</u>	<u>80,000.00</u>
TOTAL ASSETS	<u>185,003.33</u>	<u>165,840.52</u>	<u>163,213.42</u>	<u>154,654.96</u>
Ice & Building R&M	1,000.00	1,000.00	1,000.00	2,000.00
Earl Bullis Ltd.	175.00	175.00	175.00	175.00
Enbridge	250.00	250.00	250.00	250.00
Hydro	3,000.00	3,000.00	1,650.00	4,200.00
Other	<u>1,350.00</u>	<u>1,376.23</u>	<u>200.00</u>	<u>1,700.00</u>
Accounts Payable	5,775.00	5,801.23	3,275.00	8,325.00
Deferred Advertising Revenue	0.00	625.00	1,500.00	2,750.00
HST Payable	35.38	272.28	523.19	694.56
General Reserve Fund	<u>179,192.95</u>	<u>159,142.00</u>	<u>157,915.23</u>	<u>142,885.40</u>
TOTAL LIABILITIES & RESERVE FUNDS	<u>185,003.33</u>	<u>165,840.51</u>	<u>163,213.42</u>	<u>154,654.96</u>