

Metcalfe Curling Club
AGM
Oct 4th, 2016

2015-2016 Executive

President: Mike Cochrane	1st Vice President: Andy Girard
Past President: Wendy Morris	2nd Vice President: Olivia Lewis(absent)
Treasurer: Louise Melbourne (absent)	Bar Chair: Terry Lantz
Daytime rep: Anton Bekkers	Draw Chair: James Cave
Secretary: Nanette Fliesser	

Meeting called to order at 7:15 p.m. 20 club members were present.

MINUTES

There was a motion to accept the minutes of the May 3rd, 2016 general meeting. Motion made by Bill Woods. Seconded by Kevin DeBoer.

OLD BUSINESS

At the last AGM there was a motion to upgrade the ice plant control system and install a second dehumidifier before the next curling season at a budget figure of \$35,000. The new control system was installed. The freon sensor is in the midst of being done and the dehumidifier quote was received. The approved budget is inadequate.

Ice plant Control System	\$18,192.00
Freon sensor	\$ 4,713.08
Dehumidifier	\$23,293.82

The total costs is currently estimated at \$46,198.90. After some discussion it was agreed to increase the budget to cover the costs of this major upgrade. Bill Woods made the motion and it was seconded by Jeff Cummings.

REPORTS

Bar Chair Report – Terry Lantz

- Nothing new to report

Building & Ice Report – Andy Girard

- The downstairs was painted and the benches were fixed over the summer.

Entertainment Committee – Kim Woods

- Halloween party planned for the first night of Friday Night Curling. – 28 Oct.
- Looking for input on types of entertainment (DJ? Bands?) or other activities.
- Looking for helpers on this committee.

Draw Chair Report – James Cave

- Added mixed doubles at 430 and 530 Sundays. 8 teams so far we can accept 12.
- There is still room for another Fixed team on the draw.
- Looking for helpers on this committee.

Daytimers Report – Anton Bekkers

- Getting an estimate for the benches that were approved to be funded by the Daytimers last year.

Little Rocks/Juniors Report –Paul VanHoof

- Juniors numbers are about the same this year as last. Expecting the Little Rocks to be similar as well.

Treasurer's Report – Louise Melbourne

- Budget attached.
- Note that this year we have budgeted for major capital upgrades. This \$70K will be increased to reflect the higher cost of the dehumidifier.
- There is a projection of \$20K deficit; however, the membership dues are conservative.
- Kim Woods moved to accept the budget. This was seconded by Jeff Cummings and the motion passed.

President's Report – Michael Cochrane

- Golf tournament was a great start to the season with 44 golfers participating.
- The rocks were all reconditioned and the ice plant controls replaced.
- This year is the Roar of the Rings. We anticipate it will be similar to the Brier with ticket sales incentives. A volunteer is required to coordinate this. It is an easy job and something that a new member may be interested in.

OVCA report – Bill Woods

- Thanks to all for helping with the Brier. There is \$135K available in the coffers from the 50/50 draws. These funds can only be distributed to support Jrs, Srs, or disabled curling. It was mentioned that perhaps the benches could be funded from this and the Daytimers donation could be reallocated to other items. A grant request will have to go to the OVCA.
- The Gate Guarantee proceeds were better than expected with \$217K in funds raised. These must be distributed. No details on how they will be allocated. It was suggested that if they were designated for capital expenses we could request funding to support the ice plant upgrades.
- As a result of the excellent year of fundraising with the Brier the OVCA is waiving membership fees for all clubs this year.
- Note also they are looking for teams to compete in the Governor Generals Competition this year.

NEW BUSINESS

Sweeping Rules

- OCA is commencing a sweeping moratorium on brush head technology. Details at <http://ontcurl.com/2016/09/12/sweeping-moratorium-for-oca-events/>
- After some discussion it was agreed not to change any of the club rules regarding the types of broom heads allowed but to encourage members to abide by the principles in the OCA regulations.

Volunteer Award

- There was an oversight at the banquet last year and the subject award was missed
- Wendy Morris presented the award to Sarah Willits for her work helping with the ice and the bar.

Golf Tournament

- Kevin DeBoer has noted that enrollment in the Golf Tournament is lower each year. He recommends that it be opened to non-members to get the numbers up and used as a fundraiser for the club. It will also serve to introduce potential new members to the club. All present thought the ideas had merit.

Bill Woods moves to adjourn. Seconded by Kevin DeBoer. The meeting was adjourned at 7:50 pm.

Metcalfe Curling Club

	FY17 Budget	FY16 Actual	FY15 Actual
Income			
Advertising	2,000	1,903	3,316
Banquet	4,500	4,305	4,550
Bar (gross receipts)	90,000	89,309	79,451
Bonspiel	6,000	6,232	5,430
Donations from Daytimers (benches)	2,000	1,500	2,500
Donations from Ag Society / Shroomfest	550	550	550
Goldline Sales	4,000	3,925	4,942
Hall rentals	2,500	2,459	3,086
Interest	600	677	960
Kitchen	4,500	5,192	4,241
Membership dues	65,000	63,644	59,423
Other income - raffles & 50/50 draws	-	1,257	40
Ways of Means	2,000	(257)	3,610
Total Income	183,650	180,695	172,100
Expenses			
Advertising - registration	350	338	20
Association dues	3,000	3,096	2,985
LCA dues	225	228	138
Bank charges	200	182	240
Banquet	4,500	4,305	4,550
Bar	50,000	45,851	49,107
Bonspiel	4,000	3,740	5,814
Building R&M	6,500	6,146	14,726
Cable TV	800	765	856
Cleaning & Garbage	8,500	8,379	7,871
Entertainment	3,200	3,600	2,369
Goldline Merchandise for Resale	3,800	3,781	4,854
Ice R&M	70,000	31,748	35,702
Insurance	6,500	6,360	6,315
Juniors / Little Rocks	750	708	595
Kitchen	4,500	3,791	2,802
Lawn cutting	550	550	-
License fees	475	475	508
OCA entry fees	1,500	1,520	240
Professional fees (engineering report)	-	595	-
Security	600	668	479
Snow removal	1,250	1,000	1,088
Telephone	1,200	1,062	977
Trophies & Pins	750	2,896	717
Utilities - Heating	3,500	3,151	3,999
Utilities - Hydro	26,000	23,955	21,549
Utilities - Water	250	241	241
Other expenses (incl Smart Serve)	1,500	1,507	2,132
Total Expenses	204,400	160,640	170,873
Net Income	(20,750)	20,056	1,227