

Metcalfe Curling Club
AGM
Oct 4th, 2017

2017-2018 Executive

President: Andy Girard	1st Vice President: Olivia Lewis
Past President: Mike Cochrane (absent)	2nd Vice President: Rob Kennedy
Treasurer: Lynda Kemp	Bar Chair: Terry Lantz
Daytime rep: Linda Scrivens	Draw Chair: Robert Searle
Secretary: Nanette Fliesser	

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

MINUTES

There was a request to strike the note about bands and bar profits on the entertainment report by Kim Woods. There was a motion to accept the minutes of the May 3rd, 2017 general meeting with the change above. Motion made by Rodney Davis. Seconded by Kim Woods. Passed

REPORTS

Bar Chair Report – Terry Lantz

- Fish Fry had total bar sales of \$1700.
- Thanks to Martha Robertson and Al Graham for holding this event at the club.
- The Event was very successful for all and they hope to have it at the club again.
- The two bartender provided, Stacey Duguay and Sarah Dooley, are to be commended for their great service.

Building & Ice Report – Corey Cooper was absent

Entertainment Report – Martha Robertson and Sarah Willits

- The entertainment committee will also take on decorating this year.
- Looking for 15-20 volunteers to help with this committee.

Draw Chair Report – Robert Searle

- Working on sorting out the Seniority list. Confirming our data with all curlers and so far there are not too many discrepancies. Kudos to Bill Woods for keeping these records accurate.
- All draw organizers will get the latest list to help with their schedules.
- So far numbers of teams by draw:
 - 24 Fixed teams
 - 8 Mixed Doubles teams
 - 7 Women's Teams
 - 8-10 Men's teams
 - 18 Mixed teams – but looking for 4-5 more players.

Daytimers Report – Linda Scrivens

- Registration will be completed at the AGM next Thursday.

Kitchen Report – Tammy Siviero

- Sign up went well at registration. Still some slots to fill for the following events:
 - Then and Now
 - Metcalfe/Russell
 - Halloween

- The kitchen has been cleaned out. Anyone who has ideas on what needs to be replenished to send to Tammy. Noted that we are running low on some dishes and cutlery. Also paper products (plates and napkins) should be restocked.
- The kitchen budget seems low. Note that all spiels are to be self-sufficient. Some discussion around whether or not spiels should contribute to a kitchen budget. Concerns included increases to spiel entry costs.
- Review of rates for the rentals should be considered.
- The kitchen actually turned a profit of \$2500 last year so this is not a big concern at this time. The membership present agreed that the kitchen should be run to break even.

Membership Report – Robert Kennedy

- Best way to increase membership is by word of mouth and inviting friends to try out the club. This should continue all year long.
- We put out signs on the lawn sponsored by new organization “Try Curling Now”. We subscribe to their website which links people interested in curling to clubs in their geographical area.
- We are trying to improve the web presence by rejuvenating the website. The information provided is good, but we need to make the website more exciting. This will happen slowly over the next year. We have added an information form that is working well.
- Linda requested that we add a Daytimer’s page to the website.
- The Learn to Curl program attracts many new members at other clubs. There is another Train the Trainer session in Smith’s Falls on 15 Oct. We will try to send a coach to this session. To start up the Learn to Curl program we would need consistent ice time for an 8 week period.
- Lynda Scrivens requested that the curling clinics and training include stick curling instruction.

Volunteer Report

- The club would like to recognize the extraordinary efforts of Andy and Karen Girard in organizing the Fair bar volunteers, and spending 4 full days at the Fair. This was a great opportunity for the club to earn money and will hopefully expand next year to the ticket sales. Fair provided \$4000 donation to the club for this service.

Treasurer’s Report – Lynda Kemp

- Balance Sheet attached. Showing projected deficit of \$21,910. This is similar to last year, which closed with an \$8,144 deficit.
- Highlights:
 - Bar is generating less income annually
 - Fair Board donation is increasing that income
 - OCA membership fee structure changed from a per sheet basis to a per member basis. Anticipated increase of \$600 in OCA fees.
 - Ice R&M is up due to new ice maintenance contract and new scraper.
 - Trophies is up due to mounting costs of new banner.
- Tim Parsons pointed out that we cannot continue to run a deficit and that we need to increase membership.
- Motion to pass the budget as presents made by Wendy Morris. Seconded by Rodney Davis. Passed.

President’s Report – Andy Girard

- The Executive has hired a new ice making service Denn Ice. James Cave is returning as a member but not as a full time ice tech.
- The industry in Ottawa is changing from an individual ice tech to a service. Denn Ice already has 4 other rural clubs they service and has a good understanding of the rural club dynamics.
- Dennis will personally do the ice for all major events. His techs will scrape daily and pebble for all games but the late draws. The executive was able to negotiate a reduced rate by providing volunteer pebbles to pebble for the 9:00 games as well as the Friday 8:00 and 9:45 games.

- Volunteer pebbblers will be trained by Dennis personally and the list of qualified individuals will be given to the draw organizers. The intent is to call on volunteers who are curling that evening to avoid people having to make a special trip to the club.

NEW BUSINESS

Motion 1: Move that we dismiss the previous motion to purchase a second dehumidifier for the ice surface as it has been deemed unnecessary by our new ice technician.

Discussion:

- Alan explained that heat will be used to keep the relative humidity at a more comfortable level.
- Florence recommended changing the filter more frequently to keep dehumidifier working at a higher efficiency.

Motion to vote on this made by Rodney Davis. Seconded by Martha Robertson. Passed.

Motion 2: Move that the club budget up to \$14,000 to purchase a new scraper as advised by Denn Ice Inc. A quote for pricing has been given by Canada Curling Stone for \$13,585.44 plus shipping.

Discussion:

- The existing machine is an antique and the corded version makes it slow going for the icemaker. The new ice technicians will do 7-8 passes per sheet and a new scraper will reduce ice maintenance time significantly. This is expected to improve the consistency of the ice.

Motion to vote on this made by Kim Woods. Seconded by Jeff Cummings. Passed.

Motion 3: Move that the old scraper, minus the beam and the blade, be offered to the Dalhousie Curling. A donation comparable to the scrap metal value of the scraper will be requested and accepted at the discretion of the executive.

Discussion:

- Approximate scrap metal value is \$40.
- The beam and all three blades will be reused with the new scraper.

Motion to vote on this made by Martha Robertson. Seconded by Jeff Cummings. Passed.

Motions from the floor

Linda Scrivens inquired on the status of the upgrade to the lighting on the ice. The Daytimers donated \$1500 towards this improvement. Andy Girard replied that the research is still underway, including reviews of recent lighting upgrades at nearby clubs.

Rodney Davis recommended elimination or cap on OCA registration fees for Metcalfe teams to reduce strain on the budget. Prolonged discussion of pros and cons, review of previous expenditures (15/16 \$1520 – 11 entries and 16/17 \$1400, 9 entries), and discussion of budget implications resulted in no motion being put forward. It was agreed to closely monitor this and bring forward at Spring AGM if required.

Karen Girard moved to adjourn. Seconded by Jeff Cummings. The meeting was adjourned at 9:15.

Metcalf Curling Club
Income Statement for the year ending April 30, 2018

<u>Income</u>	<u>FY18 Budget</u>	<u>FY17 Actual</u>
Advertising	3,000	1,221
Banquet	4,500	3,314
Bar (gross receipts)	85,000	85,331
Bonspiel	6,000	6,732
Donations from Daytimers	1,500	1,500
Donations from Ag Society / Shroomfest / OTHS	5,300	1,550
Goldline Sales	4,000	2,920
Hall rentals	2,500	2,687
Interest	600	780
Kitchen	5,000	5,374
Membership dues	65,000	64,334
Other income	0	94
Ways and Means	3,000	3,870
Total Income	185,400	179,708
<u>Expenses</u>		
Advertising - registration	350	0
Association dues	3,000	2,409
LCA dues	225	210
Bank charges	300	301
Banquet	4,500	7,332
Bar	50,000	46,308
Bonspiel	4,000	3,625
Building R&M	8,000	8,630
Cable TV	960	942
Cleaning & Garbage	8,700	8,632
Entertainment	3,000	1,708
Goldline Merchandise for Resale	3,800	3,029
Ice R&M	70,000	57,667
Insurance	7,000	6,987
Juniors / Little Rocks	750	0
Kitchen	4,000	3,553
Lawn cutting	450	275
License fees	475	483
OCA entry fees	1,500	1,400
Security	600	480
Snow removal	1,550	1,093
Telephone / Internet	1,450	1,212
Trophies & Pins	2,000	497
Utilities - Heating	2,950	2,877
Utilities - Hydro	26,000	25,387
Utilities - Water	250	241
Other expenses (incl Storage Rental, Smart Serve)	1,500	2,576
Total Expenses	207,310	187,852
Total Net Income	(21,910)	(8,144)