

**Metcalfe Curling Club**  
**AGM**  
**October 6<sup>th</sup>, 2015**

**2015-2016 Executive**

**President: Wendy Morris**  
**Past President: Tim Parsons**  
**Treasurer: Louise Melbourne**  
**Daytime rep: Pierre Paquette (absent)**  
**Secretary: Nanette Fliesser**

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

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

**MINUTES**

It was announced through the Newsletter that the minutes of the Spring 2015 Meeting were available. One person requested this information. Minutes were available to all at the 06 October meeting. There was a motion to accept the minutes of the April 28<sup>th</sup>, 2015 general meeting. Motion made by Sue Stacey. Seconded by Florence Barnes.

**REPORTS**

**Bar Chair Report – Terry Lantz (absent)**

- Bar Schedule – Stacy Duguay will do up the schedule
- Members are responsible to find a replacement if you cannot work your shift
- Smart Serve online receipt to be submitted to Louise Melbourne for reimbursement by December 1<sup>st</sup>, 2015

**Building & Ice Report – Andy Girard**

- Bar cabinet completed using part of Daytimers' contribution
- Alarms upgraded
- Engineering report completed
- Water heater replacement under investigation. Problems with running out of hot water.
- It was mentioned that the current sink configuration in the kitchen is not ideal for washing large pots and pans. Sink is fairly new and a larger triple basin sink will take a significant amount of counter space. Addition of a drain board would help.

**Entertainment Committee – Anne Davis (absent)**

- The Entertainment Calendar has been posted around the club.

**Draw Chair Report – Anne Davis**

- Fixed - 30 teams - Monday and Tuesday 6:45 and 9:00 pm all 3 sheets plus 1 draw Sunday.
- Ladies - 6:45 time slot - 3 sheets, 9:00 - 1 sheet. 11 spares probably more teams on 2nd draw.
- Mens - Currently at 12 Teams. 6:45 time slot - 3 sheets, 9:00 - 2 sheets, possible 3.
- Mixed - currently at 78 curlers but not all regulars have signed up yet. Friday night 3 time slots, with possible Sunday time slot.
- James is offering practice ice to be available Thursdays from 5:30-6:30.

### **Daytimers Report – Pierre Paquette**

- 43 members last year currently at 29 with more anticipated to equal last year's numbers
- Still using 2 draws of 3 sheets both Mondays and Thursdays
- Friendlies Schedule is final. Copies can be requested from Don Barnes. It will be added to the club calendar.
- Day curler invitational – 1<sup>st</sup> Wednesday of December
- Sullivan Spiel in Russell – February
- Christmas Lunch – 11 December
- Spring Lunch – 8 Apr
- Spring Meeting – 21 April (tentative)
- Pierre Paquette is resigning as President for health reasons and Cherye Edgar will take over as Daytimers President.

### **Little Rocks/Juniors Report – Hyo-Min Lee / Rob Kennedy**

- 27 Little Rocks currently and anticipating another 6 or so. 12 new curlers and 15 returning.
- Coaches are Hyo-Min Lee, Paul VanHoof, Olivia Woods. Volunteer hours for Juniors are offered and some are taking on coaching positions with the Little Rocks
- Little Rocks still curl from 9:00-10:30 on Sundays in one timeslot, although a second slot may be required if numbers increase.
- 30 Jan Bonspiel planned
- Rob Kennedy reported there are still about 18 Juniors including some advancing from Little Rocks
- Planning a Bonspiel after Christmas/ Looking at the club calendar to find a good date (Jan 16?)
- Rob reminds everyone he is resigning at the end of this year
- It was noted that the information on Little Rocks and Juniors on the website is dated.
- Tim Parsons is working to keep the website up to date – Hyo-Min to send info to update website
- OTHS teams will curl on Mondays after school. Unknown if St Marks will also use the ice.

### **Clinic –Rob Kennedy**

- Currently 17 people signed up for the clinic at Registration
- Expect a larger turnout as there are a large number of new curlers
- Rob requests that after Rick has the full e-mail list for new curlers that an announcement go out in the newsletter

### **Membership Committee –Rob Kennedy**

- Rob wanted to note that Terry and Sarah did a great job posting flyers around town.
- Flyers and sign near Findlay Creek helped pull in 20 new curlers

### **Fireplace Committee –Kim Woods**

- So far the committee has received two estimates under \$6000 (installed)
- To get final estimates they will need access to the club
- Full install will take two days
- Committee plans to report to executive for final decisions

### **Treasurer's Report – Louise Melbourne**

- Budget is attached
- Bar revenue is anticipated to be down again this year

- Lawn cutting by agricultural society was getting expensive (\$50/cut). Terry and Sarah have taken over at a cheaper rate.
- Big upgrade to security system this year was in the budget
- Larger expenses on pins and trophies due to requirement for a minimum order of pins
- Hydro costs may be impacted by the installation of the new smart meter. Energy audit last year with lamp replacements may help reduce costs. Question on whether it would be beneficial to insulate ice surface was asked. We will wait to see how the bills start to look.
- Club Rental Rates increased
  - Lounge Rental Daytime (7am-5:30pm)      \$250+HST
  - Lounge Rental Evening (6pm-1am)      \$250+HST
  - Full Rental (including ice)      \$400+HST
- Forecasting a deficit of \$9550
- Membership revenue is a prediction and may be under estimated

**President's Report – Wendy Morris**

- Registration – old members haven't all returned. The executive will make courtesy calls to see if long term members are returning. It was noted that although we have lots of new members, they cannot be counted on until after the 2<sup>nd</sup> Draw. Membership is down so far.
- Golf Tournament was successful with 60 golfers. Thanks to Kevin DeBoer for organizing.
- Metcalfe Fair Booth
  - Thanks to all volunteers
  - Brier posters and ticket draw helped to promote interest.
  - Worthwhile exercise but a more prominent location would be better
- OVCA Symposium is being held at the end of October with Wendy Morris and Anne Davis attending. Hydro usage and savings ideas is on the agenda.
- In Ice Logos for the Tim Horton's Brier are ready for this year's ice.
- Travelers entries – Wendy Wales' team confirmed, Keith Baker's team unconfirmed
- Wendy asked if there is interest in running another Smart Serve session at the club, possibly open to members from Russell CC and Winchester CC? Wendy will look into a session.
- Interest for Mixed Doubles League was discussed? Ice time availability on Sundays is dependent upon Mixed and Fixed participation levels. It was suggested that open Saturdays could be used for drop in sessions. More ice time may be available when Mixed has fewer players on Draw 2 or 3. One option discussed was to have two Mixed leagues.
- Brier "Rock our House- Fill TD Place" program was described as a competition for ticket sales between Ottawa area clubs with Brier event passes as the incentive. It was noted that a full event pass could be traded in for 22 individual tickets. More info will be forthcoming in the newsletter as the program is better developed. If the club put on bus transportation to the Brier we may be able to sell more tickets.

**NEW BUSINESS**

**Motion 1:** I propose the following motion; That the motion to install a fireplace and lounge chairs be postponed to such time as we physically increase the size of the curling club building.

Discussion:

- Noted this had already been voted on and passed at Spring AGM
- Same issues related to available space were discussed
- Suggestion to move the fireplace/lounge area downstairs which would help deal with humidity issues
- Agreed that the Fireplace Committee should report to the Executive with options

**The motion was seconded by Karen Girard. This motion was NOT passed**

**Motion 2:** We (the Executive) propose the following motion; That bar prices increase by .50/alcoholic drink and beer, .25/coolers effective October 19, 2015. Soft drinks exempted.

Discussion:

- Other clubs prices are higher and we have not had an increase in 7 years.
- A debit machine may help increase bar sales when people run low on cash. This was deemed too costly.
- The concept of dedicating tips to certain causes was discussed.
- It was noted that bar revenue is falling because people don't stick around and tend to drink less.

**The motion was seconded by Al McPhee. This motion was passed**

**Motion 3:** I propose the following motion; That the executive approve the creation of a "Volunteer Committee". That the Volunteer Committee, who shall be responsible for oversight and implementation of volunteer programs, also investigate the expansion of the volunteer program to recognize the efforts of the volunteers contributing to the club in ways not currently recognized (bar and kitchen).

Discussion:

- This is volunteer club so the committee could focus on how well this works, make sure workloads are even and find ways to recognize volunteers.
- Taking on an oversight function to facilitate volunteer duties would take the pressure off the executive.
- Come up with ideas on how to recognize volunteers included preferred parking.

**The motion was seconded by Rodney Davis. This motion was passed**

**Motion 4:** I propose the following motion; That tips at the bar should be dedicated to specific causes/activities within the club.

Discussion:

- This has the potential to reduce bar revenue and rebalance the budget of different club activities.
- Tips can value \$1500-\$2500 a year.
- Agreed that this concept may provide more incentive for people to leave a tip.
- Agreed that the proceeds should go directly back to benefiting club members, i.e. Little Rocks or Junior's activity or Bonspiel prizes.

**The motion was seconded by Don Chasse. This motion was passed**

**Motion 5:** I propose the following motion; That the club established WiFi in the lounge area. The executive is to make a decision on the service provider for an unlimited data plan with a maximum price limit of \$100/month.

Discussion:

- This service is expected, particularly by the younger members.
- As a social club that service could be detrimental to social interaction.
- Agreed that this type of service is required to stay current and attract/retain members.

**The motion was seconded by James Cave. This motion was passed**

## **ADJOURNMENT**

Mike Cochrane moved to adjourn the meeting at 9:45 p.m.

**Metcalfe Curling Club**  
**Budget for the year ending April 30, 2016**

	<u>Budget</u> <u>2015-2016</u>	<u>Actual</u> <u>2014-2015</u>	<u>Actual</u> <u>2013-2014</u>
<b>Income</b>			
Advertising	2,750.00 x	3,316.37	1,671.22
Banquet	4,500.00 x	4,550.00	4,935.00
Bar	75,000.00 x	79,451.05	98,909.68
Bonspiel Registrations	5,000.00 x	5,430.02	8,886.25
Donations from Daytimers (Bar area / kitchen reno)	1,500.00 x	2,500.00	1,500.00
Donations - Other	550.00 x	550.00	1,000.00
Goldline Sales	4,000.00 x	4,942.48	6,170.54
Hall Rentals	2,500.00 x	3,086.07	1,940.71
Interest	1,000.00 x	960.04	1,008.42
Kitchen	4,000.00 x	4,240.71	8,012.50
Membership Dues	56,000.00 x	59,423.11	63,763.54
Other Income	0.00 x	39.82	1,773.50
Ways of Means	4,000.00 x	3,610.34	4,162.59
<b>Total Income</b>	<b>160,800.00</b>	<b>172,100.01</b>	<b>203,733.95</b>
<b>Expenses</b>			
Advertising (Registration)	300.00 x	19.85	76.20
Association (OCA & OVCA) Dues	3,000.00 x	2,985.00	3,229.34
LCA Fees	200.00 x	138.00	240.00
Bank Charges	300.00 x	240.36	605.39
Banquet	4,500.00 x	4,550.00	4,935.00
Bar	46,000.00 x	49,107.38	57,595.14
Bonspiel	5,500.00 x	6,053.87	7,921.88
Bldg R&M	16,000.00 x	14,726.21	21,977.15
Cable TV	900.00 x	855.58	766.71
Cleaning & Garbage	8,000.00 x	7,870.60	7,644.68
Entertainment	2,500.00 x	2,368.89	1,109.93
Goldline Merchandise for Resale	3,750.00 x	4,854.29	5,611.50
Ice R&M	35,000.00 x	35,702.41	32,739.35
Insurance	6,500.00 x	6,314.76	6,102.00
Juniors / Little Rocks	750.00 x	595.00	1,088.40
Kitchen	3,000.00 x	2,802.42	6,124.95
Lawn Cutting	600.00 x	0.00	0.00
License Fees	500.00 x	508.00	451.00
Professional Fees (engineering report)	600.00 x	0.00	0.00
Security	700.00 x	478.80	478.80
Snow Removal	1,250.00 x	1,087.50	1,276.25
Telephone	1,000.00 x	976.60	1,069.49
Trophies & Pins	750.00 x	717.39	1,455.07
Utilities – Heating	4,000.00 x	3,998.82	3,229.43
Utilities – Hydro	23,000.00 x	21,549.02	21,625.76
Utilities – Water	250.00 x	240.69	240.34
Other Expense (incl Smart Serve)	1,500.00 x	2,131.81	1,110.35
<b>Total Expenses</b>	<b>170,350.00</b>	<b>170,873.25</b>	<b>188,704.11</b>
<b>Net Income</b>	<b>(9,550.00)</b>	<b>1,226.76</b>	<b>15,029.84</b>