

CAMPBELL RIVER CURLING CLUB
Annual General Meeting
May 6th, 2018

Meeting called to order at: 7:00 PM

Minutes from last meeting: Meeting minutes from May 7, 2017 were approved by Larry Taylor, seconded by Rick Monchak, motion carried.

Annual Financial Report: Parking income from the hospital project was significant for 2016-2017. We currently have 4 GIC's that a portion of the income from the parking was invested. Parking revenue is now only coming in from Campbell River and District Association for Community Living; it is a small amount but will continue to come in monthly. Very little has changed with assets from 2016-2017, only continued depreciation. We are ahead from years past. Our positive financial situation is only possible with the support and dedication of volunteers who invest their time working on facilities maintenance, on/off-ice programs, and efforts in procuring items as cost effectively as possible. Without our volunteers we would be in a much less favourable financial position. Thank you to Michele Mathew for continuing to look after the club's books.

Financial report moved to be approved by Kari Mathew, seconded by Joe Oster.

New Business:

1) The Board is bringing forward the possibility of having curlers sign a waiver for insurance purposes. The Board wanted to bring it to the membership for feedback. The Board is also looking to implement a monthly checklist to sign off on to eliminate near misses and to ensure environment is safe for our members and visitors.

2) A question was raised regarding draw times for Tuesday and Thursday and the Boards intentions? There are currently two draws at 6 pm and 8:15 pm; the concerns are still whether the ice can be finished on time between draws. Some suggestions were starting 10 minutes early for the 6pm draw or 10 minutes later for later draw. Teams need to be more aware of start time and need to actively teach other teams to speed up play, this will help with not going over buzzer time. Another suggestion was to post more speed of play signage in lobby and on back board area to keep it in the front of the mind. Another suggestion was to have a buzzer signify start times and have team out on the back boards before 6 pm to speed up play. Game has changed with the 5 rock rule for example, we as a club need to adapt with the change.

The Board will take into consideration all suggestions made. If start times do need to change, we need to speak with the ice makers to find out what increase in time is needed before any decisions are made. Members will be notified prior to season start.

3) A question was raised if there are policies in place for support to competitive teams? None at this time, and the Board will discuss further. It was suggested the Board decide on some standardized support for competitive teams. It was mentioned other clubs have teams in pools and are allotted the same amount to keep a standard.

Committee Reports:

1. Senior Curling: Several events, Christmas wind up with dinner

-Our numbers were down but we still had leagues on Tuesday morning, Tuesday aft., Wednesday aft., Thursday morning and Thursday aft. We had a busy year. We had our Christmas Wind-up with a gift exchange 3-four end games and a wine shoot, an Open Mixed bonspiel for 3 days at the end of January and our year-end wind-up and AGM on March 20th. The curling club is sending the rock to be reconditioned. The 50+ league has donated \$500 towards this. We didn't have stick curling this year because there wasn't much interest. We will look at this again in the fall. The club President, Cynthia Lu, gave a report from the curling club at our AGM. We are looking for ways to revamp our registration system. Our fall registration will take place on Tuesday, Sept. 11th at 10 a.m.

2. Junior Curling:

-Mark Taylor has stepped down as junior coordinator. The club is currently searching for a coordinator for the upcoming season. The direction we are hoping for is to revamp program and link schools and juniors together.

3. Maintenance:

- Summer projects are on the go; west wall door gone, painting of the west wall at 5 coats at time of meeting. Brine pump is out for rebuild had a vibration that were concerning. Rocks ready to go out for reconditioning.

4. Hangover:

-Suggestion was made that a name change to the league may help with increasing numbers for the league. Terry Kratzman stated the league has approved the name change, need to confirm with Bernie Morin.

Presidents Report:

- I would like to thank our staff members Susan, Michelle, Margie, and Frances for another good year. I would also like to thank our club volunteers for all your hard work with everything from junior curling to

facilities maintenance. Your continued dedication allows our doors to be open each season. Thank you to our Board Members whose year-round commitments are invaluable. And a final note of thanks to our departing board members Kari Mathew, Laura Westcott and Shawn Samson for their contributions.

We were very pleased with our new ice makers this past season, and will be signing Michelle and Gord Twanow to a 2-year contract this summer. We have several summer facilities projects planned, some of which have already been started or completed. We are planning some minor changes to our

Presidents Report continued

leagues structure next year – with Tuesday Men’s league giving way to 2 draws of the Tuesday Open.

Moving forward we continue to grapple with the challenges of member and volunteer engagement, bringing new faces to our club, growing our school curling and junior programs, and maintenance issues in an aging facility. I am optimistic that if we continue to try new things and embrace new ideas, we will be successful in overcoming these challenges.

Election of Officers:

Nominations for president: Cynthia Lu (accepts)

President: Cynthia Lu by acclamation

Nominations for Vice President: Kevin May (accepts)

Vice President: Kevin May by acclamation

Nominations for treasurer: Rick Monchak (accepts)

Treasurer: Rick Monchak by acclamation

Nominations for Secretary: Marita Martel (accepts)

Secretary: Marita Martel by acclamation

Directors:

Three Year Term:

3 Year Directors: Nominate Rob Ralston (Accepts),
Laura Westcott Nominated, (Declined)

Two Year Term:

Two Year Director: Mike DeHart, Larry Taylor

One Year Term:

1 Year Director: Joe Oster, Andrew Velhuis, Mark Taylor(assigned)

Comments: Colleen Maga award was presented to Tom Green.

Adjournment: Michele Mathew moved to adjourn meeting, Joe Oster seconded, meeting adjourned at 7:45 pm