

Berwick Curling Club Executive Meeting
2015-2016 Season

Date: April 04, 2016

Time: 7:00pm

In Attendance:

Mike Larsen	Sandy MacDonald	Melissa Reeves
Michelle Larsen	Joseph MacGillvary	Pat Jodrie
Brad Schurman	Joy Parker	Claude LeBlanc
Brian Illsley	Shelly LeBlanc	Gwen Boyd
Alice McNeil		

Missing: Mike Trombley, Gloria Berezowski, Greg and Debbie Hubbert

Mike Larsen called the meeting to order at 6:57 pm. Agenda was provided to discuss the items. Mike introduced and welcomed Alice as the new Junior coordinator. She is replacing Melissa in this role.

The minutes were circulated. Claude motioned to approve the March minutes and seconded by Melissa.

Old Business:

Ovens: One oven is gone and the club purchased a used oven. Now have 2 working ovens. Another working oven is available and to look at that also.

Cover for well top: Brad is following up on to get proper cover.

Equipment: Discussion about purchasing some new equipment with grant money. Mike says a list will be put together to replace needed equipment. Juniors need new stabilizers.

New Business:

- 1. Discussion on Day Curling Fee structure Proposal-**Had a good discussion about club membership and ensuring everyone is included. It was decided to form a sub working committee once a new slate of officers is in place. This would include fair representation from day curlers working with smaller group to put proposal together to bring forward to board.
- 2. Proposed Board/Executive for next season** –Mike put proposal on flip chart and will be voting for new membership of executive at annual meeting April 11, 2016. Mike to remain president and Michelle will now be past president. There are 4 board positions and one secretary position to be filled. Arlene MacArthur has offered to be secretary and Beth Easson, Danny Vaughan, Curt Palmer and Hartley MacArthur have put names

forward for officers. Brad motioned to approve and Sandy seconded it.

3. Financial Update-Brad reported once all our bills are paid we will have approx 28,000.00 in bank. Lori is working on financial update and hopes to have for annual meeting April 11, 2016.

4. Juniors Update-Melissa provided report as follows:

Had 26 juniors in our program this year ranging in age from 7 to 17

Had 4 volunteer coaches and 2 junior coaches

Had 3 U12 teams go to the Earl McKinnon spiel in Kentville

Had 1 U18 team of girls go to the Kentville spiel.

Had 2 u11 teams go to Little Rock's provincial under 11 spiel in Yarmouth

Juniors had 1 mixed team regionals for high school, 1 girls team go to regionals for high school and 1 boys team go to junior high provincials.

The girls team qualified at regionals and went on to win the provincial high school championship.

We also had one of our junior members curl on a U 15 team out of Chester and win under 15 provincials & another one of our junior members curled with a U 18 team out of Chester & won U 18 provincials and went on to placed third at Atlantic's.

All in all we had a very busy and successful year.

5. Auction Update- Mike gave auction update. We had a successful auction Sat evening raising \$2,403.00. Bar was cleaned out afterwards, with approximately \$800.00 taken out of till. Joseph made a great speech and presented **BCC** with a cheque for \$100.00 in appreciation of the Evangeline Club **being** able to use our ice at no cost.

6. Christmas Trees-Sandy says there are 3 Xmas trees in storage room. It was decided to get rid of 2 and keep one for club to use.

7. Lobster Boil- Gwen has tentative date as June 18, 2016 for lobster boil. Mike to check to ensure no other conflicts with other clubs having suppers then. It was decided to get 250 tickets to sell and Brad to check about getting made. Plans to be made to purchase salads from Meadowbrook Farms this year.

8. Next meeting is scheduled for May 09, 2016 at 7 pm with new executive members in place.

Motion to adjourn meeting by Claude and Sandy seconded it. Meeting adjourned at 8:45pm

Respectfully submitted
Gwen Boyd, Secretary