



## Berwick Curling Club Board Meeting April 16<sup>th</sup>, 2018



**Attendance:** Arlene MacArthur      Bryan Illsley      Danny Vaughan      Mike Larsen  
Alice McNeil      Claude LeBlanc      Deb Hubbert      Tammy West  
Beth Easson      Connie Milne      Hartley MacArthur  
Brad Schurman      Curt Palmer      Matt Redden

**Missing:** Michelle Larsen

Before starting the meeting, Beth spoke to the Board about her application to obtain her Master's degree. If accepted, she will be unable to perform the duties of Treasurer beyond the May 31<sup>st</sup> Fiscal Year End. She will help the new person in this position where/when she can.

**1) Approval of March 19<sup>th</sup>, 2018 Board Minutes:** Curt motioned to approve the minutes of the March 19<sup>th</sup> Board Meeting as circulated by email and posted on the website. Seconded by Danny.

### **2) Business Arising From The Minutes:**

- a) Re-Zoning Update –The development agreement was presented at a public discussion April 10<sup>th</sup> prior to the Town Council meeting. There were 4 people in attendance, Mike Larsen, Dave, Karen and Devin Palmer. The Town Council passed a motion to enter into a development agreement with Palmer Plumbing & Heating. A notice will be published in the paper after which there will be a 15 day appeal period. Once the appeal period is up, if no appeals, then the sale can be completed.
- b) NSCA Bid Package – see new business
- c) Electrical Bill – A credit for approximately \$2250 is being issued for the difference between what has been paid towards the electrical bill and what was owing. The reason for the inflated bill is still unknown.

### **3) Financial Report –**

- a) Bank Balance – The Bank Balance as of April 16<sup>th</sup> is \$53,526.74
- b) Year To Date Income Statement - Beth presented the Board with an Income Statement from June 1<sup>st</sup>, 2017 to April 16<sup>th</sup>, 2018.
  - Miscellaneous Revenue showing as \$3286.00 includes money collected for the Apple Dome Dinner & Auction Tickets as well as the \$100 from the Edie Spiel for a rock donation.
  - Bar Giveaways has a balance of \$216.75 which includes the winning schedule tickets
  - Mike cleaned out the bar after the Club Closing. All hard liquor has been boxed up and safely stored. Any remaining beer and coolers, Mike purchased at \$2.50 each. The remaining low levels of draft in the kegs were drained off and disposed, with the amounts reported to Beth.
  - The bar realized a profit of \$10,236.51 as of last Monday. A great success compared to approximately \$3500 for the 2016-2017 Season.
  - The alarm monitoring has been shut off, cable disconnected, and the phone has been switched to the Summer plan which is a cost of \$15.

#### 4) New Business:

- a. **Plant Shutdown Procedure and Cost** – Acadia Refrigeration did a permanent shut down of the ice plant. The compressor used to belong to the Wolfville Curling Club and they would like to store it to have available should any other Club require it. The cost to Acadia Refrigeration will be approximately \$1500 to dismantle. Matt has offered to store it in the short term if need be. There is 1200-1500 gallons of Methanol that will need to be properly disposed. Enviro System charges around \$8000 for this process. The cost of this can be taken from the sale of the Club before forwarding the proceeds to the Berwick Community Association. Bryan will inquire if Loomer's Pumping can pump and dispose of Methanol.
- b. **NSCA Bid Package-Mixed Doubles** – The NSCA has offered the Mixed Doubles Championship February 7-10th, 2019 to our Club. This is a timed, officiated event of 90 minute games that leads to a National Championship. NSCA supplies their own rocks and time clocks. All agreed that an application should be submitted for this event. A Club Liaison will be required to oversee the event.
- c. **Curling Rock Sponsorship** – There are 2 rocks remain unsold. Bryan is waiting for a couple of people to get back to him. Inscription instructions will need to be sent off in about a month.
- d. **Lobster Boil** – The Lobster Boil tickets have all been disbursed except for about 30 that Brad has at the store. Drop off all monies and ticket stubs to Brad.
- e. **Other** –
  - 1-Dan Keddy has been working on providing a new website for the Club. The website is provided by curlingclubmanager.com and is currently being used by Glooscap, among other clubs. It offers both a public area and a member section. In the private member section there is a schedule generator, a spare list, volunteer request/sign up, ice reservation, online registration capability and a free coordinating App. The cost is \$500 + tax annually. Bryan moved that we proceed with the purchase of this new website. Seconded by Curt.

2- Curling Sheet Identification, do we want to continue with letters or change to numbered sheets? At times in other Clubs with numbered sheets, there can be confusion with rocks marked with various numbers. All agreed to stay with letters.

3- Dues Presentation – Social Membership – There has been a keen interest from the Lions Club members who wish to enjoy the Club Room of the new Curling Club. All felt that the Lions members could become honorary social members of the Curling Club while everyone else would be a \$20 fee. The Liquor License Board will require a list of all members indicating those that are social members only.

4- Bar Manager Inquiry – Someone had questioned why Beth's name was on the liquor license as bar manager when it was actually Tony who was in that position at the time the license was issued. At the time of renewal, a background check was required of the bar manager. As the license was about to expire and Tony couldn't provide the required background check in time, Mike, Tony and Beth all agreed to note Beth as the Bar Manager.

5- Club Cleanout – April 28<sup>th</sup> will be set a day to pack up items at the Club and decide what goes.

5) **Date of Next Board Meeting:** The next Board meeting will be held 7pm on May 7<sup>th</sup> at the Health Centre.

6) **Adjournment:** Danny motioned to adjourn the meeting. Seconded by Tammy.

Minutes submitted by Arlene MacArthur, Secretary