



Berwick Curling Club Board Meeting March 11th, 2019



Attendance: Arlene MacArthur Bryan Illsley Danny Vaughan Matt Redden Mike Larsen
Beth Eason Claude LeBlanc Hartley MacArthur Michelle Larsen Tammy West

Missing: Alice McNeil, Brad Schurman, Connie Milne, Curt Palmer

1) Approval of the February 11th, 2019 Board Minutes: Hartley noted that the cost of materials to build a ramp and skirting for the shed would be between \$100-150 rather than \$100 as recorded. With the correction, Michelle motioned to approve the minutes of the February 11th Board Meeting. Seconded by Hartley.

2) Business Arising From The Minutes:

- a) **Credit Card** – The required reports were submitted to the RBC. Arlene is awaiting a reply.
- b) **Stick Curling Provincials** – Mike has not heard back from the Stick Curling Provincial Committee.
- c) **Next Year's Calendar** – To date there are 13 events penciled in. This will be a topic for next month's meeting.

3) Financial Report – Mike

Bank Balance – The bank balance as of March 11th, 2019 is \$73,706.36 and will be close to \$60,000 once all cheques are cleared. The monthly payment to the BDCA will drop to \$1700 after April and continue until October.

Mike presented the Financial statements up to the end of February 2019. This season has been a very successful one but is not reflected as such in the financial statements due to the transfer of old club to the new location spanning over two fiscal years. The Club's financial year runs from June 1st to May 31st each year. The proceeds of the sale of the old property were realized in May of 2018 while the invoices for costs associated with closing down the old club were not received until June 2018 and are therefore recorded in the new fiscal year. As well, the clearing of the assets associated with the sale of the Orchard Street property were not recorded before the new fiscal year and our donation of the net proceeds to the BDCA was not processed until later in 2018. To help explain and

better see the “real” financial situation of the Club for 2018-2019 to date, Mike provided a comparison of figures to display the revenue and expenses if those other items were not factored in. The actual Income statement revenue is \$24,084.30 which includes the disposal of assets in the amount of \$95,931.59. Without the disposal, the revenue would show as \$120,015.89. Likewise, under Expenses, the cheque of \$99,481.46 to the BDCA increases the “Donations to Others” category to \$103,098.26 causing the total expenses to show as \$214,537.20 for the 2018-2019 curling season to date when in fact, the actual expenses to February 28th, 2019 is \$115,055.74. The net income on the Income Statement shows as (\$190,452.90) when it might otherwise show as \$4,960.15.

The costs associated to shut down the old club total \$4,866.82. There is also a property tax amount of \$3,191.85 showing representing the final payment on the Orchard Street property that will no longer be payable by the Curling Club in future fiscal years. Other expenses that are unique to this season is the “New Club Set Up Expenses” \$5,524.89 and “Scoreboard Expenses” (cost to make the scoreboards) \$1,225.15.

4) New Business:

- a) **Mark Riley Project** – The Mark Riley Dance is set for this Saturday evening. Ann Dort is getting everything arranged. There are almost 150 tickets sold and no tickets will be sold at the door. Doors will open at 7pm and the band will start at 8:30pm. The KMCC lighting is on timers but will be left on that evening to accommodate the late closing of the Club.
- b) **Date for Annual Meeting** – The Annual Meeting of the Berwick Curling Club members will be May 13th at 7pm at the Curling Club.
- c) **Date for Closing Pot-Luck and Auction**– Beth will organize the closing pot-luck and auction again this year. The date has been set for May 4th.
- d) **K-Rock Offer** – The Berwick Curling Club has been approached by Hunter Brule of K-Rock to see if the Club would consider displaying a 4x8 R-Rock sign in the ice shed during the 2019-2020 season with advertising costs off set with radio ads. The \$1000 sign rental would allow for 40 30second ads at \$25ea as well as 1 \$250 promotion. The Board discussed this proposal and decided that all were in agreement as long as K-Rock paid the expense to make the sign. Michelle motioned that the Berwick Curling Club agree to trade a 4x8 sign rental to K-Rock for forty 30 second ads and one \$250 promotion. Claude seconded. We will try this for a season and see how it works out.
- e) **Publicity Committee Job Description** – Mike is working on a publicity committee job description for the next meeting.
- f) **Scotties & Tankard Qualifiers**– The Berwick Curling Club has been awarded the Scotties and Tankard Qualifiers for next season to be held December 12-15th, 2019. The teams play for six spots at the Scotties and Tankard. There will be A, B & C divisions with 36 ten end games equaling 9 draws. It should not mean any more work than experienced for the Mixed Doubles. Timers would be required.

- g) **Nominating Committee** – A note was sent to all Board members whose terms are either up or over extended. An email has been distributed to the membership requesting interested persons contact Mike for the three positions to be filled on a three-year term. Mike will stay on for 2019-2020. Nominees will be presented to the Board for approval during the April Board meeting and those who are, their names will be presented to the membership at the Annual meeting for a vote.
- h) Other – The Closing Pot-Luck will start with a cocktail hour from 6-7pm with dinner to begin at 7pm. A silent auction will once again be held for smaller items with larger items being auctioned off live.

5) Roundtable:

Tammy asked if someone with a truck would be able to take over hauling the recyclables to the depot as there are a lot of them and are too messy to be inside of her car. She will finish the year out and someone else will be sought out for next curling season.

Danny noted that only about 60% of Club issued emails are read. This is one possible explanation of few volunteers signing up when requested for help at various events.

The Season Ending Spiel will be held the evening of March 30th.

6) Date of Next Board Meeting: The next Board meeting will be held on April 15th at 7pm at the Club.

7) Adjournment: Danny motioned for the meeting to be adjourned at 7:17pm.

Minutes submitted by Arlene MacArthur, Secretary