



Berwick Curling Club Board Meeting April 19th, 2021

Attendance:	Arlene MacArthur	Brian Hirtle	Judy Coulombe	Todd Dempsey
	Beth Easson	Bryan Illsley	Matt Redden	Toshi Imai
	Bill Coldwell	Curt Palmer	Michelle Larsen	Tracy Tate
	Brad Schurman	Danny Vaughan	Mike Larsen	
Absent:	Alice MacNeil			

Approval of the March 8th, 2021 Board Minutes: Michelle motioned to approve the minutes of the March 8th, 2021 Board Meeting. Seconded by Brian Hirtle.

1) Business Arising From The Minutes:

- a) **2021 Provincial Scotties – dates confirmed:** the dates will be December 9-13, 2021, which is Thursday to Monday. We can expect that the Wednesday night curling will need to be cancelled, but that is not yet confirmed.
- b) **Summer Vaccine Site:** This will not be happening at any curling club sites as it is not needed.
- c) **Sport NS Covid Recovery Grant:** The primary focus of this grant is for organizations that have had extra costs related to covid, for example an increase in the purchase of hand sanitizers. The application looks at year over year revenues for a designated time (approximately 3 months), and accounts for revenues, expenses, and lease agreements. In Phase 2, the grant was \$5000, and we have applied for Phase 3 (January – March 2021), and are expecting to hear more within a couple months.
- d) **Lobster Boil:** Set for June 19, there has been a good uptake of ticket sales, with approximately 60 tickets being sold the last week of curling. Brad has sold 25-30 at the store. Based on other years, we are ahead in sales. We are selling 250 tickets.

2) Financial Report – Mike/Arlene

- a) **Bank Balance –** The bank balance as of April 19th is \$110,461.60.
 - a. The February electrical bill which is for 2 months, still needs to come out of the account and this is approximately \$10,000.
 - b. For the year, we have come out in the black. Expenses were down, and revenues were up about \$20,000 versus what was planned. Grants equated to about \$23,000.
- b) **Common Costs Payments to BDCA –** Credit from overpayment carried us to February last year. With Phase 2 being completed, profit of the wellness centre is now being shared, which decreases our yearly share by about \$11,000, our common costs have decreased from about \$38,000 to \$27,000 annually. We have received another credit for overpaying this year which we will run out of credit in May. The cost remaining to the end of September (BDCA's year end) is \$13,109.28.
Curt moved that we pay the Community Association for the Berwick Curling Club's share of the common costs as a pre-paid expense up to and including the end of September 2021. Bill seconded. Motion carried.

3) New Business:

- a) **Board & Executive Nominations:** All directors whose term was up have agreed to serve another 3 year term.

- b) **Finance Committee TOR review:** Need to position the club to have the ability to pay for future potential obligations such as the roof and refrigeration (brine pump). The Terms of Reference were reviewed and it was decided that a quorum will be 3 voting members. Other updates include that the Committee will report to the board and that the adoption of any policy is at the discretion of the BOD.
- c) **K-Rock Sign:** K-Rock has changed their name to Rewind. We did not use our 40 commercials this year due to Covid. Mike will touch base.
- d) **Lounge rental:** FSTRA will be renting the lounge for 8 weeks Wednesday mornings for an adult learning session.

Next Meeting: June 14 @ 7PM at the Club.

- 4) **Adjournment:** Beth motioned for the meeting to be adjourned at 7:53 PM.

Minutes submitted by Tracy Tate, Secretary