



## Berwick Curling Club Board Meeting August 9<sup>th</sup>, 2021

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

**Approval of the April 19<sup>th</sup>, 2021 Board Minutes:** Michelle motioned to approve the minutes of the April 19<sup>th</sup>, 2021 Board Meeting. Seconded by Curt.

### 1) Business Arising From The Minutes:

- a) **K-Rock Sign:** The agreement was \$750 worth of ads/airtime for the 2020/2021 season and \$1000 for the 2021/2022 season. If we don't use all the ad space up, let them know when we have the closing auction and they will donate some airtime to be auctioned off, about \$700 worth. K-Rock will be paying for their new sign (due to the change of their name).
- b) **Federal/Provincial PSO Covid Relief Grant:** The club received \$3000 for phase 3, and a grand total of \$11,000 in grant funds for all three phases. This is all the grant money we expect to receive for now.

### 2) Financial Report – Mike/Arlene

- a) **Bank Balance** – The bank balance as of April 19<sup>th</sup> is \$95,892.43.
- b) **Year End Financials** – Last year we made the decision to have a season based on having 75% of the membership come back in order to break even, which we were successful in achieving. The net income for the year was almost \$46,000. Comparing to the budget, we were close in our forecasts, however the major differences were:
  - a. We received approximately \$27,000 in grant money
  - b. Saved approximately \$17,000 in common costs because there was a surplus coming into the year, and debt got settled (KMCC is now debt free). Previously common costs were about \$38,000-40,000/year but now the estimated annual costs are about \$26,000-27,000 (with revenue from CBI already included). The dinner & auction and the golf tournament proceeds will now be distributed amongst common users (BCC has 20.94%). The refrigeration unit will need some upkeep soon, it does not currently need replacing but we need to be prepared for this in future years.
  - c. Saved about \$5000 in electricity bills due to having very minimal weekend activities.

Brian Hirtle moved to accept the Year End Financials as presented. Michelle seconded. Motion carried.

### 3) New Business:

- a) **Lobster Boil:** Is proposed for November 6, three weeks after the new lobster season opens, which allows for time to collect the size required. At time of cancellation of the June date, there were 125 tickets sold (about half), 25 were refunded, so there are approximately 100 tickets already presold for the November date. The Lobster Boil has always been on Father's Day weekend, trying to have it in November is new.

George to confirm with Hamilton's what our price is, as there was a discussion about the variance in the price of lobster being sold in Harbourville. Discussion to be continued.

- b) **Scotties Committee Chairperson:** Michelle has accepted the Scotties Committee Chairperson position, and will be reaching out to others for help. There will be an opening ceremony, and reception, and maybe snacks throughout the weekend. In the past, for events such as this, competitors appreciate a booklet of nearby places to stay and eat. The Club will receive a hosting fee of about ~\$1500, and in the future the Club is interesting in hosting larger events. The event is scheduled for Dec 9-12, 2021, and will need to plan to keep Wednesday, Dec 8 free as this may be needed depending on the number of teams that sign up to compete.
- c) **Annual Meeting Date:** Wednesday, Sept 15 at 7PM in the Club.
- d) **Proposed Membership fees for 2021/2022:** Will make an informed decision at the next meeting.
- e) **Finance Committee TOR Review:** Curt moved that the terms of reference of the Finance Committee be approved. Danny seconded. Motion Carried.  
The finance committee is comprised of the President (Mike), Treasurer (Arlene), and three other members. Bryan Illsley, Bill Coldwell and Brian Hirtle all expressed interest on being on the committee with Brian H. expressing interest to chair the committee. Matt motioned that the 5 named people be on the finance committee. Toshi seconded. Motion carried.
- f) **Vaccine Passports:** On the Curling Canada website there is a 45 minute webinar discussing vaccine passports and giving advice to clubs across the country on how to approach this subject. It was decided to not ask on the registration forms whether the member has their vaccines (it would only be voluntary) or make vaccines mandatory to curl. We will however need to follow (at minimum) the guidelines set out by Public Health to curl for the season. The list of measure that were put in place last season will be reviewed at the next meeting.
- g) **Start of the Curling Season:** The season will start on Wednesday, October 27. There will be Thursday curling. There will be no curling on Sunday, October 31, but will have curling on Sunday, Dec 19. This allows for 7 weeks of league play prior to Christmas, and have 2 weeks off over Christmas.
- h) **Other:**
  - a. The Berwick Curling Club will be a polling station for the provincial election - \$305.49 income
  - b. The Junior Curling Head is available, we are also losing 4 coaches in the junior program this year.

**Next Meeting:** September 13 @ 7PM at the Club.

- 4) **Adjournment:** Brian H motioned for the meeting to be adjourned.

Minutes submitted by Tracy Tate, Secretary