



Berwick Curling Club Board Meeting July 4th, 2022

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

Approval of the May 26th, 2022 Board Minutes: Curt motioned to approve the minutes of the May 26th, 2022 Board Meeting. Seconded by Michelle.

1) Business Arising From The Minutes:

- a) **Door FOB System - Mike:** The system has been installed and is functional. It was used to get into the club for this meeting. The project is now complete and the report has been submitted to the Department of Communities, Culture, Tourism and Heritage.
- b) **Nominating Committee – Mike:** The committee has been formed and consists of Toshi Imai, Brian Hirtle and Bill Coldwell.
- c) **Window Sign - Todd:** The window signs have been installed and look great. The total was \$540.50 including HST.
- d) **Third party review of financials – Mike:** There hasn't been an in-depth conversation with Lawrence Lake yet to go over the finer details of what is exactly needed. However, the plan is to have the current fiscal year reviewed.

2) Financial Report:

- a) **Bank Balance:** The bank balance as of July 4th is \$65,752.72 + \$50,000 GIC. The \$1500 cheque from the Juniors and the proceeds from the Apple Dome auction still need to be deposited.
- b) **Financial Committee Update:** Met Tuesday, June 28th. All members were in attendance. They are looking for the board's support in the proposed budget. Also discussed was the Financials Review.

3) New Business:

- a) **Bar Staffing for 2022/2023:** Tracy will be managing the bar next year, however we are needing more bar staff for the coming season. Considerations for new staff are spouses of curlers, however will need to review the bylaws to see if they would need to be social members. Prior to the beginning of the season, certification of the staff needs to be updated, as well as a review of the product pricing.
- b) **Learn to Curl Coordinator:** Hoping to secure Wednesday evening.
- c) **Rentals:**
 - Last week there was a rental of the Curling Club space to the Centre for Education for \$300.
 - There has been an inquiry from the Stick Curling Association to host an event December 10th and 11th, 2022. It would fit into our schedule without bumping any leagues and they do not require the bar, just looking for a coffee bar. We will go back to the Stick Curling Association and let them know we agree with those dates.
- d) **Review of 2021/2022 Financials:** We had a profit of \$7455, which includes the profit from the golf tournament. Membership numbers were up last year.

- e) **Review of Proposed 2022/2023 Club Budget:** The budget is based on the following assumptions:
- Membership will be close to the first year at the new club numbers (2019/2020)
 - There will be two Learn to Curl sessions with some member retention.
 - No Lobster Dinner has been budgeted, however we need to come up with alternative ideas.
 - Left out profits from the Golf Tournament and the Dinner & Auction in case they do not happen.
 - The Jet Ice expense needs to be increased to about \$875 for the price of the rental.
 - Dues will not increase.

Brian Hirtle moved that the Berwick Curling Club accept the budget as presented and discussed. Curt seconded. Motion carried.

Next Meeting: Tuesday, August 2nd @ 7PM at the Club.

4) Adjournment: Bill Milne motioned for the meeting to be adjourned at 7:43PM.

Minutes submitted by Tracy Tate, Secretary