



Berwick Curling Club Board Meeting June 27th, 2023

| | | | | |
|--------------------|------------------|---------------|-----------------|--------------|
| Attendance: | Arlene MacArthur | Bryan Illsley | Matt Redden | Toshi Imai |
| | Bill Coldwell | Curt Palmer | Megan White | Todd Dempsey |
| | Bill Milne | Dawna MacIvor | Michelle Larsen | Tracy Smith |
| | Brian Hirtle | | Mike Larsen | |
| Absent: | Brad Schurman | Danny Vaughan | | |

Approval of the May 29th, 2023 Board Minutes: Curt noted that he was present at the meeting and Danny was not, Michelle motioned to approve the minutes of the May 29th, 2023 Board Meeting as amended. Seconded by Bryan Illsley. Motion carried.

1) Business Arising From The Minutes:

- a) **Sign Payment Update:** There is one outstanding \$200 sign to be paid. George to follow up.
- b) **Finance Review – L. Lake:** Lawrence Lake quoted a Financial Review will cost \$2000 + tax. Bill Milne moved that we use Morse Brewster Lake to perform a financial review of our 2022.2023 books for a cost of \$2000 plus HST. Bryan Illsley seconded. Motion carried.

2) Financial Report:

- a) **Bank Balance:** The bank balance as of June 27th is \$36,272.48 + Investments.
A couple Year End numbers changed slightly from the numbers presented at last meeting, but nothing of significance.

3) Financial Committee Update:

Income Statement Review:

- Friday Night drop in fee would fall under spare.
- Membership total for the year was \$49,835.22 and was budgeted at \$47,720
- Bar sales were \$37,088.54, and was budgeted at \$30,000.
- KMCC Dinner and Auction and Golf Tournament proceeds came in just over \$19,000 and were not budgeted at all.
- Closing Auction Fundraiser brought in over \$5000, and was budgeted for \$3500.
- Common Cost expenses were about \$12,000 higher than budget as we asked to pay over 6 months instead of 12, and costs were brought from one fiscal year into this one.
- Electrical expenses were \$31,075, while budget was at \$25,500, this is due to an increase in the power rate.
- Net income for the year was \$14,469, with \$15,000 yet to come out of capital reserve, which would give us a net income of -\$532.

The Finance Committee recommends a 5% due increase which would increase budgeted membership dues ~\$2530

The Finance Committee recommends a \$20 team/\$5 person increase for bonspiel entrance fee. This would increase revenue by \$1280.

The Finance Committee also recommends looking at bar prices to see if there is a need to increase.

Brian Hirtle moved to recommend a 5% increase in membership dues to the membership at the Annual General Meeting. Curt seconded. Motion carried.

Brian Hirtle moved to increase bonspiel fees by \$20/team (Murray Spiel, Edie Spiel, Apple Spiel and Opening Spiel). Michelle seconded. Motion carried.

4) New Business:

a) **Contribution to Capital Reserve (recommendation from the Finance Committee):** Matt moved to move \$15,000 to the capital reserve fund. Bill Coldwell seconded. Motion carried.

b) **Nominating Committee Update:** Toshi reached out to the potential directors, and all four are still interested in offering (John Ashton, Lee Ann McIntyre, Peter Giffin, and Ashley Lockhart). At the Annual General Meeting, Toshi will present the proposed slate of officers, and if no nominations from the floor, the proposed slate of officers will be done by acclamation. If there were nominations from the floor, an election process would ensue where a scrutineer would need to be appointed.

5) Other: Lobster Dinner went well. There were 17 volunteers in the kitchen, of which 10 were new members. Next year will need to focus more on ticket sales. It was also noted that the last day of ticket sales was a Saturday, however, Schurman's was not open to purchase tickets.

The Lions tribute bands went well. Friday was sold out (75 tickets sold), and Saturday there were about 50 tickets sold. The bands were really good, those that came back after the concert only stayed for a short time.

Next Meeting: Monday, August 28th at 7:00PM at the Curling Club, the AGM is Tuesday, August 29th at 7PM at the Curling Club.

Adjournment: Brian Hirtle motioned for the meeting to be adjourned at 7:42 PM.

Minutes submitted by Tracy Smith, Secretary