



Berwick Curling Club Board Meeting May 29th, 2023

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

Approval of the April 24th, 2023 Board Minutes: Curt motioned to approve the minutes of the April 24th, 2023 Board Meeting. Seconded by Toshi. Motion carried.

1) Business Arising From The Minutes:

- a) **Finance Review – L. Lake:** Lawrence is willing to do our review, but the earliest he will be available to do is July, which works well for us as our Year End is May 31. Arlene will pull together the data for Lawrence.
- b) **Sign Payment Update:** There are three outstanding signs to be paid for for the last year's season, with two payments coming. George will visit the last company when he returns from vacation. There are two signs that will not be renewing for the new season, one of those being Mila's Pizza, this may need a revisit as the renewal exchange was uncharacteristic of them. There are three new signs in the works.

2) Financial Report:

- a) **Bank Balance:** The bank balance as of May 29th is \$33 452.74 + Investments.
- b) **Financial Committee Update:** There is a meeting scheduled for June 12, where they will review the final statements and start the budget for next year. Would like to get contribution to capital accounts represented in the statements. All major bills have been paid until September.

3) New Business:

- a) **Review of Year End Financials:** Here are some notes and questions that arose from the financials:
 - The Friday Night Drop in Fees is likely captured under Spare/Drop in.
 - The Membership Registration Total was \$49,835.22 compared to the budget of \$47,720.
 - Bar sales were \$37,102.34 compared to budget of \$30,000.
 - Revenue from the KMCC Dinner and Auction and Golf Tournament were not budgeted for, but brought in \$19,057.12 for the club.
 - The closing auction fundraiser brought in \$5,054, was budgeted at \$3500.
 - Bar giveaways was \$683.29, these are drinks given to the session winners.
 - The Power rate increased last year. Total Electrical expenses were \$31,075.89 compared to the budget of \$25,500.
 - Our net income for the year was \$14,469.08, however still need to take out \$15,000 to put into capital reserve.
- b) **Nominations for Board/Executive:** There are 4 director positions available and 5 people potentially interested, three of which have put their names in (John Ashton, Lee Ann McIntyre, Peter Giffin) and two who have shown interest in putting their name forward (Ashley Lockhart, Josh Boyter). If there are in fact 5 names that come forward, an election will be held for the spot that multiple people want. I.e. each person puts their name forward for a specific vacant director role. There hasn't been any interest yet in the Vice President role.

- c) **Lion's Tribute Concert – June 23&24:** This is a go, and the Curling Club is the VIP room. The doors open at 5:30PM and the Lions are responsible for manning the door. The Curling Club will provide 2 bartenders each night.
- d) **Opening Bonspiel:** Bill and Sandy Coldwell have come forward to take this event on. It is scheduled for November 17-19, and will be modelled after the Apple Spiel in regard to size and format.
- e) **Other:** Membership has asked if it was possible to have a SnowBird Membership, where they only pay for half the year or one session. This has not been done in the past and the board agreed to keep it this way. People that are interested in something like this have the option to do drop ins as we have many leagues for opportunities for this.

We have a rental for Saturday, July 29th from 2-6PM. Bill has agreed to bartend. There will be minimal inventory (no draft) and there will be about 20-30 people in attendance.

Next Meeting: Tuesday, June 27th at 7:00PM at the Curling Club

Adjournment: Bill Coldwell motioned for the meeting to be adjourned at 7:54 PM.

Minutes submitted by Tracy Smith, Secretary