

STONEWALL CURLING CLUB

ANNUAL GENERAL MEETING August 17, 2009

- Call to order -7:05 P.M.
- **PRESENT**- 21 members
- **MINUTES:**
- Minutes of the last general meeting from August 20, 2008 were reviewed, Judy Kitching motioned to accept them, Iris Oleksik seconded, and approved by all.
- **ADDITIONS TO THE AGENDA:** Ryan Smith added topic for Jr. Wed practice league, John Fast motioned to approve, seconded by Vern Appleyard, and approved by all.
- **MOTION:** by Ryan Smith, seconded by Emma Forbes that we would not appoint an auditor for the 2008-2009 season, approved by all
- **PRESIDENTS REPORT:** Darren Bednarek reviewed events of the previous year and some upcoming events. Sign-Up Night is Sept. 15th with Phil & Murray co-ordinating Town Sign-up again, Ice-Breaker Night is Oct. 3rd, first league curling is Oct. 5th, and next meeting is Sept. 13th. Darren discussed a good season last year, but bottom-line was affected negatively by apx. \$5000 of extra costs that town had to present us at end of season. (Ryan will discuss further in Treasurer's report.) We will again be hosting the Manitoba Junior Curling Tour Event at beginning of October 2009, The MCT Interlake Pharmacy Classic, Senior Mens Zones and Provincial Mixed Championship this season. As well, all normal club bonspiels are now booked
- **VOLUNTEER FEES:** Darren discussed the volunteer fees were well received by the membership, so will also be implemented again for the upcoming season. Approx. \$2300 of cheques were cashed at season end from those that did not volunteer time, no problems from that. Then discussed that with minimum wage increasing to \$9.00/hr., that the volunteer cheque fee should be increased to reflect this. Vern Appleyard motioned, and Carol Smith seconded to increase this to \$40, approved by all.
- **TREASURER'S REPORT:**

Ryan distributed the financial report for the 2008-2009 season. Largest impact was from town that had to pass along a building insurance increase from \$6751 to \$13750. This large insurance increase occurred to all arenas in the province due to apx 3 arena fires in past couple years. Lower fees due to loss of Friday Mixed and ½ a Ladies night. Loss of election lowered rental income. Bar & Booth revenue increased and glad Tina will return! Final year-end is a loss at (\$5242). Town collects \$5000 per quarter from us for "building reserve". \$4500 of capital expenses last year from ropes & R.O. water system. R.O. system will pay for itself in apx. 4 years, and Al Sanche has applied for a \$10000 grant to assist this. Hope to hear soon if approved. Question from the floor: Doe the town or should the town report to us their expenses from building reserve? Answer: They have not specifically. Al Sanche has been reviewing much with the town recently, and he will follow up with town if this can be done. Ryan Smith motioned to approve report, Jan Reimer seconded, all approved.

- ELECTIONS:** Randy Poole nominated from the floor for Vice-President, as Bruce Jaspersen resigned. Randy declined. Persons appointed to the positions on the executive are
 President—Darren Bednarek
 Vice President (interim)—Darrel Argan
 Secretary—Lois Fast
 Treasurer—Ryan Smith

MOTION: Vern Appleyard/Emma Forbes seconded that we accept and approve the executive for the 2009-2010 season. All in Favor. Carried
- NEW BUSINESS:**

FEES FOR THE 2008-2009 SEASON: Darren discussed about the fees that need an increase due to \$5000+ insurance increase and other continuing cost increases. Darren suggested & reviewed to add \$10.00 TV raffle booklet to each curling fee, as player could then sell the \$10.00 booklet and keep the \$10.00.

MOTION: Darrel Argan/Bill Kitching seconded that fees for the 2009-2010 season will remain, but “\$10.00 raffle booklet to be added to all league fees of weekday nights and Fri & Sat. Mixed leagues, for each person per league entered.” All in favor. Carried.

MOTION: Vern Appleyard/Bill Kitching seconded that we continue with the Fill the House Promotions and give discounts in the following areas:
 20% discount for new members
 20% discount for 2nd league members
 50% discount for Junior members under the age of 20 who register in our adult leagues
- NEXT ANNUAL GENERAL MEETING:** TO BE DETERMINED
- NEXT EXECUTIVE MEETING:** September 13th, two days before Sign-up
- SIGN-UP NIGHT:** September 15, 2009
- MEETING ADJOURNED** 8:45 P.M.