**Stonewall Curling Club (SCC) Annual General Meeting Minutes August 20th, 2020**

**Attending**:

Stu Brown, Jane Brown, James Dunlop, Lawrie Hogg, Gina Doyle, Lisa Wutzke, Judy Kitching, Joyce Wrychowny, Elsie Murray, Arlene Deprez, Arlene Falk, Pat Hannah, Matt Dunlop, Will Dunlop

**Adoption of the agenda**:

 Judy Kitching moved to adopt the agenda as presented. Seconded by Gina D.

 **Carried**

**Approval of the previous meeting minutes:**

Jane Brown moved to approve the minutes as presented. Seconded by Elsie M.

 **Carried**

**Business arising from the minutes:**

**None**

**President’s Report:**

* Thank-you to our membership, volunteers, staff, board members and advertisers.
* Stu encouraged everyone to support our local advertisers whenever possible.

For full report- see attached

**Treasurer’s Report**:

**Financials:**

Jane Brown presented a comparative income statement, balance sheet, and club event & profit sheet for review. Rentals (including Elections) and bonspiels brought revenue into club that offset the loss of revenue this year by not having a 300 Club raffle, and the early closure of our building. There are no major upgrades or maintenance expected this year, and our focus will be on additional costs that will be incurred due to COVID 19 protocols and paying off the balance of our debt to the town prior to December 31, 2020. The Town agreed that we are not responsible to pay half of March’s rent because of COVID, plus there will be an extension of the terms of the current lease for the duration of the upcoming season.

James Dunlop wanted to thank Sunova Credit Union for their generous $2,000 liquor donation.

Jane Brown motioned to not appoint an auditor for the 2019/2020 financials. Seconded by Lawrie H.

 **Carried**

Joyce Wrychowny moved to accept the Treasurer’s Report as presented. Seconded by Matt D.

**Carried**

**Proposal of Curling Fees:**

Stu Brown advised that fees should remain unchanged for this year, and our club will be offering a “snowbird” half season rate for anyone who may only want to commit to half a year. The $80.00 volunteer fee will remain, although the volunteer duties may look different based on the new COVID 19 precautions. Early Bird rates until Sept 27, 2020, for men’s, ladies and mixed leagues, as we will need to know numbers in time to make draw schedules, and the return to play plan. Once number of members and leagues are determined, subsequent decisions on leagues may need to be made.

James Dunlop motioned to approve the proposed fees. Seconded by Gina D.

 **Carried**

**Budget:**

* To make a profit of $2,000.
* This is our proposed starting point, but with COVID we have no idea what many of our additional revenue and costs will be.
* Contract has been signed with the existing icemaker, which contains a COVID clause in the event we are shut down.
* Cleaner and bar & booth manager are also interested in returning this year.

**Executive and League Representatives:**

All executive board members are returning with the exception of:

* Lisa Wutzke has stepped down from the junior program, however will volunteer and assist as needed. Stu Brown nominated Lisa Wutzke for the new executive position of Social Director - accepted.
* Fundraising Director position has been eliminated. Current incumbent, Fred Branscombe was nominated by Jane Brown for the new position of Building Operations Director- accepted.
* Ken DeSmet resigned as Tuesday Men’s representative. Matt Dunlop put his name forward for the position - accepted.

Arlene Deprez moved to accept the slate of the candidates. Seconded by Elsie M.

 **Carried**

**New Business:**

**Return to Play Guidelines-**

* Stu Brown said this upcoming season will be a one like no other. There will be a lot or work required prior to getting on the ice.
* Sept 16 - we take the building back from the Town, and ice is to go in as scheduled.
* Return to Play document was emailed to all of the membership as a guideline on how we’ll plan to safely return to curling.
* We are looking for a group of members to form a committee, to spearhead ideas from the document and putting them into practice for our club.
* Start times, distancing, common areas, changes to how the game is played, sweeping and ice markings will be in place per the guidelines.
* This committee will need to ensure that all league reps know what needs to be done, and will meet beginning of September.
* Stu Brown encouraged that all ideas be shared among the membership, as we will all need to figure out the new COVID world together, and safety of our membership is our number one priority.
* Volunteers for the Committee- Laurie Ellwood, Nancy Drad, Elsie Murray, James Dunlop, Arlene Deprez, Laurie Deprez

**Upcoming Events:**

Online Registration

* Set to open August 21.
* Preferred method of payment is credit card.
* Locker rental will not be available at the start of the year because of COVID.
* Tentative start date for leagues is Oct 5, 2020.

MJCT Bonspiel-October 16-18

* James Dunlop is the contact.
* Some concern of teams coming from high COVID areas.
* Registration numbers low compared to last year.
* First MJCT bonspiel is in Morris so they will hopefully have worked out some of the kinks surrounding COVID before ours.

Stu Brown opened floor for any further comments or concerns. James Dunlop wanted to thank the President and Treasurer for all their hard work this season.

**Adjournment.** Elsie Murray moved to adjourn the meeting.

 **Carried**