

Stonewall Curling Club
Annual General Meeting
Thursday, April 27th, 2023 @ 6:30pm

Attending: Stu Brown, Jane Brown, Thomas Dunlop, James Dunlop, Matthew Dunlop, Laurie Ellwood, Laurie Deprez, Lisa Wutzke, Nancy Drad, Fred Branscombe, Lil Branscombe, Andrea Keeping

Approval of the meeting's agenda as presented was moved by Matthew Dunlop, seconded by James Dunlop

Carried

Approval of the previous annual general meeting's minutes was moved by Thomas Dunlop, seconded by Matthew Dunlop

Carried

Business Arising:

- We officially appointed Thomas Dunlop as the Thursday mixed league representative, and left the marketing position open as there was no one to take the position.
- We hired Garth Reimer as our ice maker for the 2022/2023 season.

President's Report:

- Stu considers this past season as a big success
- There were some challenges, as we were within days of the start of the season without having an icemaker. Our cleaner also resigned just before the season, and left some uncertainty for these positions. We were able to fill both and have a successful season.
- Some highlights of the season include Joyce's induction into the Curl Manitoba Hall of Fame and evening at the Club to honour it. Laurie Deprez and Laurie Ellwood went off to the Senior Nationals as Team Manitoba and we were able to hold a sendoff for them. James was able to connect us with TransCanada Brewing Co. and establish a relationship that increased bar sales when introducing their beers on tap.
- We look forward to next season, as we will be hosting the Men's Provincials and bringing many non-members into our club.

- Thank-yous go out to the whole Board for the work put in this season. Specifically to our younger Board members who have taken initiative to bringing new members in as well as running leagues/bonspiels. Another special thank you to Jane for her countless hours as the Treasurer of the Club.

Treasurer's Report:

- Starting with the income statement, our revenue was up \$30,000 from year-year. Our Stick league and bonspiel made \$5,435 which was up \$3,885 from last year.
- More 5th and 6th players are included in league night revenues.
- Senior league did very well, and donated \$1,000 at the end of the year.
- We have gotten lots of positive feedback and bookings from our rentals this year. We have hosted Christmas parties, retirement parties, and baby showers. Revenue is up \$5,006.77 from last year on rental line item, plus the bar sales it generates.
- Bonspiels all were successful, while we unfortunately could not host a Senior bonspiel this season.
- Ice start-up costs were more than in past years as we didn't receive donated supplies/paint from Mark as in previous ones.
- General maintenance amount increased as this year we had used up bulk orders of cleaning suppliers, paper towels, etc. that we had from COVID.
- Booth and bar still has some unsold inventory, and for both our revenue was more than the expenses. The increases we made to our prices covered the increased cost of supplies and wages. Will need to continue monitoring.

BALANCE SHEET

- The bank account amounts are what was in our accounts as of March 31st. Reconciliation occurs first week of following month.
- The accounts receivable includes the money provided to the Viterra's Board (\$7,000). This money was used to pay for the wood platform used by this past years Viterra's committee in Neepawa.
- All that is accrued is \$17,500 for our rent. Accrual carried over from 2021/2022 \$2,806.45 was used towards the icemaker invoice (Sept 2022), icemaking supplies and HDTV cables (Oct 2022).

Motion: Jane motions to not appoint an auditor for the 2022/2023 season. Nancy seconds.

Carried

- As a nonprofit organization, we feel that the \$17,000 made by the club this past year can go towards fixing and improving our club so that the members can see the benefit of these profits. Since we are renters of the building, some of these fixes will be covered by the Town. Two of these repairs include the ceiling tiles (the Town is having them done at the start of May) and the carpets (Town is looking to possibly replace by insurance).

Stu floated the idea of appointing a small Board of people to look over the building and come up with ideas/ areas that need to be fixed or addressed first. \$10,000 of our \$17,000 projected profit from this year could be used to fund this.

Motion: James moves that we accrue \$10,000 from profits this year to remain on our balance sheet and put them towards club repair/ improvements, seconded by Laurie Deprez.

Approved

Motion to accept the Treasurer's report by Jane Brown, seconded by Nancy Drad

Approved

Board makes a proposal to keep curling fees the same for the upcoming season, with the exception of our Junior Interclub fees, looking to change the them to the same as what it would cost a junior to curl in an adult league.

Motion: Nancy moves to increase junior fees by around \$25, plus to no longer charge for lockers for members. Seconded by Matt

Approved

Motion: James moves to accept the 2023/2024 budget as proposed, seconded by Lil.

Approved

Election of Board of Director's for 2023/2024

- Andrea Keeping has nominated herself for the position of Secretary, as Thomas will step down and remain on as the Thursday Night Mixed Representative.

Motion: Nancy moves to accept the slate of candidates as presented, seconded by Laurie Ellwood

New Business:

- The collective opinion of the board is that our ice conditions were not up to standard last year. This had more to do with the day to day operations of the ice, as sometimes it felt like the ice was not being done the same way every time.

In the year-end meeting with Garth Reimer (head icemaker), he resigned as he felt that there would be too much otherwise on his plate next winter. Garth gave us contact info. for Daley Peters, who did our ice from time to time and will be managing Warren's ice next year as well.

At the end of the year, Stu got an email from Dale Lott regarding icemaking. He stated that he was interested in making ice for us last year, however claimed he was contacted too late. For this season, however he has offered his services to us for this upcoming season.

At this moment, we have two viable options for our head icemaker position, and we will need to discuss the matter further as a Board.

Fred moves to adjourn the meeting at 7:50pm.