

# Esquimalt Curling Club Annual General Meeting

March 19, 2017

Meeting was called to order at 12:44pm by Ken Whitehead.

## Additions to Agenda:

- 2 announcements

## Minutes from AGM March 13, 2016:

Minutes from the Annual General Meeting held on March 13, 2016 were presented. Motion by Jim Williams and seconded by Al Schyf that they be accepted. Carried.

## Treasurer's Report:

- Treasurer's report presented by Mike Toller
- Accounts audited, reconciled and balanced.
- Club is in great financial shape, has been for a number of years, and expect this to continue.
- \$18,546.12 in bank
- \$3827.15 profit due to budgeted money for bonspiel support not being used.
- Sponsorship income (~\$7500) used for club support and bonspiels.
- Budget for next year presented, basically the same as this year, but plan to increase league and bonspiel support next year (\$6600 vs \$5300 this year).
- Have fair amount of cash in bank, therefore decision to form a subcommittee to look at major expenses (examples of past major expenditures: rocks, televisions for lounge). Looking for any interested ECC members to join subcommittee to plan out expenditures for next 3-5 years.
- Motions by Jim Williams, seconded by Samantha Cameron to accept report. Carried.

## Correspondence:

- Ken Whitehead has a binder with all correspondence received (Sept. 14, 2016 to last week), anyone interested can take a look.

## Old Business:

- 2017 Canadian Junior Curling Championships
  - On behalf of Ken Whitehead & ECC, thank-you to all leagues & club members for putting up with disruptions caused by the championships.
  - Ken Whitehead assisted with 50/50 draw
    - \$4,308.00 taken in
    - \$395.00 paid out (bills)
    - \$3,913.00 final
  - \$2325 (60%) to Curl BC Junior programs
  - \$28 banking fees
  - \$1560.00 (40%) to ECC Youth Curling**
  - Cheque presented to Rachelle Perry on behalf of ECC Youth Program.

## New Business:

- 2017/18 Bonspiel Dates – all leagues have responded with dates for bonspiels/funspiels
  - Golden Girls moving from Wednesday to Tuesday – will affect Dave Davies' x-mas party, but this will be worked out
- 2017 Open House – Sunday, September 24. Encourage everyone to bring someone new to get engaged in curling.
- Motion: Esquimalt Curling Club to suspend the use of all hair brooms as of December 31, 2017.
  - Motion by Ken Whitehead, seconded by Brian Moran
  - Discussion:
    - Why?
    - Curl Canada moratorium bans hair brooms for sweeping
    - Some brooms are not in good shape and leave debris on ice
    - Rec Centre host bonspiels and have rental brooms, most of which are hair
    - Gloria - Will the rules be same as nationally – can use hair brooms as throwing device? Ken W. answered: intention is a complete ban
    - Mike T- polled the senior select league – the youngest broom is 20 years old, some are over 30 years old.
    - Doug M - Sportsmen league – encourage members to get new brooms, but won't support motion because some league members have new hair brooms. Suggest each league should monitor its members' brooms.
    - Jim W – if we go after brooms, can we go after grippers too? Should be a decision at the league level, not club level.
    - Al T – discussion arose at Exec meeting re grippers and moved to brooms. Motion is about cleaning up and enhancing the ice. Grippers are cheap. Possible to get a group discount or other deal on brooms.
    - Jim W- can't control brooms outside of club e.g. if municipality rents ice for a bonspiel
    - Gloria – noticed a lot of dirt/debris being tracked into hallway from outside
      - Ken W responded, that we got a longer mat to try to reduce dirt. Reminder that it is a public building with access for all. Leagues need to encourage everyone to use boot cleaner before going on ice.
    - Vote on motion – rejected.

## Elections

- Doug Muir conducted election for the club executive and directors for the 2017/2018 season.
- Members elected:
  - President – Ken Whitehead
  - Vice President – Samantha Cameron
  - Secretary – Karen Hoban
  - Treasurer – Mike Toller
  - Directors- Bob McKie, Lei Davies, Rachelle Perry, Yvonne Leach
  - Curl BC Representatives – Brian Morin and Lei Davies
  - Website – Doug Muir

## Club Championships

- A representative from each league introduced their teams playing in the championships.
- Leagues represented:
  - Youth
  - Wednesday Afternoon Logistics
  - Mixed Seniors – Thursday
  - Tuesday Ladies
  - Monday Afternoon Ladies
  - Golden Girls
  - Sportsmen
  - Wednesday Mens
  - Monday Mens
  - White Ensign
  - Sunday Funday
  - Friday Night Rebels
  - Monday Select
  - Wednesday Select
  - Senior Men

**Curler of the Year:** Al Teasedale

## Acknowledgements:

- Food for Thought Catering for providing Club Championship luncheon
- Esquimalt Municipality, especially the bar staff and ice staff.
- Team Walker - won the Curl BC Masters Island Regional Men's Playdown, will compete in the BC Provincial Championship in Cranbrook
- Team Danderfer - won the PCMCA Zone 1 Playdowns Mixed Division, going on to Provincial PCMCA/BCIMCA Combined competition in Langley
- Team Muir – played an 8-ender at the Glen Meadows Bonspiel. Received acknowledgment & pins from Curl BC.
- Dave Davies – thanks for 16+ years as ECC sponsorship coordinator. *Dave has resigned as coordinator, therefore we are looking for a new coordinator.*
- Happy Birthday to Al Schyf and Brian
- White Ensign League is investigating possibility of a new bonspiel in the first week of October – will be a golf/curling combo.

Motion to adjourn by Ken Whitehead, seconded by Al Schyf. Carried.

Meeting adjourned at 1:23pm.