

AGM Meeting – March 7, 2015 6pm

1. Awards and Recognition
 - A. Volunteers
 - B. Recognition
 - C. League Winners

2. Review of 2014 AGM Minutes
 - A. Business from the minutes

3. Kerry Park Report – Lorraine Gagnon

4. Treasurer's Report – Lorraine Gagnon

5. President's Report – Lorraine Gagnon

6. Election – Nominations
 - i. Secretary
 - ii. Webmaster/Promotions
 - iii. Vice President
 - iv. Treasurer – Nominations Accepted
 - v. Registrar
 - vi. President
 - vii. Curl BC club rep

7. New Business
 - i. Summer spiel - Lorraine
 - ii. Summer spiel committee members needed – meeting date to be set.
 - iii. New Website - Myrna
 - iv. Set Fall Meeting Date – Sunday August 30, 2015 at 7pm.

Adjourn

March 7th, 2015

Kerry Park Curling Club Annual General Meeting

Attendance:

Lorraine Gagnon, Justin Matthews, Myrna Proulx, Terry Sawyer, Cliff & Ellen Merriam, Mike Lakes, Alice Tucker, Rick Shaw, Randy & Christie Zinkiew, Ken Sawyer, Wes Craig, Ann Cox, Lynn Derry, Fran & Cathy Korn, Pat Langelo, Erdmann Knaack, John Gorrie

Call to Order at 6:00 p.m.

Approval of Agenda

1. Awards and Recognition:

A: Volunteers:

Pat Langelo was instrumental in leading the school curling program and extended her many thanks and appreciation to her volunteers: Doug & Sylvia Riehl, Mike & Charlotte DeBeck, Lynn Stewart, Shirley Martin, Judy Meszaros, Ingrid Vermegen, Shauna Argo, Terri White, Deb Morrow, Sue McDonald, Carl Lalonde, Delores Trudell, Ivy Bowdige, Myrna Proulx, Betty Cavin, Suzanne Cuthbert, Virginia Bauder, Ann James

Thank you (school program volunteers, volunteers for the Brentwood College instruction sessions (Rhonda Stoner, Scott West, Myrna Proulx, Ben Wilson, and Lorraine Gagnon), volunteers for the Junior Program (Graeme Service, Pat Langleo & Lorne Gauvin) and a special thank you to Lynn Derry who recruited many new curlers for the daytime leagues)

B. Recognition:

<2014 Provincial Mixed Champions framed photograph was presented to the club by Wes Craig (including Sarah Wark, Miles Craig & Michelle Allen)

< Senior Men's Provincial Winner: Wes Craig & Scott McDonald

< Sarah Wark silver medal in Ladies BC provincial championship

< Island Mixed qualifiers: Sarah Wark & Miles Craig

< Club Champions:

Rhonda Stoner, Heather Koniuk, Myrna Proulx, Heather Schneider
Gerald Poelman, Daryl Horvath, Stu Proctor, Jim Machel

C. League Winners:

SUNDAY HANGOVER: – report was not received

MONDAY SENIOR MIXED: First session:

Skip: Gord Thomas, Wayne Harris, Eleanor Petersen, Yvonne Riehl

Second session:

Skip: Pat Langelo, Wayne Harris, George Baird, Yvonne Riehl

League Rep: Gord Thomas

MONDAY NIGHT LADIES:

Sarah Wark, LeeAnne Ouellette, Deb Morrow/Lynn Derry, Terri White

League Rep: Ellen Merriam

TUESDAY SENIOR SELECT: First session:

Maggie Snyder, Ann James, Lynn Stewart, Judy Meszaros

Second Session:

Janice Ramsay, Wilma Eskola, Judy Schultz, Lee Ann Ramsay

League rep: Pat Langelo

TUESDAY NIGHT MIXED:

Randy Zinkiew, Heather Koniuk, Randy Koniuk, Christie Zinkiew

League rep: Gary & LeeAnne Ouellette

WEDNESDAY SENIOR +50 LEAGUE:

Al Hayden-Luck, Bob McNish, Phil Mix, Eric Sunstrum - fall session
Ian Rogers, Chet Masse, Chuck Layton, Dan Wiens - spring session

League Rep: Erdmann Knaack

WEDNESDAY NIGHT MENS:

Gerald Poelman, Daryl Horvath, Stu Proctor, Jim Machel

League Rep: Dave Shortill

THURSDAY MORNING LADIES:

Jan Giles, Laurie Arscott, Deb Morrow/Lynn Derry, Terry White

League re: Ingrid Vermegen

JUNIORS: no winners, mainly an instructional league
(Pat Langelo & Graeme Service)

FRIDAY NIGHT DOUBLES LEAGUE:

no winners, mainly an instructional league (Lorraine Gagnon)

D. Volunteer of the Year:

Pat Langelo was recognized with a framed certificate, thanking her for many hours of volunteer work in the club with the Junior program, Brentwood College school program and with the Novice curling clinics. Pat is a League rep, is on the Summer Spiel committee and is first up for any task. We are very appreciative have Pat Langelo as a member of the Kerry Park Curling Club.

2. Review of the October 5th, 2014 Fall General Meeting minutes:

Motion to accept by Erdmann Knaack, second by Wes Craig, carried

Business arising from the minutes: none

Ann Cox acknowledged the great work Myrna Proulx has accomplished on the Kerry Park website.

3. Kerry Park Report:

At the time of the meeting, the Kerry Park Recreation Centre budget was not complete but we are to expect a projected 3% increase in curling dues.

It is likely that the curling rocks will be re-finished this summer. The Duncan Curling Club and the Lake Cowichan Curling Club are sending their rocks away in June to have refinished. It is not definite as yet that the Kerry Park Recreation Centre will have in the budget, the money to pay. Tony Liddle advised that he would have confirmation to Lorraine Gagnon prior to June, 2015.

Question: If necessary, will Kerry Park Curling Club pay for the rocks to be refinished in the event that the money is not in the Recreation Centre's budget? At present, the quote is approximately \$700. per sheet of ice.

Answer: Lorraine Gagnon commented that Kerry Park Recreation Centre owns the rocks and consideration would have to wait until Kerry Park Recreation Centre's budget is announced. Confirmation one way or the other will be advised well before the shipping date.

\$300. is held on the books for past years entry deposits for the summer spiel. A motion made by Ken Sawyer to deposit this money into the Kerry Park Curling Club account. Seconded by Justin Matthews, carried.

5. Treasurers Report – Lorraine Gagnon on behalf of Al Brown

Lorraine Gagnon started off the financial report with a heartfelt thank you to Al Brown for the number of years past service as Treasurer, as he advised he would be stepping down and was unable to attend the AGM.

As the year end is March 31st, some costs are estimated.

Total Revenue:	\$9,790.79	due to the profit made by the 2014 summer spiel	\$2,204.42
Expenses:	\$7,779.12		
Net income:	\$2,011.67		
Assets:	\$14,206.67		
Liabilities:	\$ 300.		
Total Equities:	\$14,206.67		

7. Elections – Nominations:

Positions filled Acclamation:

President: Lorraine Gagnon
Vice President: Justin Matthews
Secretary: Terry Sawyer
Webmaster/Promotions: Myrna Proulx
Registrar: Roz Craig

Two positions were filled by a vote: moved by Lorraine Gagnon, seconded by Ann Cox, carried

Treasurer: Roz Craig
Curl BC Rep: Myrna Proulx

2015 AGM President's Report – March 7, 2015

The focus of this report is the accomplishments achieved this year. In particular those accomplishments that increased awareness in the community and the work of the volunteers to make this happen.

This year we did some of the same things that we have done for the past few years, conduct a new curler clinic a few days before league play starts. We also, had free practice ice for returning curlers.

In addition to those, we held a series of new curler clinics on Sundays for the first few weeks of the curling season and again in early January. The Recreation Centre put these clinics in their Activity guide and took the registration. This was very helpful to me as the instructor. The sessions were well attended with new curlers and those who hadn't curled in a number of years.

There was a small Doubles League on Friday nights aimed at providing a place for new curlers to develop their skills. This year the Doubles league ran from late October to December. In the future I would like to see a new Doubles league for experienced curlers perhaps on Thursday evenings. The Doubles play requires only two curlers per team and develops rock placement, weight control and finesse shots.

Another new program introduced this year was an instructional class for Brentwood College students. The class was held twice a week from November to March. By the end of the season the students were able to skip, sweep and make draws and hits. In fact, on the final day students played against the instructors and teachers and the students won two of the four games. A special thanks to Rhonda Stoner, Scott West, Myrna Proulx, Ben Wilson and Lorraine Gagnon for taking time away twice a week for four months to provide this instruction. My hope for the future is that other schools will become involved and that there will eventually be a school league.

Our club hosted the juvenile women and men Curl BC Island play downs. This was a successful event held January 17 and 18th. The Mill Bay Lions club sponsored the event allowing the curling club to present the two winning teams with \$125.00 each to assist them with costs of attending Juvenile provincial curling championships. Of notable mention is that Alex Horvath, son of Daryl Horvath (Wednesday Nights Men's president) was the skip of the winning Juvenile men's team.

Last year I talked about the difficulty in getting information to club members. This year I see that we are improving in this area. One step to assist in better communication is the re-work of the club website. I hope that you have been there. Now, the website includes the curling schedule for each league as well as other valuable information. We have Myrna Proulx to thank for this; she put in many volunteer hours to make this happen as well many hours maintaining our website. We still hope to have an email distribution list and will continue to work towards this.

At the beginning of this year, new grippers were purchased from the proceeds of the school program, and a donation from the Junior club. In addition we also purchased new step on sliders. The Rec Centre assisted by using their discount to purchase these items allowing us to purchase more.

The summer spiel was moved to mid-September and was very successful yielding a profit of over \$2,000. Thanks to the Summerspiel committee who worked so hard to make this a huge success. The Summerspiel will stay in September.

Plans for next year continue novice clinics, school programs, Doubles league and hopefully Brentwood College students will also return. In addition, I've had requests for refresher curling clinics which I hope to start next curling season. I am also hopeful that we will see the Rock and Rings program make its way into schools in this area.

Finally, I want to share my appreciation for the league reps/club directors who look after their leagues and attend the club meetings. I also want to thank those members who share their time to promote curling and in doing so contribute to making Kerry Park Curling club a strong and viable curling club.

Lorraine Gagnon
President

8. **New Business:**

Summer Spiel date change: September 10th to September 13th, 2015
Erdmann Knaack will continue to keep the other Clubs informed

Summer Spiel committee members are needed and a meeting date has yet to be set

New website: looking for ideas and input to the news and information on the website,
Such as schedules/league times, points, history, club accomplishments, bonspiel news
Justin Matthews advised a face book link

The capability and interest in mass email (with undisclosed names) with Club updates,
meeting dates, events/champions

Fall meeting date: Sunday, August 30th, 2015 at 7 p.m.

Meeting adjourned at 7:10 p.m.