



Oilfields Curling Club

Black Diamond, AB

ANNUAL GENERAL MEETING (2020-2021) MINUTES

March 24, 2021

Held via Zoom

EXECUTIVE COMMITTEE

Tim Tomayer	President
Neil Wiens	Vice President
Kerri Gallup	Treasurer
Lisa Lix	Secretary

ATTENDANCE

There were 26 members in attendance, including 4 executives.

CALL TO ORDER

The meeting was called to order at 7 PM.

AGENDA

Barb Larson requested the addition to discuss 55+ Curling under New Business. Tim Tomayer motioned to accept the modified agenda, seconded by Neil Wiens. All in favour. Motion passed.

MINUTES OF PREVIOUS ANNUAL GENERAL MEETING

It was moved by Tim Tomayer and seconded by John Desjardins that minutes of the previous meeting be approved as distributed to members by email with notice of this Meeting. All in favour. Motion passed.

PRESIDENT'S REPORT

President Tomayer summarized the full report distributed to members by email with notice of this Meeting. The impact of the COVID-19 pandemic on the recent curling season was highlighted, noting that some membership was lost and our Casino funding will be delayed by at least a year. Tim has also been communicating with local politicians to build awareness about the impact of the pandemic restrictions and lack of financial relief on the club.

A brief summary of goals for the next season was presented including running our bonspiels, reviving the Monday night league, working with the schools to build an afternoon



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student/teacher league and funnel members into the Junior league, as well as plans to host the 2022 Mixed Provincial Championships. Membership is encouraged to return next season and to invite their friends.

FINANCIAL UPDATE

Tim reviewed the previously distributed financial statements from year end 2020 (compared with year end 2019) and described the picture as compared to our current financial state going into year end 2021. Income in 2020 was only due to Casino, otherwise we would have shown a loss. Our next Casino has been delayed indefinitely due to the pandemic.

Fundraising in general was reduced due to the inability to hold our usual activities at the end of the 2020 season, as well as the fact that we had the Marc Kennedy clinic in the 2019 year which was a huge success. This past year, we did not undertake any capital projects and reduced our labour costs with the change in the management role; however, membership and league fees were down

Approval of Audited Financial Statements for 2019-2020

Motion to approve the financial statements distributed prior to this Meeting by Bob Jackson, seconded by Tim Tomayer. All in favour. Motion passed.

Appoint Auditors for 2020-2021 Review

Joyce Ostroski & Jackie Stickel were appointed as auditors for the 2020-2021 financial statement. Neil Wiens moved, Tim Tomayer seconded. All in favour. Motion passed.

2020-2021 Budget and Future Projections

Tim walked us through the tentative budget distributed prior to the meeting. There are still a significant number of non deferrable costs even when the club is idling. Projections were made for an idled season as well as an operational season. It is important to note that this projection does not include refunds/credits given for this year's shortened season.

Ultimately, we need to increase our membership, fundraising efforts, and advertising going into the next season.

OLD BUSINESS

Fundraising Committee

As discussed at the last AGM, volunteers are greatly needed to help coordinate fundraising efforts, ideally in the form of a dedicated Fundraising Committee that meets regularly.

Presently, John Desjardins is helping with grant writing to help reduce this burden from the Treasurer. No volunteers came forward to form a Fundraising Committee during the meeting. We will continue to recruit fundraisers with the registrations for next year.



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2022 Mixed Provincial Championships

John Desjardins provided a brief update about the plans to host the event in 2022. Once again, the COVID-19 pandemic will affect the scope, but we are exploring some exciting initiatives to bring in cameras, web feed advertising opportunities, and online 50/50s.

NEW BUSINESS

League Credit/Charitable Donation Receipt

Tim Tomayer reviewed the document distributed prior to the Meeting which outlines the two options: an \$80 credit per league fee or the option to donate your league fees to the sport of curling and receive a charitable donation receipt from the Government of Alberta. In the spirit of fairness, we are offering a full credit for Junior league fees due to the fact that their season was even shorter. It was discussed that the credit is comparable to what is being offered by other curling clubs in the area and that other clubs in the province are also offering the charitable donation receipt option. Ultimately, the uptake of credits will negatively affect the financial position of the club and the charitable donation receipt is an attempt at compromise that helps to find a middle ground that is also fair to members. Another package will be e-mailed out to further outline the charitable donation receipt and league credit policy.

55+ Update

Barb Larson updated the group about the potential plan to run zone events this fall with playoffs in Edmonton around April next year. It was discussed that this might be an ice rental opportunity for the club. Tim Tomayer proposed that we prepare a notice for the membership to get people thinking about teams.

ELECTION OF OFFICERS

President

Tim Tomayer was nominated to remain President by Neil Wiens. Seconded by Teresa Crocker. Nomination accepted and no further nominations. Tim Tomayer appointed by acclamation.

Vice President

Neil Wiens was nominated to remain Vice President by Tim Tomayer. Seconded by Teresa Crocker. Nomination accepted and no further nominations. Neil Wiens appointed by acclamation.



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ADJOURNMENT

The meeting was adjourned at 8:15 PM.

Minutes recorded by Lisa Lix, Secretary.