

# *Huntsville Curling Club*



## **2023 Annual General Meeting**

July 10, 2023



# 2023 AGM Agenda



- Confirmation of quorum
- Approve minutes from 2022 AGM
- Presidents remarks - The year in review
- Review of financials
- 2023/24 curling rates
- 2023/24 season calendar at a glance
- *Our Path to Accessibility* update
- *Access 125*
- Volunteer recognition awards
- 2023/24 Board elections
- Closing remarks

**Motion:** to accept 2023 AGM agenda





# 2022 AGM Minutes

Nancy Houle

Secretary

**Motion:** to approve minutes from July 14, 2022 AGM





# President's Remarks

Ron Kreutzer



# 2022/23 Financial Report

Scott Goodhew      Treasurer

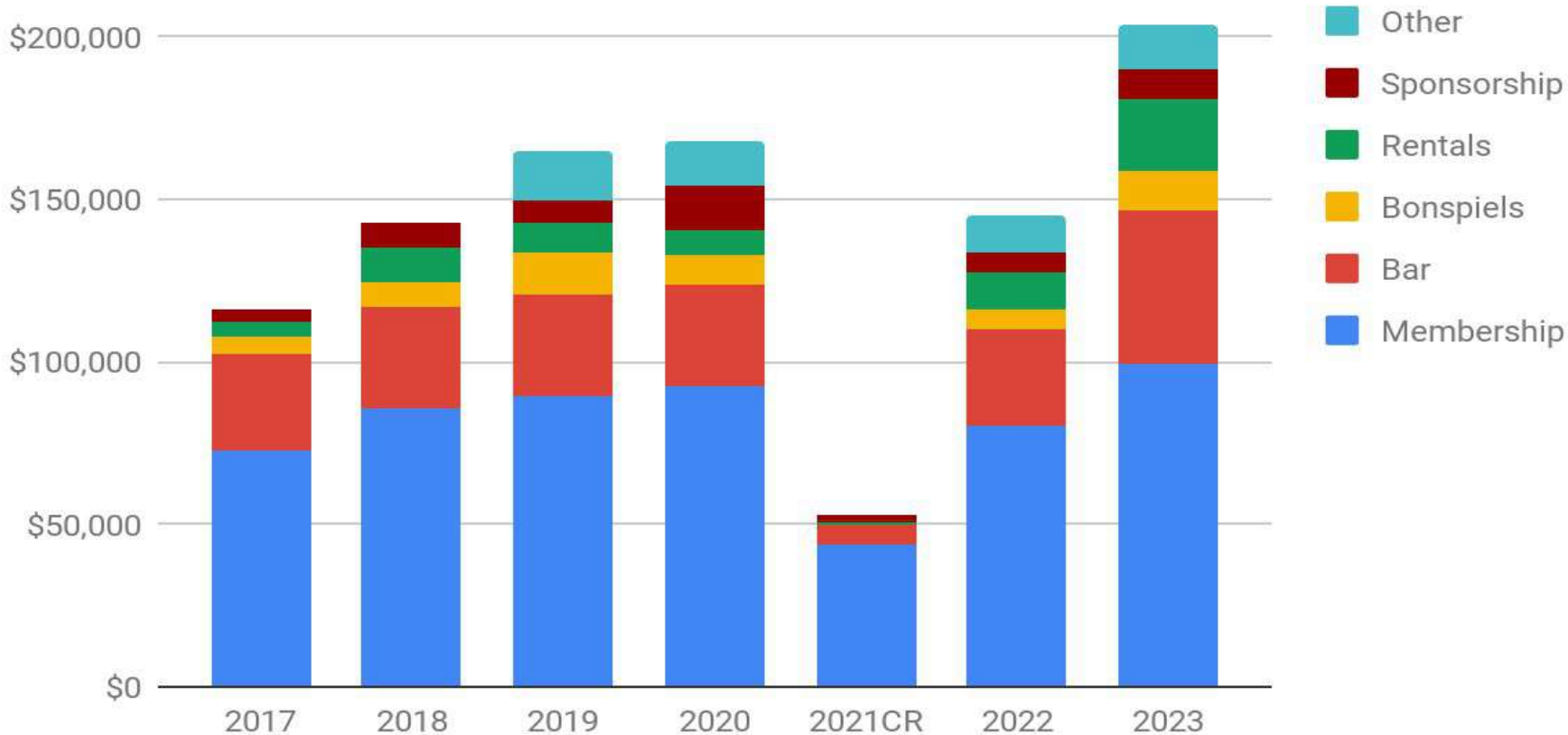


# ***Financial Highlights***

1. Core revenues up \$53,000 or 38%; Surplus of \$35,000
2. Capital Investments:
  - a. \$290,000 in the last three years
  - b. \$600,000 since 2019 (\*includes ice makers' shed July/Aug)
3. Final COVID-19 Relief payment (\$11K); Total over the last three fiscal years: \$109,000
4. Capital Fund Balance: Yr End: \$233,000
  - a. After Ice Makers Shed/Railing: ~\$130,000

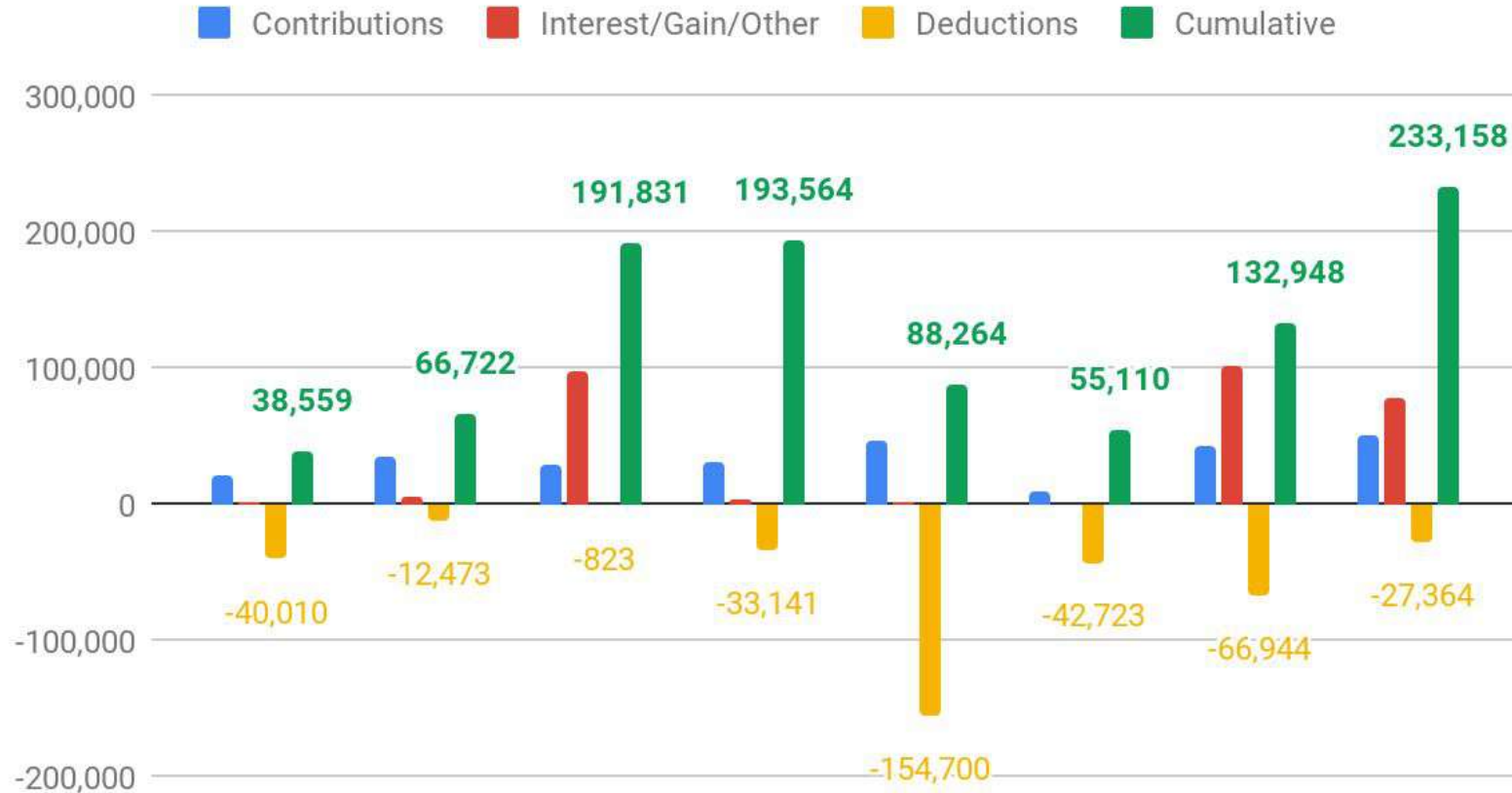


# HCC Operating Revenues



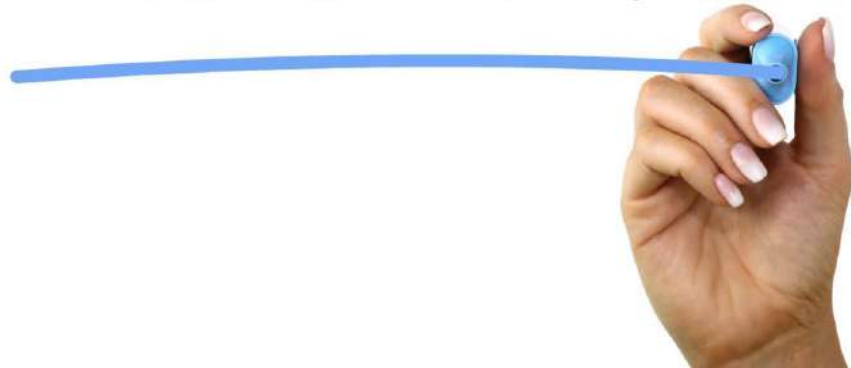


# HCC Capital Fund 2016-2023





QUESTIONS





# BDO Review engagement

## MOTION(S):

- HCC Financials
- BDO to perform Review Engagement for 2023/24 fiscal year





# 2023/24 Curling Rates

Dave Rigby

Membership Director



# ***2023/24 Curling Rate Considerations***

Considerations when determining potential rates for the upcoming season:

- Review past year financials for operating balance
- Board budget for 2023/2024 curling season
  - Estimate income and expenses for coming season
- Understand current running operating balance Year over Year
- Past years' rates and increases



# ***Recommendations***

No change to:

- Membership fees
- Capital fund contributions
- CurlOn/Curling Canada membership dues
- Full year discount

*(current budget reflects a small positive balance)*



## ***Additional Recommendations***

1. Introduce a “spare” league for members who want to commit to one league, but be available as a spare in other leagues:
  - Members select this league to make their membership unlimited and avoid any sparing fees



## ***Additional Recommendations***

### 2. Introduce a Masters/Grand Masters (M/GM) rate:

- This fee will be paid by any M/GM participant who cannot curl in one of our club's regular leagues during any session (ie travel), but still would like to play M/GM
- M/GM participants are encouraged to continue to be an active member of the curling club via league participation
- If playing in one of our regular leagues, M/GM participants are not required to pay this fee



# ***Additional Recommendations***

## 3. New Gripper program

- As we work towards giving members the best ice conditions, moving forward a new gripper will be added as part of your registration.
- Members will be able to indicate size of gripper required at time of registration
- Cost for 2023/2024 season is \$20, all in



# Recommendations



Membership Types	Current Membership			Increase %	Increase \$	Proposed Membership		
	Base	Tax	Rate + tax			Base	Tax	Rate + Tax
<b>By Session</b> - Single Game - Adult	\$100.88	\$13.11	\$113.99	<b>0.0%</b>	\$0.00	<b>\$100.88</b>	\$13.11	\$113.99
<b>By Session</b> - Multi Game - Adult	\$148.67	\$19.33	\$168.00	<b>0.0%</b>	\$0.00	<b>\$148.67</b>	\$19.33	\$168.00
<b>By Session</b> - Single Game - Young Adult	\$77.88	\$10.12	\$88.00	<b>0.0%</b>	\$0.00	<b>\$77.88</b>	\$10.12	\$88.00
<b>By Session</b> - Multi Game - Young Adult	\$115.93	\$15.07	\$131.00	<b>0.0%</b>	\$0.00	<b>\$115.93</b>	\$15.07	\$131.00
<b>By Session</b> - M/GM only (no HCC league play/sparing permitted)	-	-	-	-	-	<b>\$75.00</b>	\$9.75	\$84.75
<b>Full Year</b> - Student (19-25*)	\$78.80	\$10.24	\$89.04	<b>0.0%</b>	\$0.00	<b>\$78.80</b>	\$10.24	\$89.04



**Motion:** to accept membership rates for the 2023/24 season as presented





# 2023/24 Curling Schedule and Leagues

Dave Rigby

Membership Director



# Session and Christmas Schedule

## 2023/24 Session Dates and Holiday Season Schedule

	Start Date	End Date	
<b>Session 1</b>	Monday October 16th	Sunday December 3rd	7 weeks
<b>Session 2</b>	Monday December 4th	Sunday February 4th	9* weeks
<b>Session 3</b>	Monday February 5th	Sunday March 24th	7 weeks

\* includes 2 weeks for Christmas break

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
11th	12th	13th	14th	15th	16th	17th
Regular League Curling						
M	T	W	T	F	S	S
18th	19th	20th	21st	22nd	23rd	24th
Christmas Holidays - No league Curling						
25th	26th	27th	28th	29th	30th	31st
Christmas Holidays - No league Curling						
1st	2nd	3rd	4th	5th	6th	7th
Christmas Holidays - No league Curling	League Curling Resumes					



# 2023/24 League Schedule

*League schedules will continue to be seven games for each session*

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
<i>Morning</i>	<i>Morning</i>	<i>Morning</i>	<i>Morning</i>	<i>Morning</i>	<i>Morning</i>	<i>Morning</i>
8:15/10:30 Open Mixed	Masters/Grand Masters - School Program	8:15/10:30 Open Mixed		Masters/Grand Masters - School Program		Doubles League
<i>Afternoon</i>	<i>Afternoon</i>	<i>Afternoon</i>	<i>Afternoon</i>	<i>Afternoon</i>	<i>Afternoon</i>	<i>Afternoon</i>
School Programs/ Open Curling	1:00 Ladies/ 3:30 to 4:30 High School / 4:30 to 6:00 youth	School Programs/ Open Curling	Bonspiels/School Programs/ 3:30 to 4:45 High School	1:00 3:00 Mixed 3:15-5:15 Mixed	Bonspiels/Rentals	1:00-2:30pm Learn to Curl session 1, SD&PI session 2&3
<i>Evening</i>	<i>Evening</i>	<i>Evening</i>	<i>Evening</i>	<i>Evening</i>	<i>Evening</i>	<i>Evening</i>
5:30-7:00 LTC 7:30 Session 1, 7:00 session 2&3 Ladies	6:45 -9:00 Men	4:30 -7:00/ Mixed	5:45 - 8:00 CYOT	6:30 & 8:00 Recreation		4:30 Wed Mixed draw 3



**Thank you for your  
continued support  
of our club!**

QUESTIONS





# Our Path to Accessibility

Ron Kreutzer President





# ***Capital Investments this Summer***

Our strong fiscal management and excellent fundraising efforts are allowing us to improve our facility and our ice with more than \$130k in investments this off-season

- ✓ New Ice Technicians' shed
- ✓ Jet Ice system
- ✓ Concrete parking barriers
- ✓ Protective railing around exterior HVAC unit
- ✓ Additional sound baffles
- ✓ Replace kitchen and office windows
- ✓ Kitchen makeover, including new dishwasher
- ✓ New cabinets next to bar
- ✓ Lockable filing cabinet
- ✓ Masonry repair
- ✓ Replace soffits and fascia
- ✓ Repair emergency exit in lounge



# ***The Final Phase - Accessibility!***

Our goal is to complete all renovations and be a fully accessible facility within the next 3 seasons, This includes:

- ✓ Fully renovated, accessible change-rooms and washrooms
- ✓ Installation of an elevator with access to all three levels
- ✓ New front entrance with automatic doors
- ✓ New portico covering the main entry
- ✓ Building exterior painted



***With a price tag in excess of \$500k, we need a comprehensive plan to meet our goal!***



# “Access125”

Scott Goodhew

# HCC Accessibility Funding

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HCC Capital Fund	\$225,000
Access125	\$125,000
Operating Surplus	\$50,000
OTF	\$150,000
Total	\$550,000

# Access125



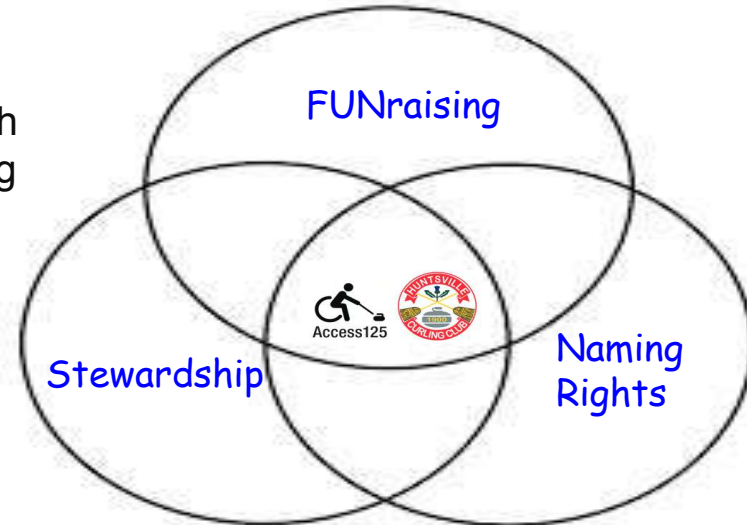
In 2025 the Huntsville Curling Club will celebrate its 125th anniversary. Over the next 3 seasons the Club is embarking on the final stages of its renovations plans to create

1. a fully accessible facility
2. and to set the foundation for the next 125 years

# Access125 - Fundraising & FUNraising



- FUNraising
  - Beth Goodhew (Chair), Heather Anderson, Sue Bionda, Cathy Henry, Leslie Jones, Denise Julien, Kerina Murray, Edith Warr
- Stewardship & Naming Rights
  - Scott Goodhew (Chair), John Garlick, Beth Goodhew, Patsy Tousignant, Rick Wearing



# FUNraising

## Next 3 Seasons

- Saddle Up! Huntsville - September 16th
  - Access125 launch party
- Xmas Wine Raffle
- Spring Event: 2026 Accessible HCC Gala



# Access125 - HCC Capital Campaign



Goal: \$125K+ by 2025/26 Season

⇒ *Fundraising initiatives / FUNraising events*

## Stewardship

- HCC Members & the Community
- 3 year pledge
- Donor levels aligned with Curling terms
- Permanent recognition within the Club

## Naming Rights

- Sponsors & the Community
- 10 year agreement
- Signage, website & social media
- Permanent recognition within the Club



# Stewardship



- Many worthwhile causes in the community
- 3 yr pledge
- Align support with curling achievement

Level	Curling Name	3 yr pledge (or one time)	Yearly (multiples of 125)
One	Guard	\$375	<b>\$125</b>
Two	Biter	\$750	<b>\$250</b>
Three	Take-out	\$1,125	<b>\$375</b>
Four	Raise	\$1,500	<b>\$500</b>
Five	Draw to the button	\$2,250	<b>\$750</b>
Platinum	Cover the pin	\$5,250	<b>\$1,750</b>
Other	Wick		<b>Anything &lt; \$375</b>

# Naming Rights

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Building	\$xxx,xxx
Lounge	\$yy,yyy
Ice Makers Shed	\$yy,yyy
Kitchen	\$zz,zzz
Women's Change room	\$zz,zzz
Men's Change room	\$zz,zzz

QUESTIONS





# Volunteer Recognition Awards

Richard Tousignant

Volunteer Director

# Thank You Volunteers!!!



*League  
Convenors*

*Fundraising*

*Youth  
Curling*

*Developmental  
League*

*Club  
Rentals*

*Renovations*

*Little Rocks*

*Sponsorship*

*Bonspiels*

Our club could not run without  
the contributions of our valued  
volunteer!

*Rocks to  
Ridges*

*Building  
Maintenance*

*Bartenders*

*Learn to  
Curl*

*Kitchen*

*Board of  
Directors*

*Open  
House*



# 2022/2023

## *Volunteers of the Year*

- This award recognizes HCC members whose *leadership* and *contributions* within the past curling season had a significant and positive impact on the Club.
- Nominations from membership and reviewed by Volunteer Committee and BOD
- Recipients have their choice of an engraved wine or beverage glass for their exclusive use, which will be prominently displayed for the duration of the subsequent curling season.

# *Volunteers of the Year*



**Val Kittner**

# *Volunteers of the Year*

A yellow banner with a wavy top and bottom edge, containing the name 'Dennis Rolland' in black text.

**Dennis Rolland**



# *Volunteers of the Year*



**Marilyn Kreutzer**

# *Volunteers of the Year*

A yellow banner with the name Dale Heiydt in the center, surrounded by colorful fireworks. The fireworks are in various colors including purple, yellow, blue, green, and red, exploding against a black background.


**Dale Heiydt**

# *Volunteers of the Year*




**Sue Bionda**

# *Volunteers of the Year*



**Martha Lapp**

# *Volunteers of the Year*



**Larry Hope**

# 2022/2023

## *Lifetime Achievement Award*



- The Volunteer Lifetime Achievement Award recognizes HCC members who significantly contributed to the Club's sustainable growth and success through their leadership and contributions over multiple years and in multiple areas
- The award consists of the recipient's name engraved on a curling rock handle. After one season of use on the ice, the engraved handle will be prominently displayed in the lounge at the club.



# *Lifetime Achievement Award*



**Nicole Dutkiewicz**



# **Election of the 2023/24 Board of Directors**

Ron Kreutzer





# ***Board of Directors***

Proposed Board of Directors for the 2023/24 season:

Lou D'Alessandro\*

Bob Gibb\*

Mary Ellen Hope

Nancy Houle\*

Ron Kreutzer\*

Doug McKnight\*

Dave Rigby\*

Phil Ross

Lynn Southcott

Richard Tousignant\*

Jim Woodworth



**Motion:** to accept the 2023/24 Board of Directors as presented





# Closing remarks

Ron Kreutzer



**Motion:** to adjourn the meeting



***Thank you!***