

Peace Arch Senators Curling League

Minutes of Annual General Meeting

March 20, 2024 – 11:15 am

1. Assertion of a Quorum

It was determined by the secretary that a quorum of 25 was achieved.

2. Call to Order

The President Doug Holmyard, called the meeting to order at 11:45 am

3. Approval of the Agenda - (Additions, changes)

Moved by Doug Holmyard / Seconded by Brian Sackrison that the agenda be approved as circulated.

CARRIED.

4. Approval of the Minutes – March 24, 2023 AGM

Moved by Doug Wrong / Seconded by Jim Appoo to accept the minutes of the 2023 AGM as circulated.

There being no amendments or questions. CARRIED

5. Business Arising from the Minutes

There was no business arising from the 2023 minutes.

6. Treasurer's Report Don K. Cameron

Bank Balance \$3,005.61 (as of August 2023)

Revenue

Spare fees (Fall – Bill Jones)	\$ 25.00
Ted Anderson	\$ 262.50
Sienna sponsorship	\$1200.00
PARC sponsorship	\$1500.00
Spare fees (Spring 2023)	\$ 28.00
Spare fees (Fall 2023)	\$ 340.00
Hutch bonspiel	\$ 505.00
Spare fees (Winter, 2024)	\$ 305.00
Total Revenue	\$4,165.50

Expenses:

Ice Rental for Ted Anderson	\$1080.00
Rick Bachman (plaques and expenses)	\$ 309.56
Doug Holmyard Ted Anderson expenses	\$ 22.73
Crests for Fall, 2023	\$ 153.44
Doug Holmyard Dec. Luncheon (turkey prize)	\$ 38.00
Gaston Essiambre (Interclub entry)	\$ 100.00
Don Moe (stick curling entry)	\$ 80.00
PCMCA (over 60, over 70)	\$ 320.00
PACC Ice Rental (over 60, over 70)	\$1200.00
Replacement cheques	\$ 6.30
Total Expenses	\$3,310.03

Revenue less Expenses \$ 855.47

Estimated Opening Bank Balance for 2024-25 Season \$3,861.08

Notes on the Financial Report

This report excludes some financial information not available at the time of the AGM and any donation we may make to PACC. I move a \$1,000.00 donation to PACC this year.

Moved by Don Cameron / Seconded by Don Moe to accept the Treasurer's report as presented. CARRIED

7. Directors Annual Reports**President & Drawmaster's Report****Doug Holmyard**

The Ted Anderson Bonspiel had a full slate of 16 teams including 4 PACC teams. Oceans Parc provided sponsorship of \$1500, and they have committed to continuing this relationship. Team Harris (PACC) won the event with Team Kavanagh (PACC) finishing second. The Kavanagh team was made up entirely of senior curlers from the men's evening leagues. Rule changes were made by the FVMCA to allow evening league seniors to compete in Masters bonspiels and playdowns in an effort to increase lagging participation. This has caused some discontent amongst some day league curlers. However, as the season progressed most of the other clubs welcomed the evening curlers to their bonspiels and are committed to recruiting from their evening leagues to help fill their bonspiels.

The Hutch Bonspiel had a full complement of 16 teams. The bonspiel sign-up sheet was filled in just 2 days, with a long waiting list. Many people were upset that they didn't get a chance to sign up. Next year registration will be done online to make it fair for everyone.

The PCMCA Zone 2 Over60 and Over70 playdowns were held at PACC. The Senators were represented by Dave Harris, Guent Driedger, Larry Dyok, and Howard Rollinson in the Over70s, and Stan Turner, Greg Cebry, Doug Holmyard, and Paul Mathias in the Over60s. Aspira Pacifica and Aspira Peninsula provided \$1200 in sponsorship. Aspira has committed to sponsoring another event next year, perhaps the Day Leagues Bonspiel. The Senators were represented at the Over80 playdowns by 2 teams skipped by Ralph Chernenkoff and Bill Jones. Our team at the Stick playdowns was Don Moe and Mike Skinner.

The Senators Fall session had 16 Monday teams and 12 Wednesday teams. The top teams were Harris from Monday and Essiambre from Wednesday. Gaston Essiambre, Peter Welton, Brian Clarke, and John Newbury advanced to the Interclub Championships.

The Senators Winter session had 14 Monday teams and 10 Wednesday teams. Teams Fouquette and Essiambre from Monday, and Teams Chernenkoff and Hearn from Wednesday will be competing for the Senators Championship on the Day of Champions, Saturday March 23.

We finished the year with 30 2-day curlers, 23 Monday only, 7 Wednesday only, and 14 spares for a total 74 members.

Regards,
Doug Holmyard

8. Report on Ted Anderson Bonspiel Oct 27-29, 2023. Stan Turner

We were able to get a full complement of 16 teams after an extra push for teams from the Senators. This year we had 4 Chilliwack teams, 2 Abbotsford teams, 3 Langley teams, 1 Misson team and 6 Peace Arch teams of which one was an evening league team and 1 was a hybrid team from Peace Arch. It was the first introduction of the evening league into one of our bonspiels. I was at the PCMCA Fraser Valley meeting yesterday and there was some discussion about eligibility.

The commemorative seat we have at the dinner is Leslie Anderson, Ted's daughter and she was there again this year, and it was great to have her as she always gives a nice speech on the history her dad.

As far as money the 50/50 draw was held every day. We raised some decent income, and I would like to thank the guys that did that. Doug was involved in the 50/50 for sure as he was running around with money.

Thanks to Gaston who did the registration and did not even play in the bonspiel. H did both the early and late draw for us. Doug also stepped up to be the emcee and filling up the teams for the event. Rick Bachman did a lot of the running around, so thanks Rick for that.

The Drawmaster, yours truly but again I want to thank Greg for stepping up to do the other half of the Drawmaster job so that we could both participate in the event.

Thanks to CandlelightCuisine for the catering. It is always nice to have a great meal and people always appreciate that.

Ross and Doug worked closely with us to get the building open early.They did a mid day scrape to keep the ice n great shape.

I would also like to thank those that brought in door prizes for the draw as it is always nice to have the addition of the prizes as it rounds out the event by adding a layer of winners to the event.

Speaking of winners, this year Peace Arch teams took first and second with Langley close behind in third and fourth. The second place was the evening team Mike Kavanaugh and Darryl Zbeetnoff at the helm, Roger Mulligan and Ed Garlick. The winning team was the Dave Harris rink with Rick Rymer (an evening guy), Larry Dyok and Guent Driedger.

I also would like to thank the sponsors. When you hear about the sponsors, make sure you know who they are as it is key that we keep those sponsors on board. They go a long way to make these bonspiels what they are. So, say good things about the sponsors. Thank you.

9. Spare Master

Leo LeCouteur

First, I want to thank everyone of you that spared. The Wednesday people who curl only on Wednesday helped me on Monday and vice versa. I appreciate that very much. Last year we filled in 86 spots and in the second half we needed 89 spares. Some days I needed 2 and some days I needed 9, so I could not accommodate all the teams, and I try to do my best. When I send out an email to spares, I sometimes do not get a response. I do not know if they received the email. Please respond and let me know if you can make it or not. If you have any suggestions to make the process better, send me an email. Most of the reasons I get for sparing are legitimate but if you are going to Hawaii, do not bother sending me an email, because I am stuck here in the rain. Thank you very much.

10. New Business –

Ken Trask asked if we could consider starting at 9:30. Doug asked everyone how they felt about the suggestion. A concern was raised about a later second game pushing into the afternoon and if we can attract more players there could be a third draw. Doug stated that he would send out an online survey to all the Senators.

11. Nominations & Election of Board members –Doug Holmyard

As present President I will be moving up to Past President in the next year. Stan Turner will be taking over as President. Greg will stay on as Secretary, Don will remain the Treasurer and Leo will stay on as Spare Master. We have two new people who have stepped forward to come in as directors at large. They are Wayne Parent and Paul Mathias. Wayne is going help with the Drawmaster position and hopefully take over or take turns doing it.

The big problem we have right now is that we do not have anyone as vice-president. I have talked to a few people, but so far no one has stepped up. This club only works if we have volunteers to do these jobs. This league does not happen on its own by magic. I would really like someone to come in and become vice-president.

President – Stan Turner

Past President and Drawmaster– Doug Holmyard

Vice President – vacant

Secretary – Greg Cebry

Treasurer – Don Cameron

Spare Master – Leo LeCouteur

Director – Wayne Parent

Director – Paul Mathias

Doug Holmyard declared The Officers and Directors elected by acclamation as no further nominations from the floor were received.

10. Adjournment

There being no other business, Doug Holmyard moved / Ralph Chernenkoff seconded adjournment at 11:00 am.

CARRIED