



**SACKVILLE CURLING CLUB
ANNUAL GENERAL MEETING
May 30, 2024
6:30 p.m.**

- I. Call to order
- II. Moment of Silence for deceased Club Members
- III. Approval of Agenda
- IV. Approval of Minutes from May 18, 2023 Annual General Meeting
- V. Business arising from the Minutes
 - a. Ice Plant upgrade – Final report
- VI. Committee Year-End Reports
 - a. Director Reports
 - b. 2024 Financial Statements
 - c. 2024/25 Budget
 - d. Approval of the 2023/24 Budget
- VII. Election of Directors for 2024/25
- VIII. Correspondence
- IX. Other Business
 - a. Volunteer Thank You (Tom Trueman)
- X. Adjournment

Immediately following the Annual General Meeting, there will be a joint meeting of current and new Board members.

Sackville Curling Club President's Report 2023/24 Season

The past season was one of the strongest in recent memory.

Annual memberships returned to levels not seen in many years. The Learn to Curl program was well attended with nearly the entire group converting to full memberships. Bonspiels were well attended with Friends and Family, Beer 'n Burger, Turkey Spiel, Brown Bag and the Grand End all enjoying strong participation and exciting action on the ice.

A major upgrade to the ice plant was completed in time for the season opener and provided consistent cooling for our ice technician.

New windows were installed in the Banquet Room making it a bright and inviting environment for club activities and rentals.

Rentals continued to improve with regular classes for judo, fitness, karate, yoga, and dance. The addition of the daily after school care program has provided a strong and consistent source of revenue to the Club.

The return of the Christmas Craft Fair was a welcome sight with very strong attendance over the two days. Revenue from the event helped strengthen the Club's finances.

Bar Services converted to volunteer staffing this year. Operating costs were significantly reduced, hours were extended for all regular curling and special events and overall sales increased.

The Club continues to face future financial pressures with the upcoming requirement to replace the main chiller, installed in 2004, expected to cost upwards of \$100,000. Other capital investments will also be needed but this year's financial results and strong membership participation bodes well to fund these improvements.

Curling Leagues benefited from strong and consistent turnout. The addition of a weekday stick curling league provided an opportunity for a number of "retired" members to get back on the ice. Thanks to all the league coordinators for your tireless efforts.

New additions to the Board added strength, stability and an eagerness to improve the curling experience for all. The Club benefits from a strong Board and all members are encouraged to participate.

Common to all Club activities and events were the contributions made by a large group of volunteers. On behalf of the Club members, I extend sincere thanks to all of those who got involved. Our Club relies on you taking on numerous difficult tasks and without fail, volunteers stepped up and made for a fun and fulfilling curling season.

And finally, I have to say thanks to two departing Board members, Janet Robinson and Ian Fisher. Both have truly stepped up and enhanced many of the activities we all enjoyed. Thanks to both for your years of service.

Our Club is part of the community of Tantramar and we draw members from a large area. With the continued support of members, the recruitment of new members and the strategic investment in our infrastructure, we will continue the history and community participation of our club for years to come.

And for me, I too am stepping away from the Board as President. I have enjoyed my second trip through as President and thank the many members who supported me and made the task truly one I have enjoyed. But I am not up for a 3rd tour!

Tom Trueman
President
Sackville Curling Club

May 8, 2024

Sackville Curling Club Limited Comparative Balance Sheet

	As at 04/30/2024	As at 04/30/2023
ASSET		
Current Assets		
Petty Cash	100.00	100.00
Cash On Hand	100.00	100.00
Chequing Bank Account	6,917.19	-169.79
Loan Payments Reserve Fund	4,000.00	0.00
Capital Works Fund	3,769.08	-688.99
Border League Teams Deposit	2,352.65	672.65
Total Cash In Bank	17,038.92	-186.13
Accounts Receivable	2,925.60	759.00
Total Receivable	2,925.60	759.00
Inventory - Bar	839.79	821.03
Prepaid Insurance	8,447.80	8,104.47
Prepaid Taxes	2,427.01	2,376.64
Total Current Assets	31,779.12	11,975.01
Term Deposits		
Term Deposits (Operating)	40,000.00	35,000.00
Term Deposits (Capital Works Fund)	5,000.00	15,000.00
Total Term Deposits	45,000.00	50,000.00
Capital Assets		
Land	26,748.30	26,748.30
Building	416,050.93	408,027.81
Ice Plant	185,782.66	146,416.15
Furniture & Equipment	139,841.59	136,598.05
Undepreciated Fixed Assets	768,423.48	717,790.31
Accum. Depreciation - Building	-260,307.52	-252,321.52
Accum. Depreciation - Ice Plant	-97,249.36	-93,625.36
Accum. Dep'n-Furniture & Fixtures	-118,541.21	-113,621.21
Accumulated Depreciation	-476,098.09	-459,568.09
Total Capital Assets	292,325.39	258,222.22
Other Long Term Assets		
Loan to SCC	25,366.51	0.00
Other Long Term Assets	25,366.51	0.00
TOTAL ASSET	394,471.02	320,197.23
LIABILITY		
Current Liabilities		
HST Charged on Sales	3,775.97	2,034.31
HST Paid on Purchases	-3,409.55	-3,505.88
HST Owing (Refund)	368.47	-1,471.57
Border League Teams Deposit	2,352.65	672.65
Total Current Liabilities	2,719.07	-798.92
Long Term Liabilities		
Prepaid Rentals	2,000.00	1,200.00
Printed On: 05/12/2024		

Sackville Curling Club Limited Comparative Balance Sheet

	As at 04/30/2024	As at 04/30/2023
Loan from SCC	25,366.51	0.00
Partial Payments on Stock Purchases	890.00	900.00
Total Long Term Liabilities	26,256.51	2,100.00
TOTAL LIABILITY	30,975.58	1,301.08
EQUITY		
Share Capital		
Capital Stock	50,500.00	49,800.00
Total Share Capital	50,500.00	49,800.00
Retained Earnings		
Retained Earnings - Previous Year	269,096.15	292,998.00
Current Earnings	43,899.29	-23,901.85
Total Retained Earnings	312,995.44	269,096.15
TOTAL EQUITY	363,495.44	318,896.15
LIABILITIES AND EQUITY	394,471.02	320,197.23

Printed On: 05/12/2024

Sackville Curling Club Limited Comparative Income Statement

	Actual 05/01/2023 to 04/30/2024	Actual 05/01/2022 to 04/30/2023
REVENUE		
Bar Revenue		
Sale of Beer	12,441.56	9,714.63
Sale of Liquor	9,555.73	4,422.72
Sale of Wine	2,261.70	1,530.67
Sale of Pop	877.08	551.88
Canteen Sales	432.26	435.22
Total Sales	25,568.33	16,755.12
Opening Inventory Less Closing Inv.	18.76	41.14
Beer Purchased	-5,968.64	-4,349.38
Liquor Purchased	-3,162.91	-1,520.35
Wine Purchased	-936.42	-915.48
Mix and Ice Purchased	-646.30	-765.31
Canteen Supplies Purchased	-554.14	-187.11
Bottle Returns	302.10	181.30
Goods Used in Projects	113.36	48.70
Net Cost of Goods	-10,834.19	-7,466.49
Wages, Contract and Casual	0.00	-5,202.25
Bar Expenses	-149.54	-119.47
Bar Tips	1,551.41	0.00
NBLC Rebate	345.81	230.67
Operating Expenses	1,747.68	-5,091.05
Total Bar Operation	16,481.82	4,197.58
Other Revenue		
Membership Dues	48,556.63	38,805.33
Rentals	36,255.31	15,394.95
Advertising - Sign Rentals	7,220.00	6,330.00
Bank Credit Interest	955.21	399.61
Red & Blue Bonspiel	0.00	-102.65
Miscellaneous Bonspiels	-283.00	0.00
Family & Friends Fun Spiel	1,887.12	973.91
TOTAL BONSPIELS	1,624.12	871.26
Craft Show	3,962.99	0.00
Vintage Fair	809.03	0.00
Gifts - Morning Ladies	524.00	250.00
Gifts - Morning Men	600.00	500.00
Gifts - Other	150.00	625.00
Gifts - Bar Tips	2.00	0.00
Total Gifts	1,276.00	1,375.00
Grants & Awards	11,000.00	0.00
New Curling Stone Donations	1,870.00	300.00
Year End Closing	-481.51	-133.12
Miscellaneous Income	0.00	-193.51
Revenue	113,047.78	63,149.52
TOTAL REVENUE	129,529.60	67,347.10

Printed On: 05/12/2024

Sackville Curling Club Limited Comparative Income Statement

EXPENSE	Actual 05/01/2023 to 04/30/2024	Actual 05/01/2022 to 04/30/2023
Expenses		
Contract - Ice	8,000.00	8,000.00
Contract - Janitorial	4,900.00	4,480.00
Plant and Ice Maintenance	5,343.16	17,946.06
General Maintenance	4,601.81	3,820.14
Electricity	14,708.14	13,838.84
Fuel	4,631.36	3,836.29
Membership Promotion Expenses	79.98	200.00
Advertising - Other	23.50	0.00
Advertising , Promotions and Donati	103.48	200.00
Bad Debts	0.00	230.00
Bank Charges	423.26	375.92
Bank Interac Charges	564.78	485.52
Bank Charges	300.04	601.44
Internet/WIFI	1,162.84	1,039.40
Depreciation	16,530.00	16,237.00
Fees and License	925.00	1,028.22
Honorarium	2,400.00	2,100.00
Insurance	9,793.67	9,328.86
Interest on Loans from Members	0.00	218.75
NBCA Dues and Expenses	1,134.00	1,113.00
Office Supplies and Postage	357.27	124.65
Property Taxes	3,590.15	3,528.89
Snow and Garbage Removal	2,164.22	1,958.88
Telephone	620.77	596.82
Water and Sewer Tax	617.26	546.36
Adjustments to Balance	0.88	-184.08
Miscellaneous Expenses	3,058.26	399.43
Total Miscellaneous	3,059.14	215.35
Expense	85,630.31	91,248.95
TOTAL EXPENSE	85,630.31	91,248.95
NET INCOME	43,899.29	-23,901.85

Printed On: 05/12/2024

Sackville Curling Club Limited Annual Report Footnotes

ANNUAL REPORT FOOTNOTES - 30 APRIL 2024			
(* Indicates from Balance Sheet)			
* TOTAL CASH IN BANK			\$ 17,038.92
This is the total of GL deposit accounts. It represents our deposit/chequing account at the bank.			
* Border League Teams Deposit (Asset)			\$ 2,352.65
* Border League Teams Deposit (Liability)			\$ 2,352.65
Held in trust for the Border League teams, this is the amount remaining following prizes and banquet expenses.			
* PREPAID INSURANCE			\$ 8,447.80
Ten months insurance premium for 2024/2025 paid in 2023/2024			
* PREPAID TAXES			\$ 2,427.01
Eight months property tax for 2024/2025 paid in 2023/2024			
* LOAN PAYMENTS RESERVE FUND			\$ 4,000.00
LOAN TO SCC			\$ 25,366.51
LOAN FROM SCC			\$ 25,366.51
A loan was taken from SCC to cover the plant refurbishment we now pay \$600 monthly in order to repay this loan \$35,000 was set aside as a budgeted item- actual cost was \$39,366.51			
* CAPITAL WORKS FUND			\$ 3,789.08
* TERM DEPOSITS (CAPITAL WORKS FUND)			\$ 5,000.00
We set aside \$100.00 per month for future capital works projects			
* CAPITAL ASSETS			
BUILDING			\$ 416,050.93
(OVER BUDGET)			
Includes:			
	Windows to offset rental - TSTD	\$ 7,688.15	
	New Lights - rental area	\$ 334.97	
	Unplanned additions to building	\$ 8,023.12	
ICE PLANT			
(OVER BUDGET)			
Includes:			
	Plant repair	\$ 39,366.51	\$ 185,782.66
	Ice Plant Expenses more than planned		
FURNITURE & EQUIPMENT			
(OVER BUDGET)			
Includes:			
	Window dressings	\$ 2,306.08	\$ 139,841.59
	Curling Stone Handles - Ice 2	\$ 227.36	
	Coffe machine	\$ 710.10	
		<u>\$ 3,243.54</u>	
LONG TERM LIABILITIES			
Prepaid rentals			\$ 2,000.00
Notes:			
Adult education prepaid for a year, funds were placed in this account and \$500/month is draw out and placed in rentals			
<u>COMPARATIVE INCOME STATEMENT</u>			
BAR OPERATIONS			\$ 16,481.82
(OVER BUDGET)			
Gross Margin this year		57.63%	Gross Margin last year
			55.41%
Notes:			
no bar wages Adult curling membership increased			
MEMBERSHIP DUES			\$ 48,556.63
(OVER BUDGET)			
Increase in membership			

Sackville Curling Club Limited Annual Report Footnotes

RENTALS				\$ 36,255.31
	(OVER BUDGET)			
		daycare started in August and other new rentals		
ADVERTISING - SIGN RENTAL				\$ 7,220.00
	(OVER BUDGET)			
		Increased sign rentals		
SPECIAL FUND RAISING				\$ 6,396.00
	(OVER BUDGET)			
		Bonspiels	\$ 1,624.00	
		Craft Show & Sale	\$ 3,993.00	
		Vintage Fair	\$ 809.00	
			<u>\$ 6,396.00</u>	
GIFTS				\$ 1,276.00
	(UNDER BUDGET)			
	INCLUDES:	Gifts - Morning Ladies	\$ 524.00	
		Gifts - Senior Men	\$ 600.00	
		Gifts - Others	\$ 152.00	
			<u>\$ 1,276.00</u>	
GRANTS AND AWARDS				\$ 11,000.00
	(OVER BUDGET)			
		Plant refurbishment		
			Local service club	\$ 1,000.00
			Provincial Grant	\$ 10,000.00
NEW CURLING STONE DONATIONS				\$ 1,870.00
	(OVER BUDGET)			
		Stones purchased - Ice 2 - now complete		
PLANT AND ICE MAINTENANCE				\$ 5,343.16
	(UNDER BUDGET)			
	Includes:	Jet ice - water sample/paint/ribbon/water treatment	\$ 1,378.13	
		Curling Store - ice scraper blades sharpening	\$ 356.00	
		CIMCO - Compressor/oil problems/shutdown	\$ 3,499.15	
		Home Hardware- maintenance supplies	\$ 109.88	
			<u>\$ 5,343.16</u>	
FUEL				\$ 4,631.36
	(OVER BUDGET)			
SNOW AND GARBAGE REMOVAL				\$ 2,164.22
	(UNDER BUDGET)			
	INCLUDES:	Snow removal; salting	\$ 1,400.00	
MISCELLANEOUS EXPENSES				\$ 3,059.14
	(OVER BUDGET)			
	INCLUDES:	Registration fee for members attending Provincial/National events	\$ 800.00	
		Bar License reimbursement	\$ 450.00	
		Curling Symposium Attendance	\$ 300.00	
		8 new club curling brooms	\$ 514.50	
		AED Advantage supplies	\$ 450.00	
		Club Curling sticks	\$ 285.00	
		Club Key Cards	\$ 137.50	
			<u>\$ 2,937.00</u>	

Sackville Curling Club Budget 2024 -2025

SACKVILLE CURLING CLUB								
as at: April 30, 2024	BUDGET 2024-2025							
	BUDGET 2024/2025	ACTUAL 2023/2024	BUDGET 2023/2024	ACTUAL 2022/2023	ACTUAL 2021/2022	ACTUAL 2020/2021	ACTUAL 2019/2020	
REVENUE								
Bar Operation	\$ 7,500	\$ 16,482	\$ 4,000	\$ 4,198	\$ 2,538	\$ 963	\$ 6,201	
Membership Dues	40,000	48,557	40,000	38,805	31,091	33,190	42,591	
Rentals	45,000	36,255	15,000	15,394	16,116	10,394	16,284	
Advertising - Sign Rental	7,220	7,220	6,000	6,330	6,330	5,835	6,335	
Bank Credit Interest	300	955	300	400	225	814	1,859	
Special Fund Raising	4,000	6,296	1,000	871	-	-	5,729	
Gifts	1,200	1,276	1,500	1,375	1,760	4,028	2,729	
Grand Draw	-	-	-	-	2,248	1,842	2,502	
Grants And Awards	-	11,000	-	-	3,000	-	12,650	
New Curling Stones Donations	-	1,870	500	300	850	1,080	15,600	
Year End Closing		\$ (482)	-	\$ (133)	29	-	-	
Misc. Income		-	-	\$ (194)	700	(397)	830	
	\$ 105,220	129,630	\$ 69,300	\$ 67,346	\$ 64,867	\$ 67,710	\$ 110,010	
EXPENSES								
Contract - Ice	\$ 9,000	\$ 8,000	\$ 8,000	\$ 8,000	\$ 6,000	\$ 5,250	\$ 5,550	
Contract - Janitorial	6,500	4,900	4,500	4,480	3,820	2,790	3,525	
Plant & Ice Maintenance	6,000	5,343	6,000	17,946	8,120	5,058	5,751	
General Maintenance	5,000	4,602	5,000	3,820	2,524	3,075	5,717	
Electricity	16,000	14,708	14,500	13,839	11,505	10,108	12,691	
Fuel	6,000	4,631	4,500	3,836	4,096	3,701	6,258	
Adv., Promos. & Donations	500	103	500	200	-	268	510	
Bad Debts	-	-	-	230	-	-	-	
Bank Charges	1,000	988	1,000	861	713	705	1,001	
Internet Wifi	1,200	1,163	1,200	1,039	959	959	959	
Depreciation		16,530		16,237	17,129	18,611	17,117	
Fees and Licenses	1,100	925	1,100	1,028	1,193	786	1,136	
Honorarium	2,400	2,400	2,400	2,100	2,100	2,100	2,100	
Insurance	11,000	9,794	10,000	9,329	9,793	7,998	7,310	
Interest On Loans From Members			-	219	540	520	943	
NBCA Dues and Expenses	1,500	1,134	1,200	1,113	938	-	1,204	
Office Supplies & Postage	500	357	500	125	512	121	753	
Property Taxes	4,000	3,590	4,000	3,529	3,522	3,526	3,517	
Snow & Garbage Removal	4,000	2,164	4,000	1,956	1,823	1,544	5,154	
Telephone	550	621	600	597	592	573	552	
Water and Sewer Taxes	750	617	750	548	497	548	554	
Miscellaneous Expenses	4,000	3,059	1,000	216	2,082	2,125	900	
	\$ 79,100	\$ 85,630	\$ 70,750	\$ 81,246	\$ 78,441	\$ 70,466	\$ 83,233	
EXCESS OF REVENUES OVER EXPENSES	\$ 26,120	43,899	\$ (2,450)	\$ (23,899)	\$ (13,554)	\$ (12,747)	\$ 30,078	
NUMBER OF MEMBERS								
ADULT		163		124	97	136	170	
STUDENT		6		6	7			
STUDENT/JUNIOR		4		4	5			
JUNIOR		13		9	2	3	3	
LITTLE ROCKS		18		20	23	18	20	
SOCIAL		12		11	19			
LIFE MEMBERS		3		3				
TOTAL		176		177	153	157	193	

Sackville Curling Club Budget 2024 -2025

	BUDGET	ACTUAL	BUDGET	ACTUAL	ACTUAL	ACTUAL	ACTUAL
	2024/2025	2023/2024	2023/2024	2022/2023	2021/2022	2020/2021	2019/2020
EXCESS OF REVENUES OVER EXPENSES	\$ 26,120	43,899	\$ (2,450)	\$ (23,899)	\$ (13,554)	\$ (12,747)	\$ 30,078
CAPITAL EXPENDITURES							
Building Improvements		\$ (8,023)	\$ -	(5,285)		\$ (542)	\$ -
Plant and Ice Improvement		\$ (39,367)	(35,000)	(2,479)		-	(1,225)
Furniture/Fixtures, etc.	(2,200)	\$ (3,244)		(2,213)	(4,486)	(222)	(30,113)
Share Donation		-	-			(50)	
Repay Loans From Members		-	-	(17,500)	(1,000)	(5,500)	(22,000)
Loan to self		(30,367)					
To Loan Repayment Fund			-	(3,667)	(8,800)	(8,800)	(8,800)
Loan payment to self	(7,200)	(14,000)	(4,200)				
To Capital Works Fund	(4,800)	(4,800)	(4,800)	(4,800)	(4,800)	(4,800)	(4,800)
CAPITAL FUNDING							
FROM CAPITAL WORKS FUND	2,200	11,287		\$ 9,977	\$ 4,186	\$ (784)	1,226
FROM NEW CURLING STONES DONATIONS			-		-	-	15,600
FROM GRANTS			-		-	-	12,650
FROM C HICKS MEMORIAL FUND			-		-	-	1,114
NEW CURLING STONES FROM CLUB FUNDS			-		-	-	749
LOAN FROM SELF		39,307	35,000				
FROM LOAN REPAYMENT FUND			-	17,500	1,000	5,500	22,000
LOAN PAYMENT FROM SELF	7,200	14,000	4,200				
SHARE PURCHASES		700	-	1,050	200	250	350
RECOVERY OF DEPRECIATION		16,530		16,237	17,129	18,611	17,117
CASH FLOW Surplus/(Deficit)	21,320	16,962	(7,250)	(15,079)	(9,825)	(9,064)	\$ 33,945
			(From accumulated operating surplus)	(From accumulated operating surplus)			
2024/2025 BUDGET - BUDGET NOTES							
GENERAL:							
OPERATIONS							
REVENUE							
	Anticipate keeping membership numbers high in order to promote healthy club activities						
EXPENSES							
	Contract - Ice increase requested						
	Contract - Janitorial - with extra rentals - extra custodial will be needed						
	Electricity Anticipate increase in rates						
	NBCA Dues & Expenses - increase coming in NBCA affiliation fees						
CAPITAL WORKS							
Expenditures							
	Furniture & Fixtures	\$ 2,200.00					
	Kitchen Fridge	\$ 1,200.00					
	Rock handles for Ice 3	\$ 1,000.00					

**Sackville Curling Club
Budget 2024 -2025 – Motion to Approve**

Motion – Move to accept and approve the 2024-2025 Budget as presented.

Sackville Curling Club Ice Plant Upgrade Project Report

The Sackville Curling Club’s (SCC) main ice plant has a number of components that, over the years, have been repaired or replaced. At the 2023 Annual General Meeting, members approved this project at an estimated cost of \$35,000 (HST incl). In September 2023, the chiller refrigerant (Freon R22) was removed and replaced with RS45 and the brine pump was replaced.

Freon R22 is a compressed gas that had been removed from manufacture in 2000 due to its containing chlorofluorocarbons (cfc) and their detrimental effects on the environment when released.

The conversion away from R22 exchanged this refrigerant for RS45 refrigerant which does not contain any cfc. This RS45 refrigerant is readily available and still manufactured and costs approximately \$20-\$25/lb. Industry experts believe it will likely be eliminated from manufacturer in the next 5-10 years but like R22, will be still available for many years to come, possibly 10-15 years after manufacturing ends. Having a sufficient supply on site at the SCC is a reasonable future preventive maintenance measure.

The entire refrigerant system including the receiver tank, chiller, compressor, condenser tower and all the connecting pipes were pressurized with nitrogen and leak tested. After the system has been determined to be leak free, then a “charge” of 200lbs of RS45 was installed and the system brought back to full function and tested. A further 40lbs was added in December as the system operation in cold weather permitted this “top up”.

In addition to the refrigerant replacement, the brine pump was also replaced as it was nearing the end of its useful life.

The total cost to perform this work was \$36,561.52 (HST extra), not including the top up in December.

Item	Estimated cost	Actual Cost
Refrigerant conversion	\$16,775.96	\$16,775.96
Brine Pump Replacement	\$9,786.52	\$9,786.52
Extra – Sight glass gaskets		\$1,310.56
Extra – Brine piping		\$4,725.00
Extra – Brine pump supports		\$3,963.48
Sub-Total	\$26,562.57	\$36,561.52 (HST extra)
Contingency	\$3,984.37	
Total	\$30,546.84 (HST extra)	\$36,561.52 (HST extra)
Less External Funding		
Sackville Rotary		\$1,000.00
Regional Development Corp		\$10,000.00
Cost to SCC		\$25,561.52 (HST extra)

Sackville Curling Club Membership Report

YEARLY COMPARISONS													
AS OF MARCH 31, 2024													
REGISTRATION	2023-2024	2022-2023	2021-2022	2020-2021	2019-2020	2018-2019	2017-2018	2016-2017	2015-2016	2014-2015	2013-2014	2012-2013	2011-2012
	24-LTC												
1ST YEAR	39	26	12	19	30	15	19	13	20	18	23	16	38
2ND YEAR	0		10	10	8	12	10	10	9	12	8	15	22
FULL	100	88	75	89	105	109	117	104	112	111	120	113	116
STUDENT	6	6	7	3	9	11	9	6	12	11	14	14	6
STUDENT/JUNIOR	4	4	5	3	3	0							
JUNIOR	13	9	2	3	1	8							
LITTLE ROCK	18	20	23	18	20	16							
SOCIAL	12	11	19	9	14	8	11	7	11	16	12	12	10
LIFE MEMBERS	3	3	3	3	3	3	3	3	5		6		5
TOTAL	195	167	156	157	193	182	169	143	169	168	183	170	197
LEARN TO CURL PROGRAM INCLUDED													

Kathy Best
Director - Membership

**Sackville Curling Club
Registrar's Report**

CAPITAL STOCK (SHARE PAYMENTS)

Share payments totalling \$700.00. were received during the year 2023/2024, representing full payments on 14 X \$50 shares. Total Capital Stock outstanding as at April 30, 2024 was \$50,500.

Lloyd Varner
Registrar

Sackville Curling Club Rental Report

2019 \$23,657
2020 \$16,284
2021 \$10,394
2022 \$16,116
2023 \$15,395
2024 \$31,994
2025 \$45,000 (budgeted)

Rental revenue in 2023/24 continued from a core group of regular renters of the Banquet Hall, the Barber Shop and the South-East Adult Education Center.

The Banquet Hall has several long-term renters and throughout the past year welcomed new renters offering yoga and salsa dance classes.

Another welcomed renter has been the Spotted Toad Day Care, who use the Banquet Hall for an after-school program. This rental required the installation of new windows.

These core groups, along with our new renters, each have strong leadership with committed participants whose continued use of the rental spaces is expected to continue in 2024/25.

The club was rented for social functions (music, receptions, family gatherings) approximately 8 times. The board is in the process of assessing these types of rentals and exploring potential liability issues.

Efforts to expand ice rental to various local social and community groups will continue. Although there was little participation this past year, we did host the Mount Allison International Students group and the swim teams. The club also hosted one ice rental for a birthday party.

Craig Farrish
Director - Rentals

Sackville Curling Club Maintenance Report

General Maintenance Expenses:

- 2022 \$2,524.00
- 2023 \$3,820.00
- 2024 \$4,602.00
- 2025 \$5,000.00 (Budget)

Routine maintenance activities continued throughout the year. With rentals operating in near full capacity in the banquet room, regular cleaning and general tasks were required. Other maintenance activities throughout the season included:

- Alarm monitoring
- Annual inspections of the Fire Alarm
- Lift floor in the bar area to allow proper clearance for the security door
- New baseboards in the men's washroom
- New refrigerator in the kitchen (May 2024 delivery, 2024-25 budget item)
- Replaced cracked vinyl siding in the front of the building
- Inserted door partition for added security as requested in the SE Adult Education center
- New windows and blinds in the banquet room (offset by rent revenue)

Plant & Ice Maintenance Expenses:

- 2022 \$8,120.00
- 2023 \$17,946.00
- 2024 \$5,343.00
- 2025 \$6,000.00 (Budget)

This season also saw extensive work on the plants' aged cooling system. Please see the Ice Plant Upgrade Project Report for details.

Andrew Goodwin
Director - Maintenance

Sackville Curling Club Sign Rental Revenue Report

First of all, thanks to all of our advertisers for their ongoing support.

Sign Revenue is up from last year \$7,220 from \$6,330 with a budget of \$6,000. We lost one renter of the small size sign and gained one new. We also gained two more renters of the larger sign spaces.

Before the season started, we were able to rearrange the signs and banners.

Some of the existing signs have been updated by the advertisers.

We do have some potential advertisers but there are no signed contracts at this time.

We also appreciate any member who knows someone that is interested in advertising to please pass on my contact to them so we can discuss their needs (Jokultra@gmail.com).

Thanks to everyone who has helped out this year.

John O'Keefe
Director – Sign Rental

Sackville Curling Club Player Development Report

The LEARN TO CURL program at the Sackville Curling Club this season was a resounding success, attracting 21 participants, with an impressive 18 being entirely new to both the club and the sport of curling. Led by experienced coaches Dan Morgan, David Weeks, Joan Butcher and Molli Ward, the program spanned 6 weeks, during which participants received comprehensive instruction and guidance in mastering the fundamentals of curling. When faced with an absence of an instructor for a session, Heather Smith, a previous member and skip of the Nova Scotia Tournament of Hearts team stepped in admirably to ensure that week's session ran smoothly.

Attendance remained consistently high throughout the 6 weeks indicating a strong commitment from participants to their learning journey and a testament to the engaging and supportive environment created by the coaching team. As the program progressed it became evident that the participants were not only learning the intricacies of curling but also forging connections and friendships within the club community.

By the conclusion of the season, an impressive 15 members of the Learn to Curl program had made the decision to transition into full membership of the SCC. This significant conversion rate speaks volumes about the effectiveness of the program in not only introducing newcomers to the sport but also in fostering a sense of belonging in the welcoming atmosphere of our club.

The ROOKIE LEAGUE at the Sackville Curling Club provides an engaging platform for newcomers to the sport to learn and play alongside the more experienced curlers. Held every Saturday morning at 10 am the league is closely integrated with the club's Learn to Curl program, fostering a supportive environment for skill development and camaraderie.

Despite being a drop-in program, attendance at the Rookie League has surged with three sheets often filled with eager participants. Following the games, attendees gather for coffee and conversation, enhancing the atmosphere and fostering social connections.

Overseen by seasoned curlers David Weeks, Joan Butcher and Mollie Flemming, who collectively bring years of experience to the table, the league operates with a focus on skill progression. Teams frequently engage in "step-up" gameplay where players switch positions to gain a well-rounded understanding of the game.

Overall, the Rookie League at the SCC serves as a vibrant hub for newcomers and seasoned players alike, promoting skill development, community engagement and the enduring spirit of curling.

Mollie Flemming
Director - Player Development

Sackville Curling Club Publicity Report

The Sackville Curling Club's Social Media presence, particularly on their website and Facebook page, provides comprehensive coverage of club events and the accomplishments of its members. Regular updates ensure that members and followers are consistently well informed about club activities.

In order to continue serving as a valuable resource for keeping the community connected and informed about all things related to our curling club, it would be appreciated if people could continue to share candid shots and short videos they have taken and/or advise of members participating in noteworthy events so we can continue keeping everyone informed and engaged.

Mollie Flemming
Julianne Burton
Directors – PR & Social Media

Sackville Curling Club Games Report

Beer & Burger Fun Spiel

The year started out with a successful Beer & Burger Fun Spiel held Saturday, Nov 4, 2023. With \$10 entry fee curlers participated in a full draw of 4 end games and afterward a barbeque and social time. The money collected paid for a burger and beverage.

Christmas Cheer & Turkey Spiel, December 2, 2023

25 curlers participated, playing two 4-end games. At the conclusion of the second game all curlers took part in the turkey draw.

Everyone remained at the Club for social time and a gift certificate was awarded to the Best Dressed for Christmas.

A \$10 entry fee covered expenses and \$168.00 was donated to Christmas Cheer.

Brown Bag Fun Spiel, January 20, 2024

Approximately 34 people participated in this event which included 4-end games and a potluck supper. There was also the traditional gift swap. The cost was minimal with no entry fee charged.

Friends & Family Fun Spiel, February 2,3,4, 2024

This was the second year for this event, organized by Joe Tower, with 16 teams in attendance.

Grand End – Mixed Curling Bonspiel & Banquet, March 21,22,23, 2024

15 teams and guests, totaling 81 people, participated in this highly successful event to end the season.

The 2024 Champions were as follows: Skip: Ron Sutherland, Mate: Jean Hart, Second: Kathy Best and Lead Matt Legere. Jennifer Campbell also won the 50/50. Thanks to Hugh Fensom for taking care of this activity.

The cost of the event was \$30 per person and included a lunch, hors d'oeuvres during happy hour, and the banquet which was catered by Art of Eating Delli (owner Fran Hubbard, Amherst). The Board was able to keep the cost very reasonable due to the many volunteers, with Bar Services, those who donated their time in set up and clean up, those who baked the food and snacks for morning and afternoon lunch, and to Trueman Farms who donated a delicious dessert for the banquet.

In closing, these events were scheduled ideally one every month between November and March. Thanks go out to the volunteer committees, the volunteer bar services team, the league convenors and the ice maintenance staff of Bucky Buckler and his volunteer crew that ensured a great start and support to all events throughout the year.

Janet Robinson
Director - Games

Sackville Curling Club Little Rocks Report

We ended the season with 17 curlers, 5 were new this year. We had amazing helpers both on and off the ice. Returning to help this year was Cathy Crinnion, Maizie Carter, Jason Tower and Megan Adams. Joe Tower and several parents stepped in to help both on and off the ice when and as needed all season.

Little Rocks we held from 12:45-2 on Sunday, as they have been for the last several years. As in previous years, snacks and hot chocolate was supplied by Foodland. I had a remaining balance from last year and we had 4 less ice times (timing of the holidays, Family Spiel, and a snowstorm), and therefore did not reach out to Foodland for added funds. I did run out for our last 2 practices. I used money from our funds to purchase 3 more packages of cookies, and a package of chocolate bars to use as prizes for our "hotshot" draw. The used book sale raised 102\$ for Little Rocks over the season.

This year the Ice Halo Little Rock event took place at Curl Moncton January 27-28. Sackville Curling Club had 3 teams participate in this event (1 half ice and 2 full ice teams). We had the same 3 teams participate in the Fredericton jamboree March 22-24. This year, Marcel Robichaud was named Little Rock Coordinator for Curling NB. One change that he brought on was a third division for Little Rocks. (U9 ½ ice, light rocks, U12 full ice, light rocks, U12 full ice, regular rocks). This change is to help curlers transition from light to heavy rocks as they move from Little Rocks to Juniors. So far, this initiative has received positive feedback.

Last year a program called Rocks in the House was introduced at TSA (Saint John) and was held again this year. 1 Sackville LR curler participated. A similar 1-day fun event was organized at Gage Curling Club and SCC Little Rocks were invited April 13 to the Final Curling Fun Day at Curl Moncton. We did not have any Little Rocks attend either of these two events this year. Just to note, these 1-day events were for individual curlers (teams to be made on-site at the event) and had a registration cost of \$20 & 25 per curler.

As usual, the junior curling season is jam packed with events, and since the season is short there doesn't seem to be much time in between from one event to the next. I was more "hands on" with Little Rocks, as the junior time slot did not work with my work schedule. I have spoken with some of the parents about requests or suggestions for next year and made a few possible suggestions that they could consider. I plan on sending out a survey to parents to provide feedback about the year, and to make requests for consideration next year.

Things to implement:

- Survey to be sent home for parents.
- Schedule 1 event for Little Rocks

- Set a schedule for “Guest Coaches/volunteers” at Little Rocks. I have learned that many people do not want to be tied to volunteering, but would be willing to help here and there, when it is possible for their schedule. Making a schedule available may encourage more members to come out and lend their time and share their skills with our future club members.
- Discuss other days possible for Little Rocks – advantages/disadvantages to changing.
- Schedule a “home and home” event with Moncton and Amherst, preferably during a time when our own clubs are not available for our practice time (ie/ Little Rocks is cancelled during the Family and Friends spiel).
- There is a great deal of interest in purchasing jackets/sweaters etc... for curlers. I have already contacted Carter’s Sports Cresting about samples for next year.
- Rockfest was introduced this year. This is a way for coaches to track and record curler development and monitor their progress by entering scores on an app. Marcel Robichaud (MCC) will send me more information and an excel sheet to help track it as the app was not the most user- friendly.
- Hit Draw Tap: Although this has been offered over the past 2 years our Little Rock Curlers have not scored well. I think it is too much to arrange with the entire group. I would like to schedule 2-3 curlers to come in earlier for practice each week so we can minimize the distractions and be sure to score each student correctly.
- Offer parents of Little Rocks a “2 hour Learn to curl” session to help them feel like they understand the sport.

Thank you again for your support of our young curlers,

Tamara Carter
Coordinator – Little Rocks/Juniors

Sackville Curling Club Juniors Report

Practices were held again this year on Wednesday and Thursday from 4-5:30. We had 13 junior curlers this year. James Trueman took care of the practices on Wednesday. Matt Ripley and Olivia Wynter came out to coach for the Thursday practices. Joe Tower helped when called on.

There were many bonspiels across the province, both provincially run or club run. Our curlers participated in several U15/U18/U21 events. We even had 2 curlers join with 2 curlers from Moncton and their team won the mixed division at the U15 Kenny Coates provincial event held at TSA.

As usual, the junior curling season is jam packed with events, and since the season is short there doesn't seem to be much time in between from one event to the next. I was more "hands on" with Little Rocks, as the junior time slot did not work with my work schedule. I have spoken with some of the parents about requests or suggestions for next year and made a few possible suggestions that they could consider. I plan on sending out a survey to parents to provide feedback about the year, and to make requests for consideration next year.

Things to implement:

- Survey to be sent home for parents.
- Schedule 1 2-day event for Juniors.
- Make better use of the Junior Curling Bulletin Board at the bottom of the stairs.
- Set a schedule for "Guest Coaches/volunteers" at Juniors. I have learned that many people do not want to be tied to volunteering, but would be willing to help here and there, when it is possible for their schedule. Making a schedule available may encourage more members to come out and lend their time and share their skills with our future club members.
- Discuss other days possible for Juniors – advantages/disadvantages to changing.
- Discuss the possibility of a team of juniors playing a game against a team from the rookie league each/some weeks. The Junior curler would sign up to play on the day(s) that work for them. This would provide them with much needed strategy development that a game situation can offer.
- Schedule a "home and home" event with Moncton and Amherst, preferably during a time when our own clubs are not available for our practice time.
- There is a great deal of interest in purchasing jackets/sweaters etc... for curlers. I have already contacted Carter's Sports Cresting about samples for next year.
- Rockfest was introduced this year. This is a way for coaches to track and record curler development and monitor their progress by entering scores on an app. Marcel Robichaud (MCC) will send me more information and an excel sheet to help track it as the app was not the most user- friendly.

- Offer parents of Juniors a “2 hour Learn to curl” session to help them feel like they understand the sport.

Thank you again for your support of our young curlers,

Tamara Carter
Coordinator – Little Rocks/Juniors

Sackville Curling Club Bar Services Report

The Sackville Curling Club (SCC) bar service is projected to generate approximately \$14,000 in revenue for the current season. Members are thanked for your patience and input as we transitioned this season to a new model for running the club's bar service.

The SCC Bar Service for the 2023-24 season was operated entirely by a team of 14 volunteers. Serving the needs of league play required about 20 hours of bartending service each week. Over a twenty-week season, our volunteers completed approximately 400 hours of work which would have cost the SCC \$5900 if paid bartenders had been used. In addition to weekly league play requirements, volunteers also staffed the bar for 16 special events from October to April generating additional labor savings for the club.

The volunteer team consisted of both SCC members and non-members, those with retail experience, and those with very little, or no retail experience. The volunteers participated in pre-season training sessions and completed the Responsible Beverage on-line training course. Those who worked more than five hours were compensated by the SCC for the cost of taking the on-line course.

SCC Bar Service Team Members

Michael B.	Julianne B.	Judith C.	Alex F.
Craig F.	Ian F.	Mollie F.	Brenda H.
Susan H.	Dan M.	Stephanie P.	Damon S.
Lisa S.	Katie T.		

The commitment to reliable service provided by this team of volunteers has been exemplary. The SCC Board of Directors, on behalf of its membership, would like to express our most sincere gratitude for their contributions to not only the bar's success this season, but also for creating and maintaining the welcoming social fabric for which curling is famous.

It is the Board of Directors intention to continue operating the bar with a team of volunteers into the 2024-25 season, and an appeal for additional team members will go out in late summer.

Julianne Burton
Director – Bar Services

Sackville Curling Club Election of Directors

Continuing Term

Mollie Flemming	Elected May 2021	Re-elected May 2023 Term expires May 2025
Kathy Best	Elected May 2021	Re-elected May 2023 Term expires May 2025
Julianne Burton	Elected May 2023	Term expires May 2025
Craig Farrish	Elected May 2023	Term expires May 2025
Andrew Goodwin	Elected May 2023	Term expires May 2025
John O’Keefe	Elected May 2023	Term expires May 2025

Not Returning

Tom Trueman	Elected May 2020	Re-elected May 2022 Term expires May 2024
Ian Fisher	Elected May 2020	Re-elected May 2022 Term expires May 2024
Janet Robinson	Elected May 2020	Re-elected May 2022 Term expires May 2024

New Directors for Election May 2024

Laurel McIntyre

David Weeks

Nominations from the floor

**Sackville Curling Club
Board of Directors 2024 -2025 – Motion to Approve**

Motion – Moved to accept and approve the slate of Directors for 2024 -2025 as presented.

Sackville Curling Club Correspondence

The SCC supported three members as they participated in Provincial and National events. Letters of thanks were received from Ashley Siddall, Maizie Carter and John Siddall.

The SCC hosted the Mount Allison Swim Teams for an introduction to curling fun day and a letter of appreciation and thanks was received from head coach Sarah Fellner.

The SCC hosted an introduction to curling fun day for Mount Allison University International students and a letter of appreciation and thanks was received from Robin Walker, International Affairs Coordinator at Mount Allison.

**Sackville Curling Club
Other Business**

Thank you to Volunteers – Tom Trueman



**SACKVILLE CURLING CLUB
ANNUAL GENERAL MEETING
May 18, 2023
6:30 p.m.**

I. Call to order

The meeting was called to order at 6:35pm by President Tom Trueman
Forty-one shareholders and four non-shareholders signed in.

II. Moment of Silence for deceased Club Members

III. Approval of Agenda

Motion: To approve the Agenda

Moved: Mollie Flemming Seconded: Janet Robinson
Carried

IV. Minutes from May 18, 2022 Annual General Meeting

It was noted Minutes had not been circulated but were available on the website.

Motion: To approve the Minutes

Moved: Marilyn Goodwin Seconded: Lydia Williams
Carried

V. Business arising from the Minutes

There was no business arising from the minutes.

VI. Committee Year-End Reports

- a. Director Reports were provided in the document package prior to the meeting and will be available on the website.
- b. 2023 Financial Statements were provided in the document package prior to the meeting and will be available on the website.
- c. 2023/24 Budget was presented with discussion on the capital investment in the ice plant. Information on the ice plant investment was provided in the document package prior to the meeting. Discussion on the \$7,250 Operating Statement deficit. Contributing factors for the decrease in revenues were the loss of major fund-raising events such as the Grand Draw, Raffles, Gifts, Craft Show, Happy Hearts and other bonspiels over the past few years. The President called on all members to actively participate in events and to initiate new or return previous fund-raising events. Members are encouraged to initiate these events rather than wait for the Board or for others to do so. It was noted that with engaged leadership of an event, members have shown a strong willingness to support and attend.

d. Approval of the 2023/24 Budget

Motion: To approve the 2023/2024 Budget

Moved: Robert Fillmore Seconded: Kathy Best

Carried

VII. Election of Directors for 2023/24

Directors continuing: Tom Trueman, Ian Fisher, Janet Robinson

Returning for re-election: Mollie Flemming, Kathy Best

Nominated: Andrew Goodwin, Julianne Burton, Craig Farrish, John O’Keefe

Motion: To approve the returning and nominated Directors

Moved: Al Smith Seconded: Frank Oulton

Carried

VIII. Correspondence

March 2023 – Marshview Middle School – Thank you to volunteers for the curing day.

May 2023 – Sheila Parker Fitness – Thank you to the Board and the Club for providing the rental facility for her fitness classes. Noted was the assistance from Ian Fisher and Anna Acton and the cleaning staff.

IX. Other Business

- a. Volunteer Thank You (Tom Trueman)
- b. Discussion – Membership rates seem low given the financial pressures – To be reviewed and set by the Board prior to next season.
- c. Discussion – Bar fees could be raised – To be reviewed and set by the Board prior to next season.
- d. Discussion – Friends and Family Bonspiel brought new and potential members into the club. Such events are important to strengthen and build new membership.

X. Adjournment

Motion: To adjourn the meeting

Moved: Judith Cane Seconded: Ian Fisher

Carried