



**ANNUAL GENERAL MEETING
SATURDAY, JUNE 12, 2010
RICHMOND CURLING CLUB**

BOARD OF DIRECTORS:

President: Jim Mann
 Past Pres. Terry Vandale
 Secretary: Jan Mori

 Region 1: Gerry Foster
 Region 2: Vacant
 Region 3: Donna Stuike
 Region 4: Vacant
 Region 5: Absent

TOTAL VOTES: 13
 Region 6: Debbie Judzentis (alternate)
 Region 7: Pat Cotter
 Region 8: Mike West (Vice-President)
 Region 9: Ken Albrecht
 Region 10: Tony Pisto
 Region 11: Marnie Jepsen (Treasurer)
 Region 11: Liz Goldenberg
 Region 11: Lynne Jambor
 Region 11: Bev Oldham

MEMBER FACILITY VOTING DELEGATES PRESENT:

Region 1 Flo Woodhouse Trail
 Region 3 Jim McCaffery Osoyoos
 Region 4 Jan Mori Vernon
 Region 8 Lena West Juan de Fuca
 Region 8 Joyce Mylymok Glen Meadows
 Region 8 Lynn Wilson Victoria
 Region 9 Ellen Coates Qualicum
 Region 11 Jim Anderson Abbotsford
 Region 11 Dick Allen Chilliwack
 Region 11 Al Kersey Cloverdale
 Region 11 Barry Ayers Coquitlam
 Region 11 Peter Muir Delta Thistle
 Region 11 Jeff Cawker Golden Ears

TOTAL VOTES: 23
 Region 11 Lauren Barre Hollyburn
 Region 11 Cheryl Simpson Langley
 Region 11 Gary Sutcliffe Marpole
 Region 11 Katherine Johnson Mission Granite
 Region 11 Al Smith Peace Arch
 Region 11 James McLeod Port Moody
 Region 11 Del Bauming Richmond
 Region 11 Brent Pierce Royal City
 Region 11 Richard Brower Tunnel Town
 Region 11 Chris Daw Vancouver

DIRECTORS HOLDING MEMBER FACILITY VOTES:

Region 1 Gerry Foster Grand Forks
 Region 2 Terry Vandale Elkford
 Region 3 Donna Stuike Kelowna
 Region 7 Pat Cotter McArthur Island

TOTAL VOTES: 7
 Region 9 Ken Albrecht Nanaimo
 Region 10 Tony Pisto Comox
 Region 11 Liz Goldenberg NSWC

MEMBER FACILITY VOTING DELEGATES ON TELECONFERENCE LINK:

Region 8 Lorraine Gagnon Kerry Park

TOTAL VOTES: 1

STAFF:

Scott Braley, Executive Director/CEO Penny Bartel, Participation Manager
 Robbie Gallagher, Communications/Administration Coord. Heather Beatty, Technical & Education Coordinator
 Melissa Soligo, Provincial Coach

OTHER CLUB MEMBERS IN ATTENDANCE:

Paul Addison – Glen Meadows	Jim Schuman - Richmond
Anita Cochrane – Royal City	Cory Sivertson - Victoria
Ross Johnson – Mission Granite	Dailene Sivertson – Victoria
Brian Lee - Coquitlam	Laurie Sivertson - Victoria
Brad Lowe - Marpole	Don Swann -Victoria

Jody Maskiewich	Bill Taylor – Stick Curling
Chantal McConahie - Coquitlam	Cheryl Watson – Juan de Fuca
Donna McDowell – Juan de Fuca	Susanne Whalley – Marpole
Jamie McLaren - Richmond	Lynn Wilson – Glen Meadows
Jacqueline Roy - Richmond	Lawrence Woytowich – Glen Meadows

GUESTS:

Moira Gookstetter
 Jack Bowman – Canadian Curling Association, Board of Governors
 Williams Moving & Storage: Glenn Thomsen, Maria Thomsen
 2010 Canadian Senior Women’s Champions: Christine Jurgenson, Cheryl Noble Pat Sanders, Roz Craig
 2010 BC Masters Women Champion: Karin Host

1. CALL TO ORDER

President Jim Mann called the meeting to order at 1:41 pm, declaring that a quorum of 30+ had been reached. Thanks extended to **Moira Gookstetter** for presentation during lunch on the **“Growing Non-Government Revenue through Philanthropy”**.

2. APPROVAL OF THE AGENDA

Motion AGM-10/01

Moved by Chris Daw, seconded by Pat Cotter
“To approve the agenda as distributed and leave open for additions.” **CARRIED**

3. APPROVAL OF THE MINUTES OF ANNUAL GENERAL MEETING JUNE 6, 2009

Motion AGM-10/02

Moved by Donna Stuike, seconded by Joyce Mylymok
“To approve the minutes of the Annual General Meeting of June 6, 2009.” **CARRIED**

4. PRESIDENT’S REMARKS & INTRODUCTION OF THE BOARD

President Mann welcomed all delegates, guests and spectators. He noted that the past year was both challenging and interesting from the highs of the tremendous curling exposure with the 2010 Olympic and Paralympic Games in Vancouver to the lows of severe government funding cuts affecting both Curl BC and our member clubs.

President Mann recognized CEO/Executive Director Scott Braley for his handling of the financial challenges this year. A new assessment system was rolled out and invoices for 2010/11 were sent out in May. He recognized and thanked the two clubs that have already submitted their payment: Sicamous and Fort Rupert.

The President also recognized the staff’s competent and professional contributions and thanked our key volunteer coordinators: Dianne Barker (Officiating), Karen Watson (Master Learning Facilitator), Mike West (Statistician) and BJ Gagnon (Ice Technician).

In his role as President he noted the honour of attending some special events – Marpole’s 50th Anniversary, the Grand Forks’ 100th Anniversary and the Soldier On program at the Vancouver Curling Club.

The President introduced the 2009-10 Board of Directors and extended thanks to three directors who recently completed their terms for their service to the Board, their Region and member clubs:

Marianne Bauld (Region 2), Scott Kylo (Region 4) and Nigel Easton (Region 11 and Vice-President).

5. Awards

President Mann emphasized the importance of recognizing the achievements and the contributions of our athletes and volunteers. Chair of the Awards Committee, Liz Goldenberg coordinated the following presentations:

Award	Awarded to (home club)	Presenter
Female Athlete of the Year	Jody Maskiewich	Ken Albrecht
Male Athlete of the Year	Jeff Richard (Kelowna)	Tony Pisto
Jr. Male Athlete of the Year	Tyler Klymchuck (Langley)	Donna Stuike
Jr. Female Athlete of the Year	Dailene Sivertson (Victoria)	Melissa Soligo
Athlete with a Disability	Frank LaBounty (Pr. George)	Debbie Judzentsis
Master Athlete of the Year	Karin Host (Richmond)	Terry Vandale
Pat Kennedy Award	Flo Woodhouse (Trail)	Terry Vandale
Coach of the Year	Anita Cochrane (Royal City)	Donna Stuike
Official of the Year	Jim Day (McArthur Island)	Donna Stuike
Team of the Year	Team Martell (Kelowna)	Mike West
Elsie McKenzie Award	Cheryl Simpson (Langley)	Gerry Foster
Club Volunteer of the Year	Lawrence Woytowich Lynn Wilson Paul Addison All of the Glen Meadows CC	Marnie Jepsen
Janette Robbins Award (Long service)	Doug Watson (Juan de Fuca) (presented posthumously) Accepted by Cheryl Watson	Jim Mann
Club of the Year	Grand Forks Accepted by Gerry Foster	Jim Mann
Sponsor of the Year	Williams Moving & Storage Accepted by Glenn Thompson	Jim Mann
Curl BC Friendship Award	Robin Wilson	

A special presentation of the CCA Champions banner was made by CCA Board of Governors Vice Chair, Jack Bowman, to the **2010 Canadian Senior Women's Championship** team: Christine Jurgenson, Cheryl Noble, Pat Sanders, Roz Craig of the Victoria Curling Club. He wished them well as they represent Canada at the 2011 World Seniors Championship in St. Paul, Minnesota, USA.

6. CCA UPDATE

Jack Bowman, CCA Vice-Chair presented highlights from the CCA:

- Success at the Olympic and Paralympic curling teams (2 gold, 1 silver)
- Success at podium finishes (11 out of 11 events) bode well for government funding.
- The Canada Cup and Continental Cup back in 2011 (not held in 2009/10 due to Olympics)
- Finances in a surplus position for the 3rd straight year; 1.8M in reserve fund.

- Completed their change to policy governance model – now led by a Board of Governors rather than a Board of Directors. Jack advised patience as Curl BC works through their process to the governance model.
- National sponsor agreements are in place for 2011; some to 2014.
- Graham Prouse is now the CCA representative to the World Curling Federation.
- CCA Board of Governors – representative of a cross-section of Provincial Associations

7. ANNUAL REPORT

The Operational report based on the current Strategic Plan with highlights as noted:

- Enhanced Participation (Committee chair: Terry Vandale)
 - ❖ Youth development – launched the Rocks & Rings program in the Lower Mainland with over 11,000 elementary students introduced to the sport.
 - ❖ Participation Championship results – podium finishes in National Mixed, Senior Women and Masters Women. Also in the Canadian Dominion and Pacific International Cup.
 - ❖ Adult program development – promotional equipment sent to 9 BC communities.
 - ❖ Community development – completion of the BC implementation plan for the Canadian Sport For Life model.
- Enhanced Performance (Committee chair: Mike West)
 - ❖ Athlete development – 29 teams/6 individuals in the High Performance program.
 - ❖ Coach development – over 3500 coaches in database; working on updating.
 - ❖ Ice Technician/Officials development – ice support provided for clubs hosting championships. Eleven BC officials worked at National, World, Olympic or pre-Olympic events this past season.
 - ❖ Performance Championship results: Podium finishes in National Jr. Women, Wheelchair, Paralympics.
- Enhanced Capacity & Interaction (Committee chair: Nigel Easton) – reported by Scott Braley
 - ❖ Governance – 1st & 2nd level Ends statements have been approved; draft Policy Registry created with 4 Board Governance processes also being approved.
 - ❖ Strategic Plan – a revised 2010-2014 plan will be distributed.
 - ❖ Education – Courses held in 09/10: Club Coach (5) , Club Coach Youth (3), Competition Coach (4), Officiating Level 1 (5), Officiating Level 2 (2) and Ice Technician Level 1 (3).
 - ❖ Communications/Marketing – increased reach of the electronic newsletter – The Curling Connection. A Members Only login page added to website.
 - ❖ Philanthropic – held two fundraisers for Curl BC programs – Kenzen Long Shot Contest and the Duncanby Fishing Raffle with proceeds to junior and wheelchair curling. Participating Curling Clubs realized financial benefit.
 - ❖ Government – revising their approach to amateur sport funding; direct access funding was denied for the first time.
 - ❖ Corporate – Canadian Direct Insurance renewed their sponsorship agreement for another 3 years; Best Western renewed as Presenting Sponsor for the BC Women’s.

New sponsors: Kenzen (Sato Canada), Duncanby Lodge and Jet Ice.

President Mann thanked the staff for the presentation and noted how it demonstrates the benefits of membership in Curl BC to our member clubs and their curlers. The Annual Report is posted on the Curl BC website (Under Membership/Meetings/Annual General Meetings).

8. APPROVAL OF 2009-10 FINANCIAL STATEMENTS

Treasurer Marnie Jepsen presented the audited financial statements and reported a surplus of \$8600 despite the funding challenges this past year. The Auditor offered a “clean opinion” and no management recommendations.

- ❖ Explanation of Funds: General fund – core operations; Gaming fund – restricted to specified purposes; Capital Assets fund – value of capital assets net of amortization.
- ❖ Sources of Revenue – Use of Funds comparison
 - Participation: 14% - 12%
 - Performance: 44% - 47%
 - Capacity: 35% - 36%
 - Interaction: 7% - 5%
- ❖ Noted change of Government funding levels: 29% in 09/10 from 39% in 08/09.
- ❖ Portion of Member Dues has decreased to 28% in 09/10 (was at 34% in 05/06).

It was noted that financial statements are sent to the Board monthly, with detailed explanations. Any variances are addressed at Executive Committee meetings.

Motion AGM-10/03

Moved by Tony Pisto, seconded by Donna Stuike

“To accept the financial statements for 2009/10 as presented.”

CARRIED

9. OVERVIEW OF 2010/11 BUDGET

Treasurer Marnie Jepsen presented the 2010/11 budget as approved by the Board of Directors, noting that revisions will be made as government funding levels are confirmed.

10. APPOINTMENT OF AUDITOR FOR 2010-2011

Motion AGM-10/04

Moved by Bev Oldham, seconded by Mike West

“That we accept the recommendation to retain the services of D & H Group LLP, Chartered Accountants, as auditors for the year 2010-2011.”

CARRIED

11. SPECIAL RESOLUTIONS

Motion AGM-109/05

Moved by Liz Goldenberg, seconded by Barry Ayers

“That Nigel Easton is awarded a Curl BC Life Membership.”

CARRIED

12. ORDINARY RESOLUTIONS

None

13. NEW BUSINESS

A) Curling For Life overview – presented by Penny Bartel and Melissa Soligo

- ❖ Provided explanation of the Canadian Sport for Life model, outlining some of the advantages of using model to develop Curl BC programs.
- ❖ The BC Implementation Plan was developed after a review of current programs of our curling clubs, Curl BC, the CCA and sport in general. An online survey identified some strengths, challenges and gaps.
- ❖ Action Plan now developed:
 - Inform the Curling Community
 - Promote advanced training for coaches
 - Rework competition & playdown calendars
 - Promote curling at schools: Rocks & Rings; partner with BC Schools Curling, Action Schools BC;
 - Increase opportunities for Long Term Athlete Development (LTAD) stage-specific activities: explore options for 20-30 yr age group; cross-sport promotions, share successes between clubs; develop year-round programming opportunities.
 - Strategies for Athletes with a Disability: Awareness & Recruitment; partner with Disability Sport organizations; evaluate the CCA “Getting Started” program; communicate accessibility; explore funding options.
 - Continue to improve the strength & quality of BC Curling Centre programming: Curling Centre Connections; Business of Curling program promotion; update/promote existing program resources.

b) Communications - Utilizing Curl BC's website

- ❖ Additions/changes in communications with our membership
 - RSS & updates via email feeds (subscribe on website) – receive notifications of any new items on the website.
 - Social Marketing –Facebook and YouTube
 - Links – to our partners and pertinent websites such as playdowns.com (for playdown results) and StartCurling.ca (the CCA promotional site).
 - Members Only section – includes such information for clubs as grant info, criminal check forms, Society resource material, human resources guide for community sport, etc.

Past President, Terry Vandale, took the opportunity to acknowledge the service of President Jim Mann to Curl BC this past season.

Motion for adjournment, Brent Pierce.

Meeting adjourned at 3:44 pm.

Meeting Reference Materials

1. Moira Gookstetter: Presentation on “Growing Non-Government Revenue through Philanthropy”
2. Curl BC Annual Report 2009/2010
3. Curl BC Financial Report 2009/2010
4. Curling For Life – Curl BC Implementation Plan presentation by Penny Bartel and Melissa Soligo

Materials from the morning development sessions can be accessed from the Curl BC website (Membership/Meetings/Annual General Meetings):

[Governance development session](#)

[Marketing/Leveraging 2010 development session](#)

[HST/Finance development session](#)

[Canadian Sport for Life development session](#)