

## **Cornwall Curling Club AGM minutes May 10, 2013 – Draft – to be approved at May 2014 AGM**

### 1-Call to Order

President Fowler brought the meeting to order at 7:01 pm. 26 Club members were present.

### 2-Approval of Agenda

Ann Doucette moved and Bob MacWilliams seconded the approval of the evening's agenda.

### 3-Approval of 2012 AGM Minutes

The evening's recording secretary, Derek MacEwen, read the minutes from last year's meeting.

Approval of the minutes was moved by Jeffrey Taylor and seconded by Edgar Coffin. Carried.

Business arising from last year's minutes: Ann Doucette had a question on the electricity bill, with the Club and other parts of the building on one electrical meter. Treasurer Mike Lafontaine reported that the Club is paying 66% of the bill, which has actually resulted in reduced costs (down about \$3000) this year, and that part of the savings likely come from having a new, more energy efficient ice plant. Mike also highlighted the new membership incentive, which generated 30 new members (10% of a Club member's membership is reimbursed if they attract a new member, and a total of \$770 was paid out. There was also a note in the minutes that they Club was to get a new backboard (stretcher) for removal of injured persons. It was reported that it was not purchased. Club Manager Bev McCormick reported that they are now advised not to move anybody, due to the potential for further injury.

Ann then moved that a couch be purchased so that sick or injured persons might have a place to lie down. Joe MacKinnon seconded this motion. Carried.

### 4-Committee Reports (written reports attached at the end)

#### a. Financial

Mike Lafontaine provided a written report.

Highlights: a government grant was received for a new Ice King, TV, kitchen cart, and printer. The Club only had to pay 25% of the total bill.

He mentioned that, in the past, assets have never been depreciated, but the books now reflect a 40% depreciation. He reported that it would have been a breakeven year without the asset depreciation, and \$12,000 for last year's electricity. He noted that there would be less depreciation next year. Ernie Stavert asked about depreciation prices. Mike said that a formula of 10 percent was applied to the Ice King, and a 20% declining balance on other assets.

Mike moved approval of the Financial report. The motion was seconded by Roy Coffin. Carried.

- b. Memberships and draws committee. Co-chairs Lorianne Davies and Paul Durant, both absent, submitted a written report. Membership was steady, at 272 total, including 42 Juniors and 12 Junior Plus. Bob Fowler moved and Krista Affleck 2nded adoption of the report. Carried.
- c. Bonspiels and Social: Krista Affleck, Leonard Gotell, and Paul Neima submitted a written report, which said that the Club held three successful bonspiels during the season, the 12 team Kenmac Opening Spiel, the 10 team Jackson-Triggs Ladies Spiel, and the 22 team closing spiel, sponsored by Countryview Golf and new sponsor PEI Brewing Co. Next year's plans include some short funspiels. Joe MacKinnon moved and Jeffrey Taylor 2nded adoption of the report. Carried.
- d. Facilities: Kevin Arsenault reported that the new scoreboard, sponsored by Fitzgerald and Snow, was in place by the end of the season. Ann Doucette questioned the rumour of pending changes to ceiling lights, and improvements to the acoustics. Kevin said the lights not fixable. It was reported that sound buffers were installed upstairs, but nothing is currently planned for the ceiling to either improve the acoustics downstairs or to deaden the sound from above. Debby Sigsworth moved and Ann Doucette seconded the report. Carried.
- e. Fundraising: Arleen Harris in her verbal and written reports indicated a profit of \$719 in the TV draw and listed the season's sponsors. Arleen moved report adoption, and Joe MacKinnon 2nded. Carried.
- f. Publicity: Joe MacKinnon and Len Gotell reported that it was a "banner year" for the Club, with many competitions won and awards received. They thanked webmaster Derek MacEwen for his work on the website, and the Curries for the upcoming golf tourney. Adoption of the report was moved by Kevin Arsenault and 2nded by Ann Doucette. Carried.
- g. Youth: Frank Martin reported that Brenda MacMillan came on to coordinate, with Greg Groves assisting her. A written report was provided, with Brenda suggesting that Sunday hours for the Junior instruction be moved from 1-3 to 4-6 pm. Ann Doucette had a question on the Junior Skills program. Bev McCormick noted that Award certificates and T-Shirts were presented to the participants. Frank moved and Bill Hope 2nded report adoption. Carried.
- h. Daytime curling: In the absence of Lew Black, Ernie Stavert submitted a written report, and highlighted a very successful year, with a number of new members, including some very active ones. He thanked Gloria Clarke, who had to resign from the committee due to health reasons, for her help, and thanked Lew Black

for stepping in. He reported that morning draws always had enough members, and that there were 12 teams in Paul and Joanne Durant's afternoon team league. Stick curling continues to grow, with their league sometimes overflowing the available ice. Main projects worked on were the winners' plaques, replacing the previous banners, with Sterling Stratton and Don Graham working on this. They also raised money to sponsor some rock handles, the boot cleaners, and provided food for various events, and held Christmas and closing events, giving tulips as prizes. The Lorne MacPhail Memorial award was redefined, and awarded for contributions on and off ice – with Grant and Carolyn Crockett winning the award. Next year they would like to see more stick curling in the afternoons, and move the Wednesday team curling overflow from Wednesday morning to Tuesday or Thursday, due to the popularity of single entry curling on Wednesday. Ernie moved and Diane MacKay seconded adoption of the report. Carried.

6-President's Report: President Bob Fowler provided a written report and highlighted some challenges at season start, including negotiating a fair price for the electric bill, which is shared with the Town, and a leaky pipe. The season itself was a successful one for the Club, winning many events at the provincial, regional and national level. He thanked staff, volunteers, and Club members, along with the sponsors of the new scoreboard, and those who helped make the grant happen for new club equipment. Ann Doucette moved and Jeffrey Taylor 2nded report adoption. Carried.

#### 7-Election of New Board Members

Outgoing president Bob Fowler chaired the nominating committee, which recommended new members Edgar Coffin, Jeffrey Taylor, Carlene Peters, Paula Ling, and Derek MacEwen. There being no further nominations from the floor, Bob moved that nominations cease, and the new members were acclaimed. Members who have fulfilled their term on the Board are Kevin Arsenault, Mike Lafontaine, Arleen Harris, and Lorianne Davies.

#### 8-Open Discussion/other business:

##### Centre lockers

The Board had met previously on this issue, and been unable to come to a decision, so it was decided to bring it to the AGM.

There have been complaints that the new locker rooms do not have much space, particularly when events are held where kit bags are brought in by curlers from other clubs who do not have lockers there. It has been suggested that removing the centre set of eight lockers in each room would free up more space. Bill Hope commented that there is not enough room for events with 32 men's players. He said that Montague's men's locker room is about the same size, with no centre locker bank, and has much more room. It was noted, however, that the lockers are rented, and losing them would result in loss of much-needed revenue. Members suggested having an area outside the locker rooms with shelves to hold kit bags, but this was rejected, as there is not much

available wall space near the rooms. Members felt that removing the slanted area on top of the existing lockers would provide room to store kit bags and other items, and that this should be investigated first. Ann Doucette moved and Ernie Stavert seconded leaving the centre bank of lockers in place, and looking into taking the slanted area on top of the lockers on the perimeter of the locker rooms. Motion carried with one “nay”.

Increasing size of monitors.

Bob MacWilliams mentioned that the end-zone viewing monitors are too small for viewing at a distance. Ernie Stavert said that the Daytime Curlers might be able to take on the purchase of larger screens as a project next season.

Couch.

Ernie also suggested that the Daytime Curlers could take on the purchase of the new couch agreed to earlier in the meeting, but suggested that there may be members with couches that they no longer need that could be donated. He suggested that we could advertise this on the website.

9-Adjournment: Ann Doucette moved adjournment at 8:08 pm.

Following the meeting, draw prizes were distributed.

The new Board will meet on June 4 at 6 pm.

May 10, 2013

TO The Board of Directors and Members of the Cornwall Curling Club

RE 2013 Financial Statements

I have prepared the following financial statements based on data provided by the Cornwall Curling Club Manager. The statements have not been audited or certified by a licenced accountant, nor has an engagement review be performed on the financial records of the Cornwall Curling Club.

Based on my comparison of this year's revenues and expenses to those of previous years, my review of several invoices, receipts, and payroll reports throughout the year, and requests for explanations from the Club Manager on several issues, I believe the enclosed financial statements are a reasonable representation of the current financial position of the Cornwall Curling Club and that the financial affairs of the club are being well documented. However, no guarantees are provided by myself or the Board of Directors of the Club.

Sincerely,



Mike Lafontaine  
Treasurer, Cornwall Curling Club

Enclosed  
Comparative Balance Sheet as at April 30, 2013  
Comparative Income Statement May 1, 2012 to April 30, 2013  
Treasurer's Comments to Financial Statements

## Cornwall Curling Club Comparative Income Statement

	Actual 05/01/2012 to 04/30/2013	Actual 05/01/2011 to 04/30/2012	Percent
<b>REVENUE</b>			
Sales Revenue			
Beer	13,962.95	15,926.79	(12.33)
Draft Beer	4,894.41	0.00	0.00
Liquor	3,813.60	2,924.77	30.39
Coolers	1,315.50	1,200.99	9.53
Wine	2,283.37	1,253.22	82.20
Pop, Fruit juice, Water	3,410.02	2,660.55	28.17
Chips, Bars and Gum	1,782.61	1,175.02	51.71
Coffee & Hot Chocolate	1,069.70	702.94	52.18
Prepared Food	4,917.66	3,365.06	46.14
Membership	56,151.94	51,711.65	8.59
Recruiting Rebates	(769.50)	0.00	0.00
Net Membership Income	55,382.44	51,711.65	7.10
Drop in Fees	1,911.74	2,185.57	(12.53)
Lockers	2,450.00	2,300.00	6.52
Pro Shop	11,016.61	6,670.75	65.15
Ice Rentals	13,816.15	10,078.90	37.08
50/50 proceeds	2,153.00	1,403.00	53.46
Fund Raising	2,155.00	1,112.51	93.71
Bonspiel Entry	4,739.22	4,433.57	6.89
Advertising, Signs, ice logos	10,040.48	4,650.00	115.92
Miscellaneous Sales	0.00	1,703.87	(100.00)
Cash over or short	44.70	18.22	145.33
Net Sales	141,159.16	115,477.38	22.24
<b>Other Revenue</b>			
Sales Tax Commission	142.35	96.70	47.21
Interest Revenue	0.00	100.60	(100.00)
Donations & Grants	10,117.32	2,672.54	278.57
Total Other Revenue	10,259.67	2,869.84	257.50
<b>TOTAL REVENUE</b>	<b>151,418.83</b>	<b>118,347.22</b>	<b>27.94</b>
<b>EXPENSE</b>			
Cost of Goods Sold			
Beer, Liquor, Wine & Coolers	11,784.36	9,980.00	18.08
Chips, Bars & Gum	1,438.74	948.26	51.72
Pop, Juice & Water	2,479.52	1,999.88	23.98
Coffee, Tea and Hot Chocolate	616.51	588.54	4.75
Food Purchases	2,321.78	1,884.23	23.22
Kitchen Supplies	319.33	305.64	4.48
Cups and Misc. Bar Supplies	599.40	751.25	(20.21)
Sign and Ice Logo expense	0.00	491.72	(100.00)
Pro Shop Purchases	8,907.37	5,854.51	52.15
Fundraising Expense	1,788.94	760.20	135.32
Bonspiel food	1,626.57	1,263.21	28.76
Bonspiel prizes	947.22	1,572.21	(39.75)
Bonspiel Misc	570.33	5.30	10,660.94
Total Bonspiel	3,144.12	2,840.72	10.68

**Cornwall Curling Club  
Comparative Balance Sheet**

ASSETS	As at 04/30/2013	As at 04/30/2012	Percent
<b>Current Assets</b>			
Cash Float	200.00	200.00	0.00
Petty Cash	200.00	70.74	182.73
Royal Bank	8,743.15	33,444.91	(73.86)
Total Cash	9,143.15	33,715.65	(72.88)
Total Credit Card Receivables			0.00
Accounts Receivable	5,048.50	1,023.40	393.31
Total Receivable	5,048.50	1,023.40	393.31
Total Current Assets	14,191.65	34,739.05	(59.15)
<b>Inventory Assets</b>			
Inventory Bar	1,060.91	865.34	22.60
Inventory Pro Shop	14,480.97	12,386.00	16.91
Total Inventory Assets	15,541.88	13,251.34	17.29
<b>Capital Assets</b>			
Ice King NEO Scraper	11,130.00	0.00	0.00
Accum Amort - Ice King NEO	(1,113.00)	0.00	0.00
Net - Ice King NEO	10,017.00	0.00	0.00
Furniture & Equipment	42,174.37	39,678.60	6.29
Accum. Amort. -Furn. & Equip.	(16,869.75)	0.00	0.00
Net - Furniture & Equipment	25,304.62	39,678.60	(36.23)
Heaters and Cameras	13,280.71	13,280.71	0.00
Accum. Amort. -Cameras and Heaters	(5,312.28)	0.00	0.00
Net - Heaters and Cameras	7,968.43	13,280.71	(40.00)
Total Capital Assets	43,290.05	52,959.31	(18.26)
<b>Other Non-Current Assets</b>			
Total Other Non-Current Assets			0.00
<b>TOTAL ASSETS</b>	<b>73,023.58</b>	<b>100,949.70</b>	<b>(27.66)</b>
<b>LIABILITIES</b>			
<b>Current Liabilities</b>			
Accounts Payable	105.90	(178.67)	(159.27)
Visa Payable	0.00	671.20	(100.00)
Total Credit Card Payables	0.00	671.20	(100.00)
EI Payable	(46.08)	385.46	(111.95)
CPP Payable	258.86	312.40	(17.14)
Federal Income Tax Payable	1,170.59	1,335.79	(12.37)
Total Receiver General	1,383.37	2,033.65	(31.98)
PST Payable	0.00	391.67	(100.00)
GST/HST Charged on Sales	1,057.45	284.04	272.29
GST/HST Paid on Purchases	(233.61)	(63.04)	270.57
GST Owing (Refund)	823.84	221.00	272.78
Gift Certificates payable	546.75	813.00	(32.75)
Total Current Liabilities	2,859.86	3,951.85	(27.63)
<b>Long Term Liabilities</b>			
Total Long Term Liabilities			0.00
<b>TOTAL LIABILITIES</b>	<b>2,859.86</b>	<b>3,951.85</b>	<b>(27.63)</b>
<b>EQUITY</b>			
<b>Owners Equity</b>			
Retained Earnings - Previous Year	96,997.85	82,897.41	17.01
Current Earnings	(26,834.13)	14,100.44	(290.31)
Total Owners Equity	70,163.72	96,997.85	(27.66)
<b>TOTAL EQUITY</b>	<b>70,163.72</b>	<b>96,997.85</b>	<b>(27.66)</b>
<b>LIABILITIES AND EQUITY</b>	<b>73,023.58</b>	<b>100,949.70</b>	<b>(27.66)</b>

Total Cost of Goods Sold	33,400.07	26,404.95	26.49
Payroll Expenses			
Wages & Salaries	54,266.50	45,747.28	18.62
EI Expense	1,037.99	1,163.12	(10.76)
CPP Expense	970.84	574.68	68.94
WCB Expense	562.73	439.32	28.09
Junior Honourarium	2,500.00	1,862.50	34.23
Ice Maintenance Honourarium	2,162.50	2,062.50	4.85
Employee Benefits	300.00	210.00	42.86
Total Payroll Expense	61,800.56	52,059.40	18.71
General & Administrative Expenses			
Advertising & Promotions	0.00	190.00	(100.00)
Business Fees & Licenses	407.00	450.00	(9.56)
Courier & Postage	285.70	245.12	16.56
Amortization Expense	23,295.03	0.00	0.00
Insurance	2,624.00	2,097.00	25.13
Interest & Bank Charges	2,446.50	2,079.97	17.62
Office Supplies	557.62	864.91	(35.53)
Miscellaneous Expenses	120.00	317.08	(62.15)
Propane	1,177.54	1,950.19	(39.62)
Electricity	13,543.59	0.00	0.00
Electricity 2011-2012	11,980.56	0.00	0.00
Rent	12,658.30	5,700.00	122.08
Repair & Maintenance	4,095.32	2,475.19	65.45
Telephone & Internet	668.96	832.77	(19.67)
Cable	0.00	281.04	(100.00)
Club Supplies	1,105.12	990.40	11.58
Cleaning Supplies	805.42	708.94	13.61
PEICA Dues	480.00	480.00	0.00
Ice Supleis	5,843.40	4,441.71	31.56
Event Supplies	225.01	1,164.90	(80.68)
Draw Prizes	20.00	0.00	0.00
Recognition Prizes	32.00	450.00	(92.89)
Misc Awards	681.26	63.21	977.77
Total Prizes	733.26	513.21	42.88
Total General & Admin. Expenses	83,052.33	25,782.43	222.13
TOTAL EXPENSE	178,252.96	104,246.78	70.99
NET INCOME	<u>(26,834.13)</u>	<u>14,100.44</u>	<u>(290.31)</u>



**Cornwall Curling Club**  
**Treasurer's Comments to Financial Statements**  
**for the Period of May 1, 2012 to April 30, 2013**

## **Income Statement**

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### **Revenues & Expenses**

When comparing 2013 figures to 2012, the Board of Directors and Members should be mindful that 2012 figures do not reflect a normal year of operation. Because of delays in construction and a late start to the season, the Club only operated approximately 80% of a regular season. This affected many line items on the Income Statement some of the key ones are as follows:

- Pro shop sales at the beginning (our prime selling season) of the 2012 season were very soft light.
- Rent for 2012 was significantly reduced as a concession by the Town of Cornwall.
- Electricity costs for 2012 were only paid in 2013. If this expense of \$11,980.56 had been paid and recognized in 2012, the Net Income for 2013 and 2012 would be more reflective of actual yearly operating costs.

### **Revenue - Bar and Food Sales**

As a group this revenue was up 28.2% over 2012. This was expected because of a full season of operation and new options on the menu.

### **Revenue - Membership**

Membership revenue was up this year because of 2 reasons. An increase in membership fees of approximately 7% was implemented. Also, a new initiative whereby existing members could receive a 10% refund of their membership fee for each new member they brought into the Club. The latter generated over 30 new members for 2013. The cost of the refunds was \$769.50. Note however, that overall membership numbers were relatively flat.

### **Revenue - Pro Shop**

Though revenue was up from 2012 because of the shortened season, pro shop sales have been on a down trend for the past 6 years.

### **Revenue - Advertising**

The increase in revenue is attributable to the sale of sponsorships for new rock handles.

### **Revenue - Grant**

The Club received a grant from the Provincial Community Development Program for the purchase of capital assets. This is a one time item which materially affected this year's total income.

### **Expenses - Payroll Expenses**

Total payroll expense is up because of the normal length of the season in comparison to 2012. A 3% increase was granted to regular employees of the Club.

### **Expenses - Amortization Expense**

This is a new expense line. Until 2013, capital assets on the Club's balance sheet had been recognized at purchase cost. This figure did not represent the depreciated value of the assets and created an inaccurate representation of the Club's equity. To recognize the accumulated depreciation to date, "Furniture and Equipment" and "Heater and Cameras" were depreciated by 40% this year. In the future, these assets will continue to be depreciated to reflect the actual value of the assets.

The new "Ice King Neo Scrapper" was depreciated at 10% for the year. It will be depreciated in full evenly over 10 years.

This is not a cash expense and does not impact on the operating funds available to the club.

### **Expense - Electricity and Electricity 2011-2012**

Although the Board of Director has negotiated a new formula for the apportionment of the electricity costs for the Club, after a full season of use of the new ice plant, it seems total cost has remained well under control, coming in below the average for the last 4 years.

Due to lengthy negotiations regarding the new apportionment formula for electrical costs, the Club did not receive an invoice for, or pay the cost of, electricity for 2012 until 2013.

### **Net Income**

If 2012 expenses were reallocated to the 2012 Income Statement, 2012 would have resulted in a break even year.

Removing extraordinary items (Amortization of \$23,295, 2012 Electricity of \$13,543, and Grant of \$9,790) from the 2013 Income Statement, will show a break even year for 2013.

## Balance Sheet

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### Cash

Cash balance in bank was reduced significantly. The large cash balance in 2012 was a result of revenue for hosting the Scotties and Dominion in 2011. Also, funds were being held to pay for 2012 electricity costs which were not charged to the Club until 2013.

### Accounts Receivable

This balance includes amounts owing from the PEI Road Builders & Construction Association for 2013 spiel (about \$2300), the PEI Curling Association for 2013 Masters Spiel (about \$750), as well as from a few rink sign advertisers and rock handle sponsors. Some of the advertising revenue has since been collected.

### Inventory Pro Shop

Pro Shop inventory continues to be high in proportion the sales volume. The Board of directors is closely monitoring this situation and considering options.

### Capital Asset Purchases

Asset purchases over \$500 included the following:

TV for raffle (cost was recovered with sale of raffled tickets)	\$539.49
Computer for office	\$806.63
TV for long term use of Club	\$710.64
Kitchen cart for catering use during events & spiels	\$592.83
New Ice King ice scrapper	\$11,130.00

Note that the Club received a grant of \$0.75 on the dollar from the Provincial Community Development Program for the permanent TV, kitchen cart, and ice scrapper.

### Accumulated Amortization

New accounts have been created to track the depreciation of the Club's capital assets. This will allow the Board and members to see the original purchase cost and depreciated value of the capital assets.

### Total Owners' Equity

This value has gone down significantly because depreciation of capital assets was instituted for the first time in 2013.

## Membership and Draws Committee Report 2013

The committee this year was made up of Lorianne Davies and Paul Neima.

Our membership this year was 272 total, which is the same as last year. There were 42 Juniors, 12 Junior Plus, and 218 Adult.

Letters were sent out to all previous members in September and we held a very successful registration in October. Thank you to all who came out to help with this.

This year's draws were a bit of a challenge at the end of the year, unfortunately there were not enough members signed up to have a Sunday evening draw or Thursday late draw. We did some shuffling around and with cooperation from many managed to get most people in to different nights. We will be looking into these open evenings for next year to see what we can offer that would encourage people to sign up, it would be great to have draws running every night.

We would like to thank all of our draw masters who did a wonderful job keeping the draws running throughout the season. These people are Ray Biage – Monday

Karen Currie- Tuesday

Derek MacEwen – Wednesday

Carlene Peters – Thursday

A big thank you goes out to Lance Lowther, Jeff Taylor and Debbie Sigsworth and anyone else who helped out having the ice ready for each draw.

We would also like to thank Bev and Derek for having the draws in the newspaper and on the website each week.

Although there were some issues at the beginning of the year we feel it was overall another great year of curling and look forward to seeing everyone back next year.

Submitted by

Lorianne Davies and Paul Neima

**CORNWALL CURLING CLUB**  
**BONSPIELS AND SOCIALS COMMITTEE**  
**2012 – 2013 SUMMARY**

Board Members: Paul Neima, Leonard Gotell and Krista Affleck

Cornwall hosted three successful curling spiels during the 2012-2013 season. We kicked off with an opening spiel in November. Kenmac Energy returned as our generous sponsor. Twelve teams took part in that spiel and a great time was had by all. Two weeks later we had 10 teams participate in the annual Cornwall Ladies spiel which is open to all Island clubs. The Committee would like to thank Cathy Handren for her hand in planning this event. This year our sponsor was again Jackson-Triggs winery. All curlers were treated to a great feast as the Cornwall ladies put on a delicious potluck banquet on Saturday evening.

Our new sponsor, the PEI Brewing Company, was lined up to sponsor our usual mid-season spiel in January (formerly the CK Carpet Spiel). After multiple cancellations, and with available weekends limited, the PEI Brewing Company and Countryview Golf Course became co-sponsors of our closing spiel in April. Red and blue battled it out again with red getting out to an early lead and holding on to claim victory. Ray & Barb Biage did an excellent job organizing the largest spiel of the year with 22 teams participating.

A big thank you goes out to everyone who helped to make these events successful. Many curlers helped with selling tickets, setting tables, preparing food and with any other tasks required. There were many helping hands and we appreciate all of your help.

For the next curling season, the Board plans to schedule all spiels before the season begins. We hope this will allow our members to plan for these events, and, in turn, increase participation in all spiels.

Also for next year, we are hoping to increase social activity at the club with some weekend fun nights. These will be short spiels on Friday or Saturday evenings that will be open to both members and non-members. The frequency of these events will be determined by participation.

FUND RAISING REPORT  
2012 - 2013

EXPENSES (television, printing 400 tickets, license cost.....\$611  
Tickets sold 266 @ \$5.00.....\$1330  
Monies made from fund raiser.....\$719

SPONSORS FOR 2012-2013 SEASON

Monday Draw 1 and 2 Save Easy  
Draw 3 New Glasgow Lobster Suppers

Tuesday Kentucky Fried Chicken

Wednesday Daytime Lance (The Iceman) Lowther  
Evening - Round 1 - Pool A - Howard Johnson Dutch Inn  
Pool B - Griffin's Service Centre  
Round 2 - Pool A - Donnie Lowther Snow Removal  
Pool B - Donnie Lowther Snow Removal  
Round 3 - Pool A - Clyde River Golf Course  
Pool B - Clyde River Golf Course

Thursday Draw 1 - Quartermaster Marine  
Draw 2 - Abegweit Outfitters  
Draw 3 - Cornwall Auto & Tire

Submitted by Arleen Harris  
Fundraising & Prizes

May 10, 2013

### Junior Curling Report

The Junior Curling program was very successful this season. A big thank you goes out to Brenda MacMillan who agreed to coordinate the program . Her dedication to the program is evident in the success many of our Junior teams had at both the club and the provincial level.

Brenda was assisted by Greg Groves who was invaluable in providing on ice instructions to our Juniors.

Brenda has accepted to continue in her role as Junior Coordinator for next season  
Please see the attached coordinators report for a more detailed summary of the season.

Frank Martin

May 6, 2013

### Junior Coordinator's Report - 2012 -2013

I would like to submit the following report as Junior Coordinator. I feel that we had a very successful year with our Program.

I had approximately 25 kids in the Program that I was instructing. Out of these 25 kids, we took 3 teams to a Junior Funspiel in Montague where the team of Mitchell Schut, Chase MacMillan, Brandon O'Grady and Ethan Belbin placed second. This was quite an accomplishment as some of these kids never curled before.

In March, 9 of our Juniors were entered in the Provincial 12 and Under funspiel at the Cornwall Curling Club and I am very pleased to say that all curlers medalled.

Also, this year I resurrected and instructed the Junior Skills Award Program and each of the juniors that took part successfully completed Level One. Also, taking part in this Program were some of the older Juniors and they also completed the Program and each curler received a Skills Award Certificate and a Tee shirt from the PEICA for their accomplishment.

I had a total of 5 kids in the Little Rock Program and these kids also passed a test and they were the happy recipients of Certificates and medals.

I would like to take this time to personally thank Lance for making me the curling devices and for the great ice for the kids to curl on. It was fast which made it easy for their little legs to slide on. Bev for all her help when I needed it and also those seniors (you know who your are) who donated shoes for the kids. This was a big plus for these kids as it made their learning the game a lot easier and last but not least, Greg Groves, for being there with me on the ice. His help with the kids was very much needed and appreciated.

I would like to add that I have talked to a few of the parents whose kids are coming back next year and who have advised me that they are very much interested in helping with the kids and working towards getting their coaches certification as they would like to coach.

I would like to add that as a suggestion it has been brought to my attention that if we could change our Sunday hours of **1 to 3** to **4 to 6** it would be very much appreciated. I think it may also raise our numbers as the parents were having having some thoughts as to not registering next year for this session as it was interfering with some other commitments. I, myself, would have no problem with the later time as it would also work better for me.

Respectfully submitted,



Brenda MacMillan  
Junior Coordinator  
Cornwall Curling Club



Cornwall Curling Club  
Annual meeting, May 12, 2013  
Seniors' Coordinating Committee Report

I am pleased to report that the Daytime Curlers experienced another successful year. It was helpful to start off the year on schedule and in a new facility. It was also gratifying to see a significant number of new members and for several of them to assume very active roles in our activities.

Early in the year, we were disappointed that Gloria Clarke, our representative on the Board, had to resign due to serious health challenges. We express our thanks to Gloria for the capable and energetic contribution that she made to our Club and wish her a speedy and successful recovery. We also thank Lew Black for assuming Gloria's position on the board.

The activity level for daytime curling during the year was quite satisfactory. The morning drop-in curling always had a sufficient number of curlers to provide both competition and a healthy social atmosphere. Various committee members and others willingly made up the draws and kept the coffee pot filled. The Wednesday afternoon league had 12 teams entered. It was capably organized by Paul and Joanne Durant. The stick curling continues to grow and on several occasions over-filled the available ice.

As has been the practice for the last 15 years, the daytime curlers continued to use some of their funds for improvements to the Club. This year the main project was providing the permanent plaques that recognize the many Provincial winners since the establishment of the Club. We thank Sterling Stratton and Don Graham for their expertise and diligence in completing this undertaking.

Other Seniors' efforts towards the welfare of the Club this year were: funding a pair of rock handles, purchasing boot cleaners for the two entries, and helping to organize and provide food for the Masters, 55+ Games, and the National Stick Championship.

As usual, we enjoyed our two annual social events- the Christmas Party and Closing. At the closing we recognized, with a bouquet of tulips, all seniors from our Club who had won a provincial event, or who had represented us at a regional or national event. We also re-defined the Lorne MacPhail Memorial Award to honour a new senior curler who during the year has made a notable contribution to our Club both on and off the ice. For 2012-2013 the award was presented to Carolyn and Grant Crockett.

For next year, our Committee has recommended to the Board that stick curling be scheduled on more afternoons as well as continuing on Wednesday morning. Also it has been recommended that the overflow games for the Wednesday afternoon league be played on Tues or Thurs afternoon as Wednesday mornings have been over-subscribed on a number occasions.

In conclusion, it is appropriate to acknowledge the work of Club Manager, Bev McCormick, and the excellent rapport she has with the Seniors' Committee. Finally thanks is extended to the current Committee members: Myrna Craswell, Helen Smith, Helene LaPlame, Joanne Durant, Bernie and Paul Field, Bryan Sutherland, Vern Chowan, Allison McCormick, Merrill Cronin, Sterling Stratton, Lew Black.

Respectfully submitted by Ernie Stavert (Chair).

CORNWALL CURLING CLUB AGM MAY10,2013

Presidents report:

This year was filled with a few challenges at the start of the year. The board had several meetings with the town trying to get a fair lease signed in regards to the electric bill. It came down to the last minute before lease was signed and at the time there was a threat of locks being changed if we didn't sign. Through hard work of the committee we ironed out a percentage which was agreed to by both parties and we started the process of making ice. It was then discovered that pipe coming from ice house had a leak in it and instead of digging up old pipe a new one was put in above ground running into curling rink.

After all of this we finally were able to start curling and what a year we had with Cornwall Curling Club teams winning from the Juniors right up to the Seniors/Day Time Curlers. Our stick curlers also were big winners and the club hosted The National Stick Curling which the team from Cornwall won. I would like to list all our club teams that won this year but if you check the web site Derek has done that for me.

At this time I would like to thank our staff:

Lance who once again had our ice one of the best on the island.

Bev for all the hard work she has put in and the difficult things she has had to deal with.

Ray for keeping our club spotlessly clean.

To the bar staff for always being there when they were needed and looking after our needs.

I would also like to thank all the volunteers who did not hesitate to come forward when needed. I wish I could name them all but it would fill up a full page, again thank you so much for your hard work.

Our Junior program got a great boost when Brenda came on board and I would like to thank her for her hard work and dedication to the program.

I must thank Derek for all the hard work he has done with the web site. All we had to do is call and ask him to put things on the site and it was there before you could blink an eye. Thanks Derek for looking after our club.

I'm sure that I have left some people off this list to thank and please accept my heartfelt thanks for all the hard work you have done.

As everyone can see we have a new scoreboard and we have Fitzgerald & Snow to thank for that. We also have to thank Jamie Ballem for getting the ball rolling on new scoreboard and Kevin Arsenault for doing all the hard work with the designer and making sure everything was right.

We also have a new Ice King, new tv, new printer, new kitchen trolley and new pebbler thanks to a government grant and Minister Ron Mckinnley.

We hosted a few events this year that were a success and hopefully next year we can do the same.

At this time I would like to thank my fellow board members for all their hard work thru good times and bad. For those board members leaving this year thank you for serving and for the new members coming on, thank you for volunteering to serve your club.

As you know it is a three year term on the board and this is my third year so I should be finished my term on the board. In saying that it has been pointed out to me that in the constitution and bylaws it states the president has to return as past president so sadly to say our club members will have to put up with me for another year.

I'm sure I missed out on a few things that should have been mentioned, but everything you need to know about our club and what has taken place thru the year is on our club web site.

In closing I must say if it wasn't for you our club curlers we wouldn't have had the successful year we had and I look forward to seeing everyone next year and curling with you and against you. Have a large day and a great summer and see you on the ice in October.

BOB FOWLER

PRESIDENT CORNWALL CURLING CLUB