

**EAST YORK CURLING CLUB
ANNUAL GENERAL MEETING
MINUTES
MONDAY, MAY 7th, 2018
7:00 PM**

Executive in attendance:

President	Gerald O'Grady
Past President	Jason Chang
Vice President	Yuval Grinspun
2nd Vice President	Christine Gomes
Treasurer	James Roger
Social	Brenda Kritsch
Members at Large	Carol Wheeler
TCA/OCA Rep	Corina Mark

1. Call Meeting To Order at 7:06 PM.

2. Approval of Agenda – Schedule A

Motion: Margaret Pearson Second: Sean Strong PASSED

3. Approval of Minutes of 2017 AGM – Schedule B

Motion: Corina Mark Second: David Marcotte PASSED

4. President's Message – Gerald O'Grady

- Thanks were giving to all of the league volunteer executives, Facility Manager Carolyn Fleming, Facility staff, Bartending staff, Club Manager Brittany Shulist, Caterer Mike Maddin.
- The club hired Brittany Shulist fulltime as the Club Manager this season, is currently working on updating the website, put a stronger emphasis on safety, and purchased new lockers. This past season the Suburban Masters were brought in as an EYCC league and this season the Toronto Teachers will be brought in as well. A constitutional update has been proposed for this AGM and a tax program will be instituted for this coming season. The rock purchase has been deferred until the 2019-2020 season and the club will be working with Carolyn to have the roof repaired during the summer.

5. Financial Report – James Roger – Schedule C & D

- Presentation of the financial report and proposed budget, and explanation of the new tax program.

6. Vice-President's Report – Yuval Grinspun

- Update given on the WIBIS program as well as volunteerism at the club with thanks given to Sandra Gabriel & Corina Mark for their years of service.

7. TCA/OCA Report – Corina Mark

- The club was supposed to host the OCA Fairfield Marriott but the OCA cancelled a week in advance. As a result, the Board will be scrutinizing the donation of ice going forward. The TCA Goldline was hosted successfully in January and the OCA Zone meeting is taking place on May 9th.

8. Website Committee Report – Brenda Kritsch – Schedule E

- Report given on the progress of the Website Committee in updating the club website.

9. League Reports

Day Men – Josh Mudrick

- Successful season with very high membership numbers and the East York Men brought home the Humphrey Trophy.

Day Mix - Gerry Barker

- Large membership this season. Margaret Pearson is stepping up to replace Pat D'Hondt as Vice President.

Day Women – Eva Bencze

- League was completely filled this year and ran a successful development league, although it will not be running next season. Book Sale took place and raised \$363.00 with those funds being put towards new stabilizers for the club. An open house for the Scarboro took place in March which has helped recruit new members. Eva will be stepping down this season.

Suburban Masters – Bill Hurst

- Successful season with 5 sheets of members. A discussion about changing the league name which will be brought up again next season.

Tuesday & Friday Mixed, and Sunday Open – Ka Lun Tam

- Seven Committee members will be staying on for next season. The Soap Spiel was very successful and many vendors donated prizes. Congratulations given to Christine Loubé, Andrea Stark, Elana Sone, Jason Chang & Ada Shang for their competitive curling achievements.

Women – Shen Young

- League had 18 teams this season and ran a very successful Robbie Burns Spiel. Championship night held on April 11th with guest Janet Davis, Commentator Jason Chang and the EYCC Little Rocks. Executive had about a 60% turnover with Vicki Marianchuk stepping up as President next season.

Monday & Thursday Men – Jason Chang, Gerald O’Grady & Yuval Grinspun

- The Bulldog was run in early December and was sold out again this season. Shuffle Up & Spiel was almost sold out, due to some last minute drop outs. The men’s leagues were overall very successful.

Sunday Sinners – Larry Bambrick

- League had 5 sheets this season and a new executive member will be stepping up as Treasurer this coming season.

Sunday Brooms – James Roger

- Brooms had 6 sheets this year despite a major turnover of members. BroomSpiel was once again successful and has already received an entry for next season. Two banquets held throughout the season, one of which took place during the ice storm. Annual Golf Tournament will be taking place this June.

Juniors – Brian Ma

- Great season with many curlers improving significantly. Josh Mudrick became a new coach. Executive will be made up of Scott Walker, Brian Ma & Josh Mudrick. Encouragement of new coaches, especially since competitive program is looking to expand.

Little Rocks – Glenn Gabriel

- 30 members this season with multiple events held throughout the season including Mini Olympics, Family & Friends Day & Try Curling, which was extremely successful with 47 participants. New coaches are also encouraged as the program was forced to take in less kids this season.

10. Constitution Revision – Schedule F

- Presentation of the provided Constitution Revision.
- Motion to accept the proposed constitution as is.

Motion: Yuval Grinspun Second: Brian Ma PASSED

11. Motions – Schedule G

- Anonymously submitted topics will be discussed at the next Board Meeting.

- Motion #1

Motion: David Marcotte Seconded: Josh Mudrick FAILED

- Motion #2

Motion: James Roger Seconded: David Marcotte FAILED

- Motion #3

Motion: Gerald O’Grady Seconded: Corina Mark FAILED

- Motion #4
Motion: Yuval Grinspun Seconded: Larry Bambrick PASSED

- Motion #5
Motion: Yuval Grinspun Seconded: Larry Bambrick PASSED

12. New Business

- The Summerspiel is taking place on June 8th & 9th and registration is open.
Theme is Highland Games.

13. Election of Board of Directors

President	Gerald O'Grady
Vice President & Secretary	Yuval Grinspun
Treasurer	James Roger
Director – Sections & Members	Kathleen Ryan
Director – Communications & Digital Content	Brenda Kritsch
Director – Bonspiels & Special Events	Tara Cotter
Director – External Relations	Carol Wheeler
Members at Large	Josh Mudrick
	Brian Ma
	Bryan McHugh

14. Adjourn

Motion: Larry Bambrick Second: Dee Paul PASSED