



award. The roof replacement contract has been awarded and will be signed shortly. Work is set to start at the end of June and end in August.

5. Financial Report – Yuval Grinspun - Schedule C & D

- Presentation of the 2018-2019 Financial Report, Statement of Operations & Balance Sheet. This is the first presentation of a yearly budget vs. actual. The budget is put together over the first few meetings and approved at the November Board Meeting.

6. Website Report - Brenda Kritsch

- This was the first full year with the new club website. The website committee will be doing a survey in the off season to help with improvements to the site. A special thank you to Ka Lun Tam for helping set up a support network for drawmasters and league reps, to Tara Cotter for creating and maintaining the slides on the bar screens, and to Kathleen Ryan for creating and distributing the club newsletter. The Club's 60<sup>th</sup> anniversary is next season and swag like jackets and sweaters will be available early in the season.

7. League Reports

Day Men – Josh Mudrick

- Had a great season with 65 members. This year we lost the Humphrey Trophy to Leaside by one point.

Day Mixed – Gerry Barker

- Had a fun season with over 65 members. Special thanks to Karen Price, Vivian Harlow & Marg Pearson for their assistance running the league.

Day Women – Dee Paul

- Day Women were full for both halves of the season, and purchased stabilizers for use by the club. Thanks given to the Board for supporting their mini development program for next season.

Suburban Masters – Stephen Pett

- Masters had 48 curlers for the first time in 3 years. They celebrated their 60<sup>th</sup> anniversary for the curling league.

Toronto Teachers – Tom Wells

- First year with the club this season. Struggling to fill before and had a full roster this year with a large spares list. Happy to have joined the club and happy that the Monday Teachers have joined for this upcoming season.

#### Tuesday & Friday Mixed, and Sunday Open – Sean Strong

- Had a very successful season with all three leagues full and the Soap Spiel being sold out. In September, John Epping came and gave a presentation on the 5 Rock Rule. A number of committee members have stepped down this season but many new faces have joined.

#### Women – Heather Marshall

- The women's league had 20 teams this season with many new members and a large spares list. The committee worked on doing on ice training with new members, which was very successful. The Robbie Burns spiel was sold out again, and the Championship night & women's banquet were very successful.

#### Monday & Thursday Men – Mike Doig

- Mike is the former Monday drawmaster and new president of the entire men's league. Both bonspiels were well attended and the year-end banquet was fun. They will be looking at getting new trophies and other things for the club, like the microphone, which was donated this season.

#### Sunday Sinners – Eric Davidson

- Sinners were full this year with 12 brand new members. There will be new executive members this coming season.

#### Sunday Brooms – David Marcotte

- New member to the Brooms this year, the league is very fun and run well by James.

#### Juniors – Brian Ma

- Had a good year but had less participants than last year. The Junior Bonspiel was revived and did very well. The Juniors are looking for new coaches and asked to contact Josh Mudrick or Brian Ma.

#### Little Rocks – Glenn Gabriel

8. Little Rocks had 38 kids this season between ages 7 to 11, with half being new to the sport. Highlights of the season include participating in the Women's Championship Night, playing in outside bonspiels, and opening the Players Championship. The Game On! Spiel was sold out again this year and the Try Curling event in March had 26 participants. In October, a Coaching Clinic was held at the club with 15 coaches being trained. The program is always looking for new volunteers. Anyone interested should reach out to Glenn Gabriel.

9. Motions & Submitted Topics – Schedule E

- Motion #1: Tables should have numbers corresponding to the curling sheets so that when you come off the ice that table is yours to sit at & anybody sitting there must vacate.

**Motion: Joe Moura      Seconded: Shawnessy Johnson      FAILED**

- Motion #2: Motion to have the club roster printed again as in previous years.  
Friendly Amendment: Upon Request (added to the end).

**Motion: Lynn Price      Seconded: Yuval Grinspun      PASSED**

10. New Business

- The Board opened the floor to questions about the new registration process. To help resolve issues from the past few seasons, a committee was struck and put in place a pilot year with a new process. The Early Bird was shortened to just the month of April and the returning member deadline moved to June 30<sup>th</sup>. This would allow a period of time between the deadline and when new members would be accepted to allow returning members to form their own teams if a member had not returned. Members are asked to provide their feedback to the Board or the office. The process will be evaluated by the committee after this registration season is complete.
- Recommended that the City of Toronto rep presents a report at the AGM to include things like the intergenerational curling that happened between our members and the TDSB kids this past season.
- Toronto Hope (Women's) Bonspiel is taking place on November 9<sup>th</sup>, 2019 and is looking to become a legacy event. Special thanks to the Board for supporting this

event and the women's section. Charity for the next two years is the Sunnybrook Odette Cancer Centre with teams participating in the fundraising. Interested volunteers are encouraged to speak to Heather Marshall, Christine Loube or Shawnessy Johnson.

11. Election of Board of Directors

President	Gerald O'Grady
Vice President	Yuval Grinspun
Treasurer	Brian Ma
Director of Sections & Members	Kathleen Ryan
Director of Bonspiels & Special Events	Tara Cotter
Director of Communications & Digital Content	Brenda Kritsch
Director of External Relations	(Vacant)
Members at Large	Josh Mudrick
	Simon Nelson
	Bryan McHugh

12. Adjourn

**Motion: Ursula Beamish-Mader      Seconded: Brian Band      PASSED**

## Motions & Topics Submitted – 2019

1. Tables should have numbers corresponding to the curling sheets so that when you come off the ice that table is yours to sit at & anybody sitting there must vacate.

**Submitted by Joe Moura**

2. Motion to have the club roster printed again as in previous years.

**Submitted by Lynn Price**