

CANADIAN STICK CURLING ASSOCIATION (CSCA) ANNUAL GENERAL MEETING - APRIL 21, 2022 CURL MONCTON – ACADIA LOUNGE

CALL TO ORDER

The meeting was called to order at 7:02 PM by the chair of CSCA, Randy Olson.

ATTENDEES

Executive Committee members

- Chair, Randy Olson, (Alberta)
- Vice-chair, Britta Spiring, (Manitoba)
- Secretary, Warren Johnson, (Manitoba)
- Education and Promotion Director, Bruce Densmore, (Nova Scotia)
- Rules and Events Director, Sherril Minns, (New Brunswick)

Voting Provincial Representatives

- British Columbia, Brad Childe
- Alberta, Ed Willson
- Saskatchewan, Darren Beach
- Manitoba, Resby Coutts
- Ontario, Rick Thurston
- Quebec, Jean Lamère
- New Brunswick, Frank Armstrong
- Nova Scotia, Betty Mattson
- Prince Edward Island, Ernie Stavert

APPROVAL OF PRIOR MINUTES – March 14, 2021

The minutes from the last AGM are posted on the CSCA website for all to review. There was one error noted. Please note the correct spelling of the last name of the Alberta provincial representative – Ed Willson.

MOTION TO APPROVE – Frank Armstrong

SECONDED BY – Darren Beach

All in favor - MOTION CARRIED

BUSINESS ARISING FROM PRIOR AGM – March 14, 2021

Matters arising from the previous AGM have been reviewed and actions taken have been further documented at subsequent Special General meetings of the Board held on June 13, 2021 and on January 9, 2022.

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BUSINESS ARISING FROM THE LAST SPECIAL GENERAL MEETING – January 9, 2022

1. Approval and ratification of amended CSCA constitution

MOTION TO APPROVE – Rick Thurston

SECONDED BY – Ed Willson

DISCUSSION – Should gender be a consideration for election to Executive? This will be noted as a future point of discussion. Consensus that no further action is currently required.

All in favor - MOTION CARRIED

2. Approval and enactment of CSCA By-laws

MOTION TO APPROVE – Frank Armstrong

SECONDED BY – Brad Childe

All in favor - MOTION CARRIED

3. Approval and adoption of CSCA hosting and logistics documents and bid package

MOTION TO APPROVE – Resby Coutts

SECONDED BY – Betty Matson

DISCUSSION – Sherril Minns provided an in-depth review of her committee's recommendations dealing with several questions raised at the Special General Meeting of January 9, 2022.

- 1) Prior hosting experience will be a consideration rather than a requisite.
- 2) Prize payouts will be based on 25% of entry fees and paid to all teams that qualify for the quarter-finals.
- 3) Entry fees should be determined in consultation with CSCA.
- 4) Event budgets and financial reports should be shared with hosts for the next championship.
- 5) It was deemed more practical to keep the Hosting package and Logistics package as separate documents.
- 6) Extra ends should be played from the scoreboard end of the ice back to the home or glass end of the ice.
- 7) Amendments to clarify the use of spares will be provided
- 8) Post event evaluations should be provided by August 1 after each championship event is concluded.
- 9) Hosting fees collected at the outset of the bidding process will now be refunded after a financial report has been received by CSCA.
- 10) A CSCA hosting grant of up to \$1,500 may be available for future stick championship events.
- 11) Ice maintenance should now be scheduled after every second draw rather than after every third draw.

No further action is required at this time.

All in favor - MOTION CARRIED

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FINANCIAL STATEMENT

Britta Spiring submitted her financial report as at and for the period ended April 14, 2022. The financial report reflects revenues of \$6,250 and expenses of \$4,537, with a current bank balance of \$1,712. The CSCA year-end date is June 30, 2022

There was one question about why CSCA bought new trophies rather than just replacing the plates on the existing trophies. All funding for the new trophies was provided by the CSCA new sponsor.

No further action is required at this time.

MOTION TO APPROVE – Frank Armstrong

SECONDED BY – Ed Willson

All in favor - MOTION CARRIED

PROPOSED BUDGET FOR 2022 - 2023

Britta Spiring submitted her proposed budget for July 1, 2022 to June 30, 2023. The budget projects revenue of \$5,500 and expenses of \$2,935.

MOTION TO APPROVE – Betty Mattson

SECONDED BY – Brad Childe

All in favor - MOTION CARRIED

NEW BUSINESS

1) AWARDING OF FUTURE HOST VENUES_– Sherril Minns

a) 2023 – committee recommends Nanaimo on March 30, 2023 to April 2, 2023

MOTION TO APPROVE – Sherril Minns

SECONDED BY – Brad Childe

All in favor - MOTION CARRIED

b) 2024 – committee recommends Leaside Curling Club in Toronto, hosted by Curl Ontario – dates to be announced

MOTION TO APPROVE – Sherril Minns

SECONDED BY – Ed Willson

All in favor - MOTION CARRIED

2) ELECTION OF EXECUTIVE DIRECTORS – Randy Olson

There are two Executive positions open for election. These Executive positions were originally elected in 2021 for a one-year term. Sherril Minns has agreed to stay on the Executive if re-elected and Warren Johnson has chosen to retire from the Executive.

Randy Olson called for further nominations from the floor.

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Jean Lamère nominated Resby Coutts. Frank Armstrong nominated Sherril Minns. There were several requests for further nominations.

Seeing none, Randy Olson declared nominations closed and Sherril Minns and Resby Coutts were elected by acclamation to the Executive for a term of 2 years, ending in 2024.

3) APPOINTMENT OF AUDITORS

Bruce Densmore proposed a resolution to waive the appointment of auditors and designate independent members to conduct a year-end financial review of CSCA business.

MOTION TO APPROVE – Bruce Densmore

SECONDED BY – Ernie Stavert

All in favor - MOTION CARRIED

No further action is required at this time, however when the CSCA fiscal year-end report is completed, the Executive will need to designate independent members to conduct a year-end financial review and prepare a report to the members.

ROUND TABLE

- 1) There was general discussion of the benefits of affiliation with Curling Canada and of obtaining a CSCA sponsor. These initiatives can provide greater credibility to CSCA and more marketing opportunities to expand and promote 2-person stick curling.
- 2) The Open Event finals will be made available on YouTube.
- 3) Edmonton city curling championships have now included a category for stick curlers.
- 4) Manitoba Stick Curling has been managing the ordering, storage, financing and distribution of 6-ender pins for several years. There was consensus that this arrangement would continue for one more year.

ADJOURNMENT

The next AGM for CSCA will be scheduled in conjunction with the 2023 Canadian Stick Curling Championship.

Seeing no further matters and without objection, the chair adjourned this meeting at 8:07 PM ATLANTIC time.